



Volleyball Canada Board of Directors
Tuesday September 10th, 2019, 20:00 EST
Dial in details: 1-877-385-4099
Code: 8946592

Minutes:

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

1. Welcome

2. Review and Approval of Previous minutes

Motion: Julie Young

Second: Monica Hitchcock

6 – 0

3. External Relations Update:

- NORCECA
 - o Continental Championships in Winnipeg will loss close to 150k
 - o One team was a no show and one Cuban abandoned the team
 - o Women's Continental Championships to be held in Puerto Rico first week of October
 - o Close to a hosting agreement for January Qualifier
- Canada Games
 - o Named new CEO, Dan Wilcock, Australian
 - o His sport back ground is in snowboard
- COC
 - o Hired a PR firm to assist in the lobby for increased core funding to Sport
 - o Next Session meeting in Vancouver November 16th – 17th
- Sport Canada
 - o Excellence Review driving potential changes
 - o Safe Sport remains top priority
- FIVB
 - o No dates released yet for VNL

4. Financial:

- Forecast
 - o Tracking towards a 250k loss, which is 75k greater than budgeted
 - o Quite early in the process for a real accurate number
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- Challenge will be the Olympic Qualifier

5. Safe Sport

- Report Card
 - Created to develop a baseline
 - Report concept will eventually replace
- VC Updates
 - Currently working on policy alignment with the PTA's
 - Ensuring we have educational modules in place by April 2020

6. Operational Plan

- 2019-2020 Updates
 - For information
 - Any specific questions please contact Mark

7. Operational Reports

- Indoor Teams
 - Men
 - NORCECA Championship underway
 - Top 4 finish secures birth in Olympic Qual in January
 - Women
 - October NORCECA Championship October 6th – 13th Puerto Rico
 - Youth Team
 - Beach Teams
 - New Org Chart
 - Eliminated the Head coach position
 - Added a men's and women's next generation head coach
 - Still working through the legal aspects of abolishing the head coach position
 - Sitting Teams
 - Planning for last chance qualifiers for both men and women
 - These would be self funded by the team
 - IST attached
 - Partnerships attached
 - Domestic
 - Appeals Dan
 - Two cases from Canada Cup in Halifax
 - Coach referee interactions
 - LTRD/Referees attached
 - International Events
 - FIVB dates provided to host VNL for men and women do not match secured Canadian cities
 - Currently sourcing new cities
 - VRS attached
 - 2020 National Championships
 - Planning meetings taking place September 22nd – 29th
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8. Olympic Qualification Tournament

- Bid packages out to the PTA's and posted on the CSTA website
- Informally we are aware of 3 interested city's

9. Staffing Update

- Posting for position for Beach Nationals
- James on long term sick leave, we will review mid October

10. Women's Centre EOI

attached

11. Next Meetings

- October 8th
- November 12th
- December 15th – 16th

Richmond

Conference Call
Conference Call
In-Person

12. In Camera

8. Adjournment
