



Volleyball Canada Board of Directors Tuesday May 8th, 2012 / 8pm EST

ATTENDANCE

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

Regrets: Rob Hall

Staff: Mark Eckert

MINUTES

1. **REVIEW AND APPROVAL OF PREVIOUS MINUTES**
Motion: Charles Parkinson **Second:** Jill Long

2. **OPERATIONS**

2012 Update: 700 teams, 2783 matches, 300 officials, 325 volunteers, the largest challenge in the Direct Energy at present is working with the unionized environment

WL Update: ticket sales to date were attached, ad campaign starts on Monday, we will now have 3 Team Canada TV matches broadcast over the World League schedule

Beach World Juniors: August 29th – September 2nd, same competition site, city, corporate and provincial funding up by 30%. Individual tickets on sale May 24th. Event will finish with a concert following the gold medal match

FIVB Quebec Jeep Open: The event has been cancelled. VC has no financial exposure and it appears that there are no major political issues with the FIVB due to cancellation.

Men's U23 PAN AM Cup: Despite our best efforts to engage another National Federation to host the inaugural U23 Men's event it has comeback to Canada as a hosting responsibility. VC has sent out an RFP to CIS schools to both host and compete in the event representing Canada.

STRATEGIC PLANNING : Updated strategic plan was provided. This version incorporated feedback from those who e-mailed feedback to VC.

4. **FINANCIAL UPDATE:** Updated P&L was presented . Currently, VC is forecasting a modest surplus.
5. **BEACH APPEAL:** Arbitrator's decision was that VC should evaluate Rich. VC is appealing to SDRCC while simultaneously preparing all relevant documentation for the evaluation should the appeal be unsuccessful. Concern over getting our athletes there carding money.
6. **VOLLEYBALL CANADA CONVENTION & AGM:** Draft Convention schedule attached. BOD meeting 2 – 4 pm on the 14th with Convention starting at 6pm.



7. **VOLLEYBALL CANADA AWARDS AND RECOGNITION:** Hall of Fame ceremony at the War Museum on the evening of the 16th. It will be the wrap up for the convention.

8. **NEXT MEETING**

- June 5th 8pm. 2012.

9. **ADJOURMENT**

Motion: Debra Armstrong

Second: Charles Parkinson