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Volleyball Canada Board of Directors  
Tuesday June 14th, 2016  
Dial – in details: 1-877-385-4099  
Code: 8946592

**Minutes:**

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

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

**Motion:** Monica Hitchcock **Second:** Kevin Boyles **5-0**

**2. External Relations Update:**

- NORCECA
  - o NORCECA has expressed concern over the number of age class events Canada attends
  - o It is perceived as Canada not supported NORCECA

**3. Convention Schedule**

- reviewed the convention schedule and identified all the meetings where the board are required

**4. Draft Audited Financials**

- Statement and Findings
- Engagement Letter

**Motion:** To accept audited statements as presented

**Howard Hum** **Second:** Monica Hitchcock **5-0**

- Discussion on whether any of the surplus was targeted and has to be spent a certain way, Mark confirmed the surplus money was discretionary

**5. World League**

- Schedule
    - o Saturday China match has been moved to 1:30 pm to accommodate CBC Saturday prime time sports slot
  - Personnel
    - o Glenn will be rotating players and staff each weekend to provide adequate rest and recovery
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**6. In Camera**

**7. Next Meetings**

June 23<sup>rd</sup>

5:30pm. – 7pm.

Saskatoon

**8. Adjournment**

**Motion: Kevin Boyles**

**Second: Monica Hitchcock**

**5-0**

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