



Volleyball Canada Board of Directors
Tuesday August, 14th 2012 / 8pm est
Dial in details : 1-877-385-4099
Code : 8946592#

In Attendance: Hugh Wong; Dan MacIntosh; Jill Long; Debra Armstrong; Charles Parkinson; Roman Kocur

Absent: Ahren Cadieux; **Staff:** Mark Eckert

MINUTES

1. Review and approval of previous minutes

It was noted that Rob Hall was not in attendance.

Motion: Charles Parkinson Second: Dan MacIntosh Carried: 6 - 0

2. Operations Update:

- Quarterly Reports – attached
- World league Report – attached
- Men's and Women's Indoor Results Summary – attached
- Office Move – attached

Discussion was held regarding how much operational information the board wanted and maybe discussion on a process to share "biggest issues" per area. (this could come out of staff business planning session). Also an inquiry was made about quad plans and reviews...follow-up was done off-line

3. Volleyball in Canada NCC Committee:

- DCC Sub Committee Chair: Michele Collins
- DCC Sub Committees Member: Derek Martin,

Motion: Dan MacIntosh Second: Jill Long Carried: 6 - 0

4. Upcoming Events

- Beach Nationals Vancouver (August 17th – 19th)
- Junior World Beach Championships Halifax (August 29th – September 2nd)
- Men's PANAM U23 Langley (September 25th – 30th)

It was noted that this showed good regional representation and the U23 event was a new way to have 3rd party and PTA's engaged in the delivery of national team events

5. Future Conference Call and Meeting Schedule

- October 2nd – Conference Call
- December 4th – Conference Call



- January 16th, 17th, 18th.

6. Financials

- 2012 – 2013 Draft 1st quarter actuals and forecasts - attached

7. Human Resource Update

- Youth Development – Sophie Gadoury has accepted the position
- Officials – shared position with the AVA was not approved by AVA BOD
- Communication – Caroline Sharp

8. Canadian Athletes Now Fund

- The Board response send by Hugh was not acknowledged.

9. Next Meeting

- October 2nd 8pm