



Volleyball Canada Board of Directors Wednesday December 14th, 2011 / 8pm EST

ATTENDANCE

In Attendance: Hugh Wong, Dan MacIntosh, Debra Armstrong, Charles Parkinson, Ahren Cadieux, Jill Long

Regrets: Rob Hall

Staff: Mark Eckert

MINUTES

1. REVIEW AND APPROVAL OF PREVIOUS MINUTES

Motion: Dan MacIntosh

Second: Jill Long

Carried: 6 - 0

2. OPERATIONS

2012 Update:

Second wave of teams was completed 50%, 400 teams. Software difficulties were encountered. Room nights are growing just over 20,000.

WL Update:

Dates to concur with 2012 Open. The following teams are in Canada's pool.

- Canada
- Brazil
- Poland
- Finland

Sitting Volleyball Update:

Kerry McDonald has resigned to pursue a career with Mizuno. Kerry will be applying to fill the vacate position of chair disabled committee. Ian Halliday has been hired as the High performance Director: Sitting Volleyball.

Men's and Women's Qualification Tournaments:

Men's qualification event will be in Mexico or the US second week of May.

Women's qualification event will be in Mexico in April

3. STRATEGIC PLANNING

The following board delegates have been appointed to the ad hoc strategic planning committee:

- Dan MacIntosh
- Jill Long

4. FINANCIAL UPDATE

Financial statements updated with actuals and a year end forecast were presented for information



5. UNSOLICITED BID

The board received notice of a second unsolicited bid to host the next single venue Canadian Open. The 2 unsolicited bids will be reviewed December 28th on a conference call.

6. FUNDRAISING AUCTION

The board was encouraged to use their contacts to solicit items for the Fundraising Auction

7. NEXT MEETING (s)

December 28th 8:00pm est – Special meeting - Unsolicited Bid
February 3rd & 4th - Vancouver

8. ADJOURMENT

Motion: Jill Long

Second: Charles Parkinson