



**Volleyball Canada Board of Directors
February 3rd & 4th, 2012 All day
Vancouver**

ATTENDANCE

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

Regrets: Rob Hall Debra Armstrong

Staff: Mark Eckert, James Sneddon

MINUTES

1. REVIEW AND APPROVAL OF PREVIOUS MINUTES

Motion: Charles Parkinson **Second:** Jill Long **Carried:** 5 - 0

Abstain: Rob Hall

2. OPERATIONS

VCEE and VCDM Presentation – James Sneddon:

Discussion on the gaps on the other categories, especially the CCAA and CIS athlete age group was highlighted. James identified the challenge of changing historical norms and change how we train developmental athletes

On line Coaching Platform:

- James presented the new resource tool

Sport Funding Accountability Framework (SFFA)

- 2 items required attention for the Sport Canada funding application for the next quad. 1) Update of the current by-laws to be compliant with the new Canada Business Corporations Act. Enhancing our equity policy in at least the following two areas, aboriginal and disabled.
- The board reviewed the first drafts of both the revised by-laws and equity policy – they were sent back for updating and review by second counsel
- The board confirmed its commitment to be compliant with the new Canada Business Corporations Act and to enhance its equity policy identifying both aboriginal and disabled groups.
- Revised documents to be provided to the board at the June meeting

Men's National Team

- As per presentation

Women's National Team

- As per presentation. Discussion was held on what level of athlete assistance we can provide the players as a result of the Olympic Qualifier being rescheduled.

Beach National Team

- As per presentation. Dan updated the group on the status of the current carding appeal for one of the beach athletes



Budget Forecast

- As per presentation. Staff still working hard to find savings to make up projected shortfall

Draft 2013 Forecast

- Budget is being developed under 3 distinct scenarios, 10% cut from Sport Canada, 5% cut from Sport Canada and status quo
- Federal budget will give us a good indication of which scenario to follow, however, we will wait until we have a signed agreement before we have a finalized budget.

3rd Quarter Reports and 4th Quarter Plans

- As reported

Events

- World League – ticket sales begin February 16th, plan to have sales or sales info at CCAA and CIS Championships and an onsite presence at the OVA and AVA provincial championships
- 2012 Open final phase of registration occurred, we have approximately 700 teams registered and about 20,000 room nights.
- World Junior Beach Championships in Halifax had press conference announcing the event
- FIVB Quebec Jeep Open - cancelled

External Representation

- as reported

3. STRATEGIC PLANNING

- The board participated in a strategic planning session led by Nora Sheffe
- The board provided input on content as well as process
- As a result of the discussion the process was modified to include more feedback sessions focused on current athletes, developmental athletes, coaches and club administrators.

4. IN CAMERA

- Board moved in camera at 1:20. Meeting was adjourned at the completion of the in camera session.

5. VC & VBC BOARD DINNER

- Board members who were available went to dinner with the BC Volleyball board and had a great opportunity to have a working dinner in a relaxed atmosphere.

6. NEXT MEETING (s)

- April 24th Conference Call
- June 14th 2pm Ottawa
- June 16th AGM 1:30pm. Ottawa