



**Domestic Development Committee**  
**June 25, 2020**  
**Conference Call**  
**MINUTES – UPDATED**  
**(08/21/20)**

In Attendance: Brian Newman (Chair), Ian Halliday, Keith Hansen, Julien Boucher, Ed Drakich, Kerry MacDonald, Monette Boudreau-Carroll, Dawna Sales (Staff)

1. Approval of the Agenda
2. Circulated Previous Minutes – Posted on website in French and English
  - a. \*Minutes have been updated to reflect Coach Eligibility Policy Approval process
3. AGM/Volleyball Convention
  - a. Strong presentations, recognition to staff
  - b. Presentations will be send to DDC
4. Athlete Pathways
  - a. Summer Virtual Training
    - i. U20 Women – 22 athletes, led by Scott Koskie
    - ii. U19 Men – 30 athletes, led by Mike Hawkins
    - iii. U21 Men – 28 athletes, led by Ryan Marsden
5. Club Approval
  - a. Implementation
    - i. New registration system in 2022 club season, 2021 “pilot” program where PTAs submit list of approved clubs to VC based on club approval document
6. Coach Pathways
  - a. Development Coach Workshop – under revision, increase accessibility
  - b. *Coach Eligibility Policy 2021 – Discussion included several adjustments to the policy.***
  - c. *Updated document will be provided for email vote.***
7. Age Exemption
  - a. Discussion Items
    - i. Current Policy – Includes only 16 month age category
    - ii. Recommended Policy – inclusive of 2 athletes on an 18U roster born from Jan-August.
    - iii. ACTION ITEM: Feedback will be received from PTAs on recommended policy and reviewed for next meeting
8. Warm-up Protocol
  - a. *Warm-up Protocol 2021 – Discussion on protocol.***
  - b. *Updated document will be provided for email vote.***
9. Next Meeting – To Be Determined
10. Adjournment