



**Volleyball Canada Board of Directors
Thursday June, 14th 2012 / 2pm – 4pm
National Hotel, Algonquin C**

In Attendance: Hugh Wong; Dan MacIntosh; Jill Long; Debra Armstrong; Charles Parkinson;
Absent: Ahren Cadieux; Rob Hall **Staff:** Mark Eckert

MINUTES

1. Review and approval of previous minutes

Motion: Charles Parkinson Second: Dan MacIntosh Carried: 5 - 0

2. Operations Update:

- World League – preliminary report attached – more detailed report to be provided at next BOD meeting
- 2012 Open – open discussion on the event, positives: single venue, national team, considered to be a galvanizing experience, negatives: shuttle, hotel attrition, DEC unions. Full report due in September – over 800 responses to event survey.

3. Volleyball in Canada Convention Schedule:

- Schedule Review – attached – discussed the importance of strategic plan
- Presidents' Forum Agenda – attached – reviewed the agenda, discussion focused around the disconnect between ED's and volunteer presidents.

4. VC Program and Standing Committee Chairs

- Current – attached
- New – Nominations Committee recommended Scott Borys as the new NOC, this was tabled, as there was the potential of 2 new board members, until after the AGM.

5. Financials

- The Audited Statement was presented to the board, a 4k deficit was incurred for the fiscal year 2011-2012. The statement will be presented to the membership during the convention. All long term debts, except the FIVB have been paid down.

We had discussion on the items flagged in the audit letter, improvements to our controls and segregation of duties were highlighted, however, all the improvements in the last year were noted.

- 2012 – 2013 Budget was presented. At this point in time the Sport Canada funding agreement had not been signed by the Minister.

6. Membership Fee

Presented fee structure for the next 3 years. Includes new partial membership categories as recommended by Membership Committee and approved at the 2011 AGM. Rates have been discussed with the ED's. the 50 cent increases represent a cost of living increase of approximately 2%



- 2012 – 2013 (\$24)
- 2013 – 2014 (\$24.50)
- 2014 – 2015 (\$25.00)
- Mini and Atomic (\$3)
- Rec (\$3)

Motion: Hugh Wong Second: Dan MacIntosh Carried: 5 - 0

7. HUMAN RESOURCE UPDATE

- Youth Development – Sophie Gadoury has accepted the position
- Officials – joint position with the AVA
- 2015 Open – as part of the agreement with Tourism Calgary, they will fund a position – we have extended Victoria's contract to June of 2015

8. CANADIAN ATHLETES NOW FUND

- The Board received a letter from the Canadian Athletes Now Fund addressing concerns over the current appeal and other program issues. The letter was reviewed and it was determined that the board response and follow – up would be done by Hugh.

9. NEXT MEETING (S)

- Call of the chair