

5. Operations

- Indoor Team (s) attached
 - o Men's and women's update were combined into one document
 - o Men have their Summer schedule complete
 - o B Team will be coached by Larry McKay and Glenn Hoag
 - o Women's Team is firming up their European tour and pre worlds competitions
- Beach Team attached
 - o Largest training group ever
 - o Commonwealth Games Teams announced
- Sitting Teams attached
 - o Men's Sitting Team did not receive any Next Gen money
 - o More an issue of morale
- Sponsorship
 - o IPL renewed for a 6 year term attached
 - Alexander First Nations
 - o Meant to be a one year pilot, we have been asked to re-apply
- Domestic attached
 - o E-module growth is exceeding all projections
 - o Elementary School e-module ready for the marketplace
- Communications/Messaging attached
 - o Continued growth on all our media channels
 - o Shift to mobile device
- Referee attached
 - o Uniforms with new branding are now for sale
 - o E-learning platform is on budget and on schedule.
- Operational Plan Updates attached
 - o Outcomes for the first six months by program area and plans for the next six available

6. Volleyball Nations League

- Partnership Overview attached
 - o Positive relationship with OSEG, lots of key learning for VC on ticketing and event production
- Press Announcement attached
 - o Large turnout for the announcement
- Ticketing attached
 - o Over 800 3 day tournament packages sold to date
- Legacy Items attached
 - o On track for the following: Coaches Symposium, Referee Clinic, School Program and Sitting Volleyball (Women)

7. Next Meetings

- | | | | |
|-------------------------|-----------|-----|-----------|
| - April 10th | 8pm – 9pm | EST | Call |
| - May Update | | | Written |
| - June 5 th | 8pm – 9pm | EST | Call |
| - June 8 th | 5pm – 7pm | EST | AGM |
| - June 10 th | 9am – 1pm | EST | In Person |

8. In Camera

Kevin

9. Adjournment
