



Volleyball Canada Board of Directors
Tuesday November 15th, 2016, 7pm est
Dial in details: 1-877-385-4099
Code: 8946592

Minutes:

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

1. Review and Approval of Previous minutes

Motion: Dan MacIntosh Second: Alain D’Amboise 6-0

2. External Relations Update:

- FIVB/NORCECA
 - o No confirmation for meeting with FIVB General Manager and Director of Development coming to Canada to meet with VC
 - o Going to Lausanne November 28th for Beach Major’s Tournament meetings and will stay an additional day to meet with FIVB Director of Development
 - o No news with NORCECA, Commission meetings are scheduled for January
 - Sport Canada
 - o SFAP VI has officially been postponed by one year and currently will only apply for one year.
 - o Next Generation matching funds are still being negotiated as well as the mechanism for determining who will receive funds.
 - o No Next Gen funding expected in the current fiscal year.
 - o Beach Team OTP Session was this morning and went well. The Men’s Team presentation is on the 21st.
 - COC
 - o COC Session is next week. New by-laws with term limits for Board and President are expected to pass.
 - o COC will be voting on Next Generation matching funds and confirming NSF enhancement for the next quad.
 - o As a cost savings the COC is looking at going to one Session meeting per year versus two which is a significant savings over the quad.
 - o Chris Overholt Speech at the Empire Club is attached
 - OTP
 - o Rio de-brief held in Ottawa, document attached
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3. Operations

- Indoor Teams Update attached
 - o Updates provided on the status of the search for a new men's and women's indoor team coach
- Women's Centre attached
 - o Chrissy is working with the Richmond Oval for start-up like athlete housing, office and locker room design
 - o VC Display now open
- Men's OTP Plan attached
 - o For information
- Beach OTP Plan and De-brief attached
 - o For information
- World Tour Finals attached
 - o Swatch Major's group would like to hold the World Tour Finals in Toronto again
- Long Term Referee Workplan attached
 - o New project working OVA funded by Trillium Foundation
- Brand Guidelines attached
 - o Brand roll-out to coincide with launch of new website.
- SFAF VI – Minister's Update attached
 - o Core funding to stay the same for one more year
 - o New SFAF VI guidelines to come out in the spring of 2017
 - o New core value will be set for three years.
- Auction
 - o Transition year from Winnipeg to Richmond
 - o Chrissy working to activate Richmond fundraising group.

4. CBC Article

- VNS to hold their AGM December 3rd which should provide resolution to a number of issues.

5. Strategic Plan Update

- Committee Meeting attached
 - o Committee meeting was held to review the input from the ED and President's. The feedback was incorporated into the latest version
 - Next Steps attached
 - o First drafts of the KPI's have been completed. Strat Plan to go out for public consultation via the web.
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6. Financial Update

- Forecast is currently showing a 65k deficit from budget. We still are waiting on a number of charges from the Olympics and Olympic staging.

7. In Camera

8. Next Meetings

- December
- January 11th and 12th
- February 21st
- March 21st
- April 18th
- May 15th

Written Report
In Person -
Conference Call
Conference Call
Conference Call
Conference Call

*****Convention will be held June 15th to 17th in Edmonton*****

9. Adjournment
