



**Volleyball In Canada Executive Directors
Tuesday May 14th, 2013 / 1 :30pm EST
Dial in details: 1-877-385-4099
Code : 8946592 #**

AGENDA

- 1. Welcome** **Mark**

- 2. World League (Sales Update Attached)** **Mark**
 - 2.1. Turkey Exhibition Series (May 15th, 16th & 18th)**
 - Have had good media exposure, good preparation for Team
 - 2.2. Funding Announcement**
 - 2.2.1. ONT gov't has committed \$100K towards World League**
 - 2.2.2. Should also be expecting some funding from QC; should have more news soon**

- 3. Convention/AGM** **Mark**
 - 3.1. Schedule (Attached)**
 - 3.2. Election(s)**
 - 3.2.1. No official candidates have been submitted. Expecting nomination for Alain D'Amboise (QC)**
 - 3.3. Registration – If need any assistance with registration please contact Lucie**

- 4. ED's Meeting** **Mark**
 - 4.1. Best Practices (All) – Best Practices should be sent to Mark before meeting.**
 - 4.2. Business Practice Review (Alan Ahac) – Review of NRS and other business practices, will be extended to all provinces.**
 - 4.3. Referees (Scott Borys) – Scott would like members to submit questions, comments, concerns to himself or Mark before meeting.**
 - 4.4. Sponsorship (Colin Young) – Steve will be presenting with Colin**
 - 4.5. Other items can be sent to Mark for addition to ED's meeting agenda**

- 5. Next Meeting** **All**
June 13th