



Volleyball Canada Board of Directors
Tuesday October 18th, 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 **Regrets:** Howard Hum **Staff:** Mark Eckert

1. Review and Approval of Previous minutes

Motion: Alain D'Amboise **Second:** Monica Hitchcock **6-0**

2. External Relations Update:

- FIVB/NORCECA
 - o FIVB Congress was positive for Volleyball Canada, we continued to build our relationship the FIVB General Manager and Secretary General
 - o Presented to the category 1 and 2 countries on sustainability
 - o Still working on our NORCECA relationship
 - o Ary will be President for the next 8 years and will not be able to run at the end of that term
 - o Actual Congress showed signs of the FIVB trying to be frugal
- Sport Canada/OTP
 - o Still no official news on the timing of SFAF VI and Next Generation Funding
- COC
 - o National Federation Enhancement Fund will be renewed for the next quad (official confirmation at next session)
 - o Potential move of one session from 2 a year (major savings)
 - o COC operations will be reviewed internally for savings
- Ontario Trillium Foundation
 - o 491.5k for Referee development project
 - o 3 year project

3. Operations

- Women's Head Coach attached
 - o Selection committee has narrowed it down to six candidates
 - o Selection committee will meet in person in Richmond and conduct skype interviews
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- Women's Team Move attached
 - o Ryan is wrapping up the Winnipeg office and preparing to ship equipment to Richmond
 - o Chrissy is working with the Richmond Oval for start-up like athlete housing, office and locker room design

 - Para Update attached
 - o Chronology of the para experience from staging in Toronto to the Para competition in Rio

 - Men's FTC attached
 - o Detailed FTC report included info on the high school students in the program

 - World Tour Finals attached
 - o Finals were a huge success

 - Website attached
 - o Layout complete. Completion to coincide with the brand roll-out

 - Aeroplan Donation Program attached
 - o Volleyball Canada has been approved by aeroplan, link is now on the website.
 - o A donation campaign will take place in the new year

4. 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.

5. Financial Update

- Forecast is currently showing a 40k deficit from budget. We still are waiting on a number of charges from the Olympics and Olympic staging.

6. Convention/AGM Dates

- Consensus is June 15th – 17th for the AGM/Convention. The location to be determined later, we may RFP for support.
 - Discussed the in person meeting in January for the board, January 12th and 13th will be the dates for an in person meeting in Ottawa.
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7. In Camera

8. Next Meetings

- November 15th 8pm. Eastern Conference Call
- December Written Report

9. Adjournment
