



Volleyball Canada Board of Directors Meeting
Tuesday March 10th, 2015, 8pm est
Dial in Details: 1-877-385-4099
Code: 8945692

Minutes :

In Attendance: Debra Armstrong; Monica Hitchcock; Alain D'Amboise; Howard Hum; Kevin Boyles ; Dan MacIntosh; Hugh Wong **Regrets:** Julie Young **Staff:** Mark Eckert

1. Review and Approval of Previous Minutes

Motion: Alain D'Amboise

Second: Monica Hitchcock

6 – 0

2. External Relations Update:

- NORCECA/FIVB Report
 - o guidelines for beach worlds changed arbitrarily
 - o raise the governance issue – letter to President Marte
 - o support US for Zone President
 - o received 15k US as an advance from NORCECA for women's NORCECA Cup
 - o clearly not a loan but an invoice with terms
- **COC**
 - o received 25k for IT upgrades
 - o submitted application for hosting support
 - o Session meeting is April 17th-19th in Toronto
- **Sport Canada**
 - o 2015-2016 funding application due Friday
 - o SFAF funding application process expected to start this fall

3. Operations:

- Sponsorship
 - o Currently negotiating with Lululemon
 - o Arm to Aim (sleeves)
- VRS - attached
 - o Ongoing progress, but we are not yet where we need to be
- HR Policies
 - o As part of the HR review Kathy Hare the consultant provided a redlined update of our policy



ACTION: all to review and provide feedback to Mark, which be summarized back to Kathy Hare to incorporate into a final draft

- OHPSI – Beach Presentation attached

4. Financials

- Year End Forecast
 - o Forecast attached, predicting a 250k lose
 - o Still many variables
 - o Discussion on reviewing our program areas in June
 - o Good communication on what happened to the membership
- Line of Credit
 - o Needs to be considered a loan, therefor needs board approval

Motion: Howard Hum

Second: Kevin Boyles

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- Cash Flow
 - o In progress
- 2015-2016 Budget
 - o In progress
- Confirmed Sport Canada.
 - o Attached copy of confirmed funding for 2015-2016

5. Event Update

- 2015 Open Event attached
- World League attached
- U21 Pan Am Men attached

6. Sponsors

- Maui and Sons attached
- Speith Anderson
VC acting as dealer 20k annual and commission

7. Training Centre Bid Update

- RFP

8. Next Meetings

- April 14th 8pm est Conference Call
- May 11th 8pm est. Conference Call
- June 11th – 14th In person AGM

9. Adjournment

Motion: Dan MacIntosh

Second: Monica Hitchcock