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Volleyball Canada Board of Directors  
Tuesday October 13th, 2015, 8pm est  
Dial in details :1-877-385-4099  
Code: 8946592

**Minutes:**

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

**1. Review and Approval of Previous minutes – approved as amended**

**Motion:** Howard Hum

**Second:** Alain D'Amboise

**5-0**

**2. External Relations Update:**

- NORCECA
  - o Focus of the NORCECA discussion was on the Olympic Qualifier
  - o Debra and Hugh reported that our letter of intent to bid was sent to NORCECA and a response came back immediately. The response confirmed our interest, however, clarified that the Board of Administration approved fees (80k) were minimums. The note implied that there would be no formal bid submissions but would go to the highest bidder. The note also suggested that another federation had offered 150k US
  - o The board determined it would send an improved offer of 100k US marketing and rights fee combined. We are really not sure who we are bidding against, but felt we should put are best offer forward and stick with it.
- COC
  - o Marcel Aubut resigned as a result of misconduct allegations
  - o Trisha Smith a current COC VP has been appointed interim President
  - o COC will hold an election for President Sunday November 22<sup>nd</sup> in Montreal.

**3. Operations:**

- Men's Team
    - o Men's team won the NORCECA Championship in Mexico, it is our first Men's NORCECA Championship
    - o Board Resolution to congratulate the team. **Action** : Debra to write a letter, mark to see that it is distributed to each individual player and staff.
    - o Team advances to the final four Olympic Qualification Tournament
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- Women's Team
    - o Women's team came fourth in the NORCECA championship in Mexico, we eliminated Cuba in the quarters, meaning we advance to the final four Olympic Qualification Tournament
  - Competition Review
    - o The review is meant to re-affirm the current LTAD plan and or modify as required
  - Brand Review
    - o The COC is funding Volleyball Canada to review our brand and digital footprint.

#### **4. Financials:**

- Year End Forecast attached

#### **5. Event Update:**

- Olympic Qualifier
  - o Covered under the NORCECA external report
- World League
  - o June 23<sup>rd</sup> – 26<sup>th</sup> are the confirmed dates in Canada
  - o Bid submissions are currently being evaluated
- Grand Prix
  - o Currently the FIVB is short a host for one weekend of Grand prix and our asking us to consider
- Annual Staff Meeting
  - o Staff meeting was held October 5<sup>th</sup>-7<sup>th</sup>
  - o Focus was on the strat plan and sponsor servicing

#### **6. HR Update**

- Sandra deGraff has assumed the role of Director Of Domestic events
- Chrissy starts her mat leave on November 1<sup>st</sup>.

#### **7. Training Centre Bid Update:**

- Committee Report
    - o Dan reviewed the outcome of the last meeting and informed the board that a provisional recommendation would be presented to the Board at the November meeting
    - o A communication strategy is to be developed by Jackie and Dan
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## 8. Next Meetings

October 13 <sup>th</sup>	8pm. Eastern	Conference Call
November 17 <sup>th</sup>	8pm. Eastern	Conference Call
December 16 <sup>th</sup>	8pm. Eastern	Written Update
January	TBD	In Person
February 9 <sup>th</sup>	8pm. Eastern	Conference Call
March 15 <sup>th</sup>	8pm. Eastern	Conference Call
April 19 <sup>th</sup>	8pm. Eastern	Conference Call
May 10 <sup>th</sup>	8pm. Eastern	Conference Call

- No in person board meeting in January
- AGM to coincide with World League June 23<sup>rd</sup> – 26<sup>th</sup>

## 9. Adjournment

**Motion: Julie Young**

**Second: Alain D'Amboise**

**5-0**

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