



**Volleyball Canada Board of Directors
Tuesday June , 25th 2013 / 8pm est
Minutes**

In Attendance: Dan MacIntosh; Debra Armstrong; Monica Hitchcock; Kevin Boyles; Alain D'Amboise ; Roman Kocur **Absent:** Ahren Cadieux **Staff:** Mark Eckert

1. Welcome and Introductions

- Debra welcomed the new board to their first call. The welcome was followed by a round table of introductions.

2. Board Member Agreement and Handbook:

- Volleyball Canada (Lucie) to distribute Board member Agreement and New Board Member handbook to Kevin, Monica, and Alain.

3. Meeting Schedule

- Fall Meeting Schedule was agreed upon as follows:

September 10th – 20:00 EDT

October 8th - 20:00 EDT

December 10th – 20:00 EDT

Action: Mark to get everyone's skype accounts

4. COC Best In Class

- Mark reviewed the COC "best in class" initiative with the group. Focus on professional activities not technical activities like OTP
- Assessment is complete and will be distributed **Mark to distribute**
- **Board to review and pick top three for next stage of the process**

Identified areas:

Revenue Generation (specifically Fundraising and Marketing)

Governance and Risk (specifically Risk management, Governance, Policies and Procedures)

Leadership, Culture and People

5. Volleyball Canada Strat Plan Priorities

- Board to Provide Top 3 Priorities
 - o **International Excellence – focus on Women's Program and Pan Am Games**
 - o **Technical Development - updated technical resources**
 - o **Sport Participation – increase number of members in all categories**

6. NEXT MEETING

- September 10th – 20:00 EDT