



Volleyball Canada Board of Directors
Tuesday November 7th, 2017, 8pm. est
Dial – in details: 1-877-385-4099
Code: 8946592

Minutes:

In Attendance: Kevin Boyles; Monica Hitchcock; Kevin Boyles; Dan MacIntosh Julie Young; Howard Hum; Joanne Mortimore **Regrets:** Guylaine Dumont **Staff:** Mark Eckert:

1. Welcome

2. Review and Approval of Previous minutes

Motion: Howard Hum Second: Monica Hitchcock 6-0

Action: Minutes to be posted with amendments discussed

3. External Relations Update:

- FIVB attached
 - o Meetings in Paris, coincided with the 70th anniversary of FIVB
 - o New league replacing World League and Grand Prix being branded as “Volleyball Nations League”
- NORCECA
 - o Mark elected to Board of Admin
 - o NORCECA to determine format of Confederation spot for Volleyball Nations League Relegation spot.
- COC
 - o NSF enhancement for fan app., 120k
 - o Session meetings scheduled November 24th and 25th
- OTP
 - o Two presentations have been made so far, Men’s Indoor and Beach
 - o Next Generation presentations for Sitting and Women’s Indoor upcoming

4. Financial

- Updated Forecast was not provided attached
 - A number of significant items were identified and have not been factored in
 - o Alexander first nations grant
 - o Game License
 - o Elementary School program, FIVB license
 - o COC enhancement grant
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5. Long Term Referee Development Project

- Largest grant we have ever administered
- Formal announcement will occur December 5th as part of the Technical Summit

6. Volleyball Nova Scotia

- originally scheduled for a hearing in NS Court on October 24th attached
- application was opposed, new court date December 11th

7. Alexander First Nations

- Volleyball being used as a tool to support social change attached
- Services to be provided to all grade levels of the school

8. Slip and Fall

- Our insurance company has notified us that a slip and fall at the 2015 World league match in Calgary has been submitted, Volleyball Canada has not been named in the legal action

9. Operations:

- Men's Indoor Team attached
 - o Qualified for – strange twists occurred at the tournament
 - o Men's 2020 plan presented to OTP
 - o Men's de-brief report finalized
 - Women's Indoor Team attached
 - o Won their pool to qualify for WC dominantly
 - o Discussed status of the women's centre in Richmond
 - Beach Team attached
 - o Just completed our plan to OTP
 - o Preparations are underway
 - International Events attached
 - o Volleyball Nations League planning progressing
 - o Trying to obtain rights to women's U20 NORCECA Championships
 - o Trying to host a leg of the Women's Challenger tournament to the Volleyball Nations League
 - Sitting Team attached
 - o no discussion
 - 2018 Championships attached
 - o Northlands Coliseum is being de-commissioned and no longer available
 - o Some confusion on Board role(s) at the 2018 Championships
 - Action:** Mark to clarify with Sandra
 - Sponsors and Partnerships attached
 - o Video Game, Hudl and IPL renewal are all underway
 - Domestic attached
 - o 15 Regional Excellence Centres have opened
 - Technical Summit
 - o Close to 40 PTA leaders and VC staff meeting from December 4-6th
 - Ethics Dan
 - o Dan reported no new cases opened
 - o Volleyball BC following up on items that VC did not govern in regard to the referee complaint
 - Referee attached
 - o Uniforms with the new brand now available for both beach and indoor
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- Staff Retreat
 - o Meetings to be held in Ottawa December 6th – 8th

Mark

10. In Camera

Kevin

11. Next Meetings

- December 12th
- January
- February
- March
- April
- June 8th – 10th AGM/Hall of Fame
- June 8th – 10th New Volleyball League
- June 10th

Conference Call

In - Person

12. Adjournment