



Volleyball Canada Board of Directors  
Tuesday December 18th, 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; Julie Young;  
**Regrets:** Howard Hum; Guylaine Dumont **Staff:** Mark Eckert:

**1. Welcome**

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

**Motion:** Joanne Mortimore

**Second:** Monica Hitchcock

**5 – 0**

**3. External Relations Update:**

- NORCECA
  - o Proposed a January qualification event in Canada – not possible
  - o More and more NORCECA events are conflicting with FIVB calendar
- Olympic Qualifier and Pan Am Games is an example of conflicting dates
- COC
  - o Doug Shoemaker named as new CEO –
    - Starts January 1
  - o Calgary BidCo winding down
- Sport Canada
  - o SFAF (core funding) is still the largest and outstanding file
    - No new reference level for 2019-2020
  - o Above Reference
    - Approved for 125k for “smashball” pilot
  - o Two Additional Cards for Beach
    - Gone from 8 – 18 in the last five years
- OTP
  - o Funding recommendations to the OTP will be made at their January board meeting

**4. Financial:**

- Forecast 2018-2019 attached
  - o Still tracking well, looking for a 300k surplus

## 5. Operational Reports

- Women's Indoor Coach
  - o Talking points
    - Fact based info sheet if questions are being asked
    - Direct questions to Mark
  - o Posting
    - Posting will remain up to the end of December
  - o Summary of Athlete Calls
    - Julie summarized the calls she received and made
  - o Selection Committee.
    - Julie, Guylaine, Kerry, Kevin, JP, Julien and Mark
- Olympic Qualifiers
  - o Beach
    - Documents attached, difference from Rio is FIVB Olympic Qualifier tournaments will occur first opposed to "last chance events "
  - o Indoor
    - Pools are out, similar to beach FIVB events are first qualifiers.
- Pan Am Games Qualifier
  - o Men's Indoor
    - Not qualified, NORCECA needs to determine the process for the last spot
  - o Women's Indoor
    - Qualified based on third place finish at Pan Am Cup
  - o Women Sitting
    - Tournament scheduled in this fiscal year, was not planned, financially challenging
  - o Men's Sitting
    - Tournament has not been scheduled, discussion over rankings versus a competition
- Domestic Minutes
  - o Some rule changes embedded in the minutes
    - All alignment pieces for all provinces
- Partnerships
  - o Working on a multi-year agreement with Volleyball Stuff as exclusive retail partner
    - Minimum is 105k annually for VC
- Safe Sport Update
  - o Meeting with committee at House of Sport
  - o Follow up meeting occurred with senior Sport Canada Leadership
    - Focus on cross jurisdiction agreements on sanctions and definitions
- Appeals
  - o Two beach carding appeals were filed
    - One was rejected based on when received

## 6. In Camera

## 7. Next Meetings

- January 22<sup>nd</sup>
- March 12<sup>th</sup>
- April 9<sup>th</sup>.

## 8. Adjournment

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