



**Volleyball Canada Board of Directors
Tuesday October 19th, 2010 / 8pm EST**

ATTENDANCE

In attendance : Hugh Wong; Dan McIntosh; Jill Long; Debra Armstrong; Greg Williscroft;

Regrets: Rob Hall, Brian Newman

Staff: Mark Eckert

AGENDA

1. REVIEW OF PREVIOUS MINUTES

No comments or discussion

2. THIRD QUARTER UPDATE

Mark reviewed events/tasks for the upcoming quarter.

See Attached

3. OPERATIONS

Terms of reference :

The following Terms of Reference were reviewed and approved:

Alumni and Awards

Disabled Volleyball

Domestic Development

High Performance Management

National Championships

National Officials (nomination and acceptance of Guy Bradbury approved)

See Attached

New terms to be posted on the VC website.

Call for nominations to begin week of November 15th

4. FINANCIAL

2nd Quarter Update :

See attached

Discussion on current negative cashflow (Sport Canada cheque arrived October 20th)

Currently forecasting a year-end loss

OTP Funding :

- Funding confirmation attached

5. NEXT MEETING

December 14th, 2010 – 8pm EST

Meeting adjourned.