



Volleyball Canada Board of Directors
Monday, March 18th 2013 / 8pm est
Dial in details : 1-877-385-4099
Code : 8946592#

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

Absent: Jill Long, Ahren Cadieux **Staff:** Mark Eckert

MINUTES

1. Review and approval of previous minutes

Motion: Roman Kocur Second: Charles Parkinson Carried: 6 - 0

2. Operations Update:

Auction: Thank-you and Reminder

- Net revenue for the auction just over 40k
- 10%

WL Update: Update Attached

National Championships:

- Please contact Chrissy and let her know your availability to represent the Board at National Championships

Volleyball Quebec:

- New Director General: Martin Gerin-Lajoie
- Martin is very supportive of Volleyball in Canada business model

Human Resources:

- Victoria Kulczycki leaving for Scotland
- Temp Contract has been posted

Beach National Team: Appeal Update

- Appeal is currently in the hands of the panel and case Manager
- Signed our first endowment for beach with Tom Ng, COC will manage the funds on our behalf

3 FINANCIAL UPDATE:

- 2012-2013 Forecast - attached
- 2013-2014 Budget – still waiting to hear from funding partners on \$\$

4. EXTERNAL RELATIONS

COC – Hugh

- Attended the February COC session. Not much for an NF President, however, it did reinforce the need to have current staff as COC session members. Hugh to replace Wayne Helquist with Mark.
- Hugh also let the board know that he will be attending the FIVB BOA and NORCECA BOA meetings in April



- Hugh also commented on how significant it has been to get as many Canadians on NORCECA and FIVB Commissions.

NORCECA Technical Commission Meeting: Report Attached

FIVB Technical Commission Meeting: Report Attached

FIVB Referee Commission Meeting: Report Attached

FIVB Rules of the Game Commission Meeting: Report Attached

5. Revised By-Laws:

Board adopts by-laws as presented and is recommending them to the membership

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

6. NEXT MEETING

- June 13th 1pm. Beech Room

7. ADJOURMENT