



Volleyball Canada Board of Directors
Thursday December, 13th 2012 / 8pm est
Dial in details : 1-877-385-4099
Code : 8946592#

In Attendance: Hugh Wong; Dan MacIntosh; Ahren Cadieux; Debra Armstrong; Charles Parkinson; Roman Kocur

Absent: Jill Long **Staff:** Mark Eckert

MINUTES

1. Review and approval of previous minutes

It was noted in the minutes that Roman used "strong leader", not communicator. Minutes based on the change were approved.

Motion: Charles Parkinson Second: Ahren Cadieux Carried: 6 - 0

2. Operations Update:

2015 Update: Press Release Attached

WL Update: Schedule Attached (New Format)

- New 18 team format approved by World Council December 1st. Three countries voted against it
- Venues, TV and Vac 1 and Vac 2 to be confirmed. We are looking at Calgary, Toronto, and Quebec City. Vac 1 most likely to be Japan and Vac 2 Tunisia or Egypt.

AGM and Hall of Fame:

- World League dates in Canada conflict with the scheduled AGM and Hall of Fame, both Vancouver and Yellowknife bid on the AGM
- **Action: Mark to propose a combined WL and AGM schedule**
- **Action: Mark to contact Hall of Fame and Alumni committee with alternatives**

Own the Podium Update: Detailed Plans In General Board Dropbox

- The following is from Mar Hato, Director of Summer Sports at OTP on the timing of OTP funding announcements.
- "Contrary to my suggestion that we may be able to indicate our investment allocations in mid-January, please be advised that we will only be in a position to do so on January 28, 2013. Our HPA's will communicate and liaise directly with your sport HPD in regards to specific funding levels per block from January 28-31. It is our intent that we will finalize schedule A's by Friday February 1, 2013."

Volleyball Quebec: Alain D' Amboise has resigned

- Definite loss to Volleyball in Canada. Alain was the most senior (18 years) professional staff person in the country.

Human Resources: -

**Director of Domestic Events, Chrissy Benz, January 7th,
Officials and Beach Competition, Andrea Bailie, January 28th
Fundraising Assistant, Mallory Moir, January 3rd
Office Manager, search ongoing**



Beach National Team: Hiring Process

Carding and Appeal Update

- Interviewed five candidates spanning three continents
- Selection committee was unanimous in their recommendation to me
- Currently negotiating terms of employment
- One beach appeal moving forward and one not

3 FINANCIAL UPDATE: attached

- Sport Canada has approved us for an additional 100k of funding, contingent on the Minister signing off.

4. EXTERNAL RELATIONS (Hugh)

COC Meeting Montreal:

- Really not focused on volunteer President's, however, networking value was positive
- COC really wants NF president's and top professional
- Attended summer caucus meeting and combined summer/winter meeting
- **Action: Volleyball Canada to make the Executive Director the Session Rep**

NORCECA Beach Commission Meeting:

- Most significant outcome is the inclusion of Beach into the Youth Olympics
- **Action:** Letter of support required from COC

NORCECA Sport Commission Meeting:

- Most significant outcome is the annual payment of 10k to not have to run NORCECA youth events.
- The fund will be used to assist current non hosting nations with a fund to host youth NORCECA events

5. NEW OFFICE – Pictures attached

– **Office closed December 24th Re-opening January 7th**

- New office is working out very well. Touchdown stations currently being installed.

6. ATHLETE REP UPDATE

- Ahren reported on visiting the Men's Indoor FTC (+ve) and the Beach FTC (-ve)
- Athlete rep update to be included on future agenda's

7. NEXT MEETING

- January 17th – Focus on compliance with Canada Corporation Act
- January 18th - Beach Summit

8. ADJOURNMENT