



Volleyball Canada Board of Directors Tuesday November 8th, 2011 / 8pm EST

ATTENDANCE

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

Staff: Mark Eckert

MINUTES

1. REVIEW AND APPROVAL OF PREVIOUS MINUTES

Motion: Dan MacIntosh Second: Jill Long Carried: 7 - 0

2. OPERATIONS

Policy Review :

Approval of the following policies:

Workplace Violence and Harassment
Fundraising
Discipline and Complaints
Conflict of Interest
Code of Conduct and Ethics
Appeals
Anti Doping (CPADS Adoption)

Motion: Hugh Wong Second: Charles Parkinson Carried: 7 – 0

Approval of the following policies:

Gender Equity

Motion: Hugh Wong Second: Charles Parkinson Carried: 6 – 1 (Rob Hall)

2012 Update:

First wave of teams was completed 25%, 200 teams. Room nights are growing.

WL Update:

Format has changed due to Olympic year. Teams will travel to each country in the pool and play a round robin. World league council meets December 7th to determine pools and schedule.

Beach World Juniors:

Sport Entertainment Atlantic will once again host the FIVB World Junior Championships. This is the first time the event has been awarded to the same country on a back to back basis.



Quebec Officials:

Quebec Federation is working through some issues related to governance and autonomy of their to officials. A working committee has been established to assist. The progress to date has been positive.

3. STRATEGIC PLANNING

The first session was held November 3rd and 4th with staff to create a draft strategic plan.

4. FINANCIAL UPDATE

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

5. UNSOLICITED BID

The board received an unsolicited bid to host the next single venue Canadian Open.

Action: Mark and Hugh to send out a communication to PTA's and other partners acknowledging the board has received an unsolicited bid with the intention of accepting it.

6. NORCECA CONGRESS

A written report was provided by Hugh for information

7. NEXT MEETING

December 13th 8:00pm est

8. ADJOURNMENT

Motion: Deb Armstrong

Second: Dan MacIntosh