



Volleyball Canada Board of Directors
Tuesday November 6th, 2018, 8pm. est
Dial in details : 1-877-385-4099
Code: 8946592

Minutes:

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

1. Welcome

2. Review and Approval of Previous Minutes

Motion: Guylaine Dumont

Second: Dan MacIntosh

6-0

3. External Relations Update:

- NORCECA
 - o Hosting 3 events, 5 events in total (19 Pan Am, Men's NORCECA, NORCECA VNL Qualifier, VNL Men, Beach 3 Star Edmonton)
 - o Trying to impose a January qualifier
- FIVB
 - o Congress coming up in Mexico
- COC
 - o Focus is on the Calgary bid and the CEO search
- COF
 - o Launching a new campaign in 2019
- Sport Canada
 - o SFAF Sport profiles for all NSO's have been created
 - New reference level by February
 - o Event Hosting Support to come out in February
- OTP
 - o November 21st
 - Beach and Men's Indoor
 - o November 22nd
 - Indoor Women and Sitting

4. Registered Participants/Member

- NSO Comparison attached
 - o Overall we are clearly in range, especially when compared to the other team sports reviewed
- Rationale attached
 - o We have created a document to assist in educating the purpose and use
- VBC attached
 - o Philosophical difference, for future new VC development programs may be royalty based versus registered participant.

5. Financial

- Forecast 2018-2019 attached
 - o Tracking a surplus of 300k
 - Audit Dates 2018 - 2019 attached
 - o Early audit date based on VNL date
 - Internal Audit Dates
 - o Looking at late February, early March for Howard and Joanne
- Action: Mark to provide date options**

6. Policies for Approval

- Summary of Policies and Review Dates
- Financial Management
- Risk Management
- Appeal Policy
- Conflict of Interest

Action: Financial Management policy to be reviewed and edits proposed by internal audit committee.

Motion: Approve Risk Management, Appeal and Conflict of Interest policies as presented subject to minor edits

Moved: Guylaine Dumont

Second: Monica Hitchcock 6- 0

7. Operational Reports

- Men's Indoor WC Debrief
 - o Summary of competition and injury update provided
 - Women's Indoor WC
 - o Focus revolved around IST, possible inclusion of a CMO. It became an apparent need during World Championships
 - Coach Updates
 - o Following up on athlete survey's completed post WC.
 - Domestic Minutes
 - o Rule changes embedded in the minutes.
 - LTRD
 - o Software platform being tested.
 - Partnerships
 - o Ball rfp in the marketplace
 - o Working on the development of the online store with a partner
 - Safe Sport Update
 - o Expert sessions held
 - o Draft framework produced
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8. Human Resources

- Ian Halliday
 - o Alberta Volleyball Coach Development Coordinator.
- Andrea Baily
 - o University of Ottawa as of December 1st.

9. In Camera

10. Next Meetings

- December 10th – 11th Staff Meeting
 - December 12th – 13th Technical Summit
 - December 14th – Risk Registry Review
 - December 18th - Conference Call
 - January 22nd – Conference Call
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