



Volleyball Canada Board of Directors
Tuesday June 9th, 2020, 20:00 EST
Zoom Meeting

Minutes

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

1. **Welcome** Kevin
2. **Review and Approval of Previous minutes** Kevin

Motion: Marie Christine Rousseau
7 – 0

Second: Monica Hitchcock

4. **External Relations Update**

- NORCECA Mark
 - Constitutional changes made and approved allowing for a virtual Congress
 - We paid our rights fee for the Olympic Qualifier
- Sport Canada Mark
 - Emergency funding applications sent in.
 - Bi-lateral agreements for provinces being modified to include emergency funding
- FIVB Mark
 - VNL cancelled, all teams will remain the same for 2021.
 - Modifications to tour points for Olympic Qualification coming
- COC Mark
 - 5 million dollar return to sport fund
 - 30,000 words free translation services

3. **Financial**

- Approval of the Audited 19-20 Financials:

Motion: Howard Hum

Second: Joanne Mortimore

7 – 0

- Approval of the 20/21 budget:

Motion: Joanne Mortimore

Second: Howard Hum

7 – 0

- Other Notes:

- other notes, 250k received from the Province of Alberta moved to 2022, City of Calgary 90k received moved to 2021
- Edmonton Events and City of Edmonton contributed 75k to sunk costs of Nationals



4. COVID – 19 Project Update attached

5. Convention Schedule/AGM/President’s Council attached

- Review and feedback on schedule and proposed power points

6. AGM Updates

- Sylvie and Parish will be acclaimed
 - Dave Carey will contact them

7. AGM Dress Rehearsal

- Sandra will provide the run of show document
 - Introduce all the roles behind the scenes
 - Chat about the various roles as we do the run thru

8. Next Meetings

- Convention Dates.
 - June 19th 3:00 – 4:00pm
 - June 20th 11:00 – 12:00pm., 1:15 – 2:30pm., 3:00 – 4:30pm
- AGM
 - June 21st. 11:30am – 1:00pm
- Informal meeting post AGM and a new board members orientation via zoom

9. In Camera Kevin

10. Adjournment by Chair