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**Board of Directors Meeting  
Thursday June 12<sup>th</sup> 2014 at 19:00  
The Holiday Inn Vancouver Centre  
711 West Broadway  
Cypress room**

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**Minutes :**

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

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

**Motion: Alain D'Amboise**

**Second: Dan MacIntosh**

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**2. Event Update**

- World Championship Qualifier
  - o No funding from the Ontario Government
  - o Event will be a liability
- Sitting Test Event
  - o TO 2015 has taken over the management of this event. They will assume the financial risks as well. From our point of view this is a good to have an international event with no financial risk associated with it.
- Beach Test Event
  - o The event has been relocated from Toronto to North Bay, Volleyball Canada is now acting as co-promoters with the City of North Bay
- World League
  - o Ticketing to date Calgary 83k, Vancouver 50k, Edmonton 95k, 90k was budgeted for each city. Current negotiations underway with FIVB on transmission charges, we currently pay a marketing fee of 250k to the FIVB, this new fee is based on satellite charges
- Grand Prix
  - o Negotiating Canadian TV broadcast and transmission charges and TV rights fees with the FIVB

**3. External Relations Update:**

- Deferred – written report to be provided to the board from Hugh



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#### 4. Financials

- Audited Statement
  - o Audited statement attached
    - Note the change in forecast due to change in amortization as per new auditors
  - o 2014-2015 budget attached
    - Significant amount of revenues still not confirmed by various government agencies

#### 5. Volleyball Canada Convention

- schedule update
  - o President's Council will meet 8am Saturday morning prior to AGM
    - Communication between PC and BOD
    - Referee and Coach recruitment
    - Rural Club Development
    - Membership Categories and benefits

#### 6. Registered Participant Fee

- Information only this is the last year of scheduled increases, a review will take place in January of 2016.
- 2014 – 2015 Full ( \$25.00 )
- 2014 – 2015 Rec ( \$3.00 )
- 2014 – 2015 Atomic/Mini ( \$3.00 )

#### 7. Canadian Olympic Committee

- Funding Update
  - o VRS 103k for implementation
  - o Human Resources Policy Update 40k

#### 8. Nomination Committee

- Resignation of Alan Ahac
  - o As Alan's role has become more "employee" in nature there is an inherent conflict
- Appointment of Dan MacIntosh as Chair of Nominations Committee

**Motion: Alain D'Amboise**

**Second: Monica Hitchcock**

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## 9. Training Centre Bid Update

- Letter of Intent was attached for review and comment

**Action: Distribution to PTA's within the next two weeks**

## 10. Next Meeting

- New Board will meet immediately following the AGM to determine schedule and format

## 11. Adjournment