



**Volleyball Canada Board of Directors
Tuesday October, 2nd 2012 / 8pm est
Minutes**

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

1. Review and approval of previous minutes

Motion: Ahren Cadieux Second: Roman Kocur Carried: 6 - 0

2. Operations Update:

- Quarterly Reports - attached
- 2012 Open Draft Report and 2015 Open Update – 2012 in drop box
Charles commented on the report being thoughtful and quite thorough
- Beach National Team
 - o Observations from the London 2012 Olympic Games -attached
 - o 2013 Beach National Team Head Coach job Posting – attached
 - Roman discussed the need to emphasize the importance of the successful candidate being a strong communicator
 - Discussion around the language in the posting
 - o 2013 Beach National Team Selection Process – attached
 - Hugh clarified the board role around the selection process. Dan MacIntosh was subsequently selected as the board observer
- Own the Podium
 - o Mark announced that OTP would be inviting the Beach program to present.
 - Beach Presentation November 14th
 - Indoor Men, Women and Sitting Presentation December 3rd
 - Discussion around the board having the opportunity to read the HP plans for information only – **Action: Mark to set – up General Board Drop Box**

3. Volleyball Canada – Appeals Policy

- New Draft Appeal Policy – red line - attached
- New Draft Appeal Policy – attached

Dan provided some background on the need for a new policy in order to expedite the process. We do not want a repeat of last year's drawn out process.

Motion: Dan MacIntosh Second: Debra Armstrong Carried: 6 - 0



4. Event Reports

- Beach Nationals – Hugh
 - o Hugh was on site for the event, his observations:
 - Overall good event – first time out of TO in over a decade, hosted by VBC
 - Concern over the quality of the sand (senior court)
 - Organization by Volleyball BC was good
 - Opportunity for more engagement from the City of Vancouver
 - Overall numbers were down slightly
 - Senior Div 1 Men’s and Women’s finals were webcast for the first time
- Junior World Beach Championships – Mark
 - Technical execution of the event was of a high standard
 - Promoter contracted Ed and Marieve to lead the technical components
 - New format lead to difficulties with the draw
 - Numerous nations could not obtain visa’s – in most cases the countries did not follow Canadian Immigration rules – negative pushback from FIVB
- Men’s PANAM U23 – Hugh
 - New event age class – we did not field a team.
 - Trinity Western represented us
 - Langley Event Centre hosted the event
 - Pre-event concern of lighting and the height of the score clock proved to be “non” issues.
 - Negotiated savings on marketing rights fees and control committee numbers with NORCECA
 - Event was a test for the venue and organizational committee to host Men’s NORCECA championships
- FIVB Congress – Hugh and Mark
 - 33rd FIVB Congress was held in Anaheim
 - Congress focused on the election, first ever democratic election
 - Hugh believes it was the most transparent Congress he ever attended
 - Numerous items defeated that were put forward by the board (a first)
 - Ary D Graca of Brazil was elected as President for the next 4 years
 - Hugh was elected as a Board of Administration Member for the next 4 years

5. Human Resource Update

- Membership and NRS – Kanika
- Sponsorship – Colin Young – SportBrand.ca
- Officials/Events - January start
- Communication – Caroline Sharp

6. Athlete Rep Roles and Responsibilities

- Ahren addressed his concern over role clarity for athlete reps and himself. Would like to develop terms of reference for athlete’s council and create an interactive handbook.
- **Action: Mark to send Ahren existing documentation**
- **Action: Ahren and Mark to prepare documents for board review – June 2013**

7. NEXT MEETING (S)

- December 4th
- January 17th, 18th, 19th - attached