



Volleyball Canada Board of Directors  
Tuesday April 3rd, 2018, 8pm EST  
Dial – in details: 1-877-385-4099  
Code: 8946592

**Minutes:**

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

**1. Welcome**

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

**Motion:** Guylaine Dumont                                  **Second:** Monica Hitchcock                                  **7-0**

**3. External Relations Update:**

- FIVB
  - o FIVB is focused on the VNL, having some challenges.
  - o Edmonton Beach Volleyball event starting in 2019 ( 2 or 3 star )
- COC
  - o April Session has been postponed to June 23 – 25<sup>th</sup> to facilitate a vote on the Winter Games Bid, Session will be held in Ottawa
- Team Sport Coalition
  - o Summa Consulting has been retained.
- Sport Canada
  - o Met with Kristina Malloy ( Sport Minister’s Policy Advisor )
  - o SFAF – Corey Beard ( VC’s previous program officer ) is now leading and we are expecting something to come out soon
  - o Org Chart – Dan Smith plus five others will be retiring this summer

**4. Financial**

- Forecast 2017-2018    attached
    - o Improved to a loss around 75k and getting better
  - Draft Budget
    - o Presented a budget with a 200k surplus
    - o **Action:** Mark to review program by program at June board meeting
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- Financial Review
  - o Howard and Joanne to review financial update to go out to the PTA's
- Audit
  - o Scheduled May 7<sup>th</sup> – 11<sup>th</sup>

## 5. Board Nominations/Elections

- Nomination letter to PTA's
  - o Information on process distributed to PTA's
  - o A number of calls and e-mails from the PTA's have followed
  - o Directing all calls and questions to Dave Carey ( Nominations Committee Chair )
- Reminder of BOD up for election to file
  - o Process is the same for current Board members who are up for re-election

## 6. Technical Summit Documents

- Technical Summit Overview attached
- ADM Scorecard attached
- Communication Strategy attached
- Pathways and Coaching Committee attached
  - o The overview sums up the work done with the PTA's
  - o This will be an annual meeting occurring each year after the OTP reviews
  - o It will drive technical alignment

## 7. 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
  - 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
  - Partnership attached
    - o IPL – crossing the t's and dotting the i's
  - Alexander First Nation attached
    - o Applying to run the project at four different Nations
  - Domestic Development attached
    - o E-module growth continues to exceed all projections
  - Communications/Messaging attached
    - o Continued growth on all our media channels
    - o Shift to mobile device
    - o Work to begin on fan application
  - Referee attached
    - o .LTRD learning platform is progressing and test site will be ready soon
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## 8. Volleyball Nations League

- Update attached
  - o FIVB is struggling to deliver branding/marketing material in a timely fashion
- Ticket Sales attached
  - o Ticket Sales to date are promising but we will need a substantial push closer to the event
- Ad Hoc Committee
  - o Need to establish ad hoc committee to review feasibility of Volleyball Canada running VNL finals in 2020
- o **Action:** Joanne to co-chair with Bob O'Doherty
  - Legacy Items attached
    - o On track for the following: Coaches Symposium, Referee Clinic, School Program and Sitting Volleyball ( Women )

## 9. Edmonton 2018

- Registration
  - o 864 teams are currently registered attached
- Housing
  - o We are just above 23,000 room nights, our target number was 20,000 attached
- Absolute Travel
  - o Absolute has sold over 200 flights for the event to date
- International Events attached
  - o Schedule finalized and attached

## 10. Auction

- Exceeded budget by 8k, the event was a very good community engagement piece for Richmond

## 11. Human Resources

- Staffing Updates
  - o Director of Sport Science, Medicine and Innovation to start mid May
  - o Focus on teams IST and assisting in the creation of Gold Medal Profile for all teams

## 12. Next Meetings

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|-------------------------|-----------|-----|-----------|
| - May Update            |           |     | Written   |
| - June 5 <sup>th</sup>  | 8pm – 9pm | est | Call      |
| - June 7 <sup>th</sup>  | 5pm – 7pm | est | AGM       |
| - June 10 <sup>th</sup> | 9am – 1pm | est | In Person |

## 13. In Camera

Kevin

## 14. Adjournment

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