



Volleyball Canada Board of Directors  
Tuesday May 28th, 2019, 20:00 EST  
Dial in details: 1-877-385-4099  
Code: 8946592

**Minutes:**

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

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

**Motion:** Guylaine Dumont

**Second:** Monica Hitchcock

**5 – 0**

**2. External Relations Update:**

- FIVB
  - o VNL is the current priority
  - o CBC is no on board, formal contract being signed
- NORCECA
  - o Cuba dropped out of the VNL qualifier, replaced by Guatemala, who subsequently could not get visas
  - o Dave Carey representing Volleyball Canada at the NORCECA Board of admin Meetings
    - Discussion on Canada not participating in boys U19 and women's U20
- Sport Canada
  - o 30 million announced over 5 years for gender/ safe sport initiatives
    - Programs being developed and applications for the programs
- COC
  - o Lima preparation and planning
  - o Traffic at this point is the biggest concern

**3. Nominations / Election**

- Nominations received
  - o Slate is filled
  - o Deadline has now passed

**Action:** Bios and Updates to be sent out to the ED's and President's

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#### **4. Financial Update:**

- Engagement Letter attached
- Draft Financials attached

**Motion: Approve the Financial Statements prepared by KPMG**

**Moved: Joanne Mortimore**

**Second: Dan MacIntosh**

**5 - 0**

#### **5. Convention:**

- Convention Agenda
  - o We have a number of professional development sessions opposed to only reports
    - Safe Sport – Friday am
    - Policy Alignment – Friday pm
    - Risk Management – Saturday am
- President's Council
  - o Paul Worden :Chair
    - No agenda items were submitted, Steve Indig will join the group
- AGM
  - o Likely to be quite quick based on the Nomination Slate being full.

#### **6. Safe Sport**

- Follow – up from last year's session
  - o Red Deer Declaration
  - o Provincial and National Summit report
  - o Next steps
  - o Alignment

#### **7. Next Meetings**

- June 6th
- June 9<sup>th</sup>

#### **8. In Camera**

#### **10. Adjournment**

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