



---

**Volleyball Canada Board of Directors**  
**Tuesday May 6<sup>th</sup> 2014, 8pm est**  
**Dial in details:1-877-385-4099**  
**Code: 8946592**

**Minutes :**

**In Attendance:**

Dan MacIntosh; Debra Armstrong; Monica Hitchcock; Kevin Boyles; Alain D'Amboise; Ahren Cadieux;

**Staff:** Mark Eckert

**Regrets:** Roman Kocur

---

**1. Review and Approval of Previous Minutes**

**Motion:** Alain D'Amboise

**Second:** Kevin Boyles Carried: 6 - 0

**2. External Relations**

- NORCECA – Hugh
  - o Deferred to next meeting
- COC – Mark
  - o Reported on the April session meeting, COC staff still a little burnt out, lots of discussion on the COC enhancement fund and the process to distribute funds.

**3. Operations Update:**

- World League – attached
  - o Ticket sales and planning are progressing
  - o Concern over slow sales for the Vancouver match
- 4<sup>th</sup> Quarter Reports - attached
- 1<sup>st</sup> Quarter Planning - attached
- Sponsorship - attached
- National Championships – attached
- VRS – attached
- Training Centre Bid Update – Dan
  - o Deferred to next meeting
  - o Committee is meeting is scheduled for next Tuesday
- World Championships Qualifier – Mark
  - o Ticketing is going slowly
  - o Ontario Government
- NORCECA Beach Volleyball Test Event – Mark



- Ashbridges Bay promoter is not honoring contract
- Legal opinion has been provided
- Alternative venues are being evaluated

#### **4. Financials**

- Audit
  - Extensive pre-audit questionnaire sent to us
  - May 13<sup>th</sup> – 16<sup>th</sup>
- 2013 – 2014 forecast attached
  - Currently showing a modest surplus
- 2014 – 2015 budget attached
  - Currently showing a 180k deficit, waiting for news on various grant applications

#### **5. Volleyball Canada Convention**

- schedule – Mark
  - President's Council will meet 8am Saturday morning prior to AGM
- election – Debra
  - Roman has decided not to run again
  - Dan is ineligible ( has served for three two year terms
  - Ahren is contemplating the best way to be involved and will follow-up with Debra

#### **6. Human Resource Updates**

- Director of International Sport
  - Alan Ahac will assume the role of Director of Indoor International

#### **8. Athlete Rep Updates**

- Ahren reported that there are some growing pains with the new Maui agreement on clothing sizes etc., but it is being worked out
- No updates on Men's, Women's or Sitting

#### **9. Other Business**

- Monica inquired about the exit interview questions being prepared by Julien, board would like to see them

#### **10. Next Meeting**

- June 12<sup>th</sup> 7pm Vancouver

#### **11. Adjournment**

**Motion:** Monica Hitchcock

**Second:** Dan MacIntosh

**Carried:** 6 - 0