



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

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

1. Review and Approval of Previous Minutes

- **Motion: Dan MacIntosh Second: Monica Hitchcock Carried: 7 - 0**

2. External Relations

- Debra
 - Still trying to schedule a meeting with the Minister of Sport
- Hugh
 - Written Report Attached

3. Operations Update:

- Men's NORCECA Championships – attached
 - Discussed the positive 3 way partnership, looks like the loss will be minimal
- Men's NORCECA Championships Media Review - attached
 - Outstanding coverage and the “sellout photo” speak well to the event.
- DDC Minutes – please note rule clarification for indoor and change for beach
- Olympic Qualifier positive test results– attached
- Team Sport Definition for Beach – attached
 - Discussed the strategy of positioning beach volleyball as a team sport.
- OTP Letter – attached
 - Reviewed the outline from OTP

4. Volleyball Canada – Board Committee Updates

- a. Fundraising Debra Armstrong & Mark Eckert
 - Terms of reference need to be developed for presentation in the new year
 - Alumni style campaign be developed for the new year
- b. Finance Roman Kocur
 - Scheduling a meeting for Roman with Linden in Ottawa
- c. External Relations Hugh Wong
 - Policy update almost complete
- d. Appeals Dan MacIntosh
 - Updated Appeal policy – Dan and our counsel recommended the following edit to the policy “However, any timeline may not be extended by more than 14 days.”
 - Motion: Dan MacIntosh Second: Debra Armstrong Carried: 7 - 0 (subject to athlete consultation)**
 - Consultation occurred and the updated appeal policy was posted on the VC website



- e. Risk Management Mark Eckert
 - Risk registry to be developed by staff to be presented to the board at the February meeting

- f. Governance Alain D'Amboise
 - Alain and Mark to meet to establish a timeline

- g. National Team Centre Selection Process Dan MacIntosh & Ahren Cadieux
 - Ahren and Dan to meet to discuss timelines and confirm committee members

- h. National Women's Team Debra Armstrong, Monica Hitchcock and Kevin Boyles
 - Debra to schedule a meeting

5. President's Council

- President's Council priorities attached
- Terms of reference attached – format to be modified

6. Follow-up on agreed Priorities

- International Excellence – focus on Women's Program and Pan Am Games
- Technical Development - updated technical resources
- Sport Participation – increase number of members in all categories

7. Future Conference Call and Meeting Schedule

- **October 8th 20:00 EDT**
- **December 10th 20:00 EDT**

8. Other Business

- **Athlete Council Reports**
 - o Ahren requested that athlete council reports become a standing item.
He will meet with each of the reps and report back the status of the program from the athlete perspective

9. Adjournment

- **Motion: Dan MacIntosh Second: Alain D'Amboise Carried: 7 - 0**