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- NORCECA
    - o All commission meetings have been cancelled
  - Sport Canada ( Sean O'Donnell )
    - o SFAF VI eligibility has been done, assessment piece is changing, last one had 88 elements. Process to start April 1<sup>st</sup>, reference level known in November
    - o Next Generation matching funds are in place, however, the mechanism for determining who will receive funds is not
    - o Excellence Review expected in the current fiscal year (June).
    - o Government is focusing on the participation side and attempting to have a mechanism to balance out the have and have nots.
    - o Staff numbers going from 120 to 80
  - COC
    - o NSF Enhancement program confirmed for the 2016-2020 quad
    - o Confirmed matching funds for Next Generation Program
  - OTP ( Mark Hatto )
    - o Mark presented the new categories for OTP evaluation
    - o Presentation to be circulated

## 5. Operations

- Sitting Volleyball/Coach Certification attached
    - o No coach selected for the sitting team yet
    - o Preparation for training camp in Colorado
    - o Trying to get all the provincial coaches certified for Canada Games
  - Beach National Team attached
    - o Induction Camp taking place
    - o Discussed beach leadership and staffing
  - International Events attached
    - o For information
  - Website and Branding attached
    - o Jackie provided an update on the website
    - o Website expected to go live in March
    - o Branding guidelines coming out to the provinces
  - Domestic Development attached
    - o E-modules working well
  - National Championships attached
    - o Sandra reviewed the upcoming 2017 Championship
    - o Discussed options for timing of Open Championships, every year, every second etc.
    - o Discussed the evolution of the role of National Championship in growing the game and acting as a net revenue source to support National Team and other VC initiatives
  - Hall of Fame attached
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## Volleyball Canada

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- In conjunction with Convention/AGM
  - Thursday June 15th
- VRS attached
  - Quebec just came on
  - Live scoring will be piloted at 17/18 women this year
- Auction
  - Currently, only 17k of retail value of items has been collected
  - Chrissy working to activate Richmond fundraising group.
- Ethics
  - Dan announced that the two outstanding cases have been resolved
  - Dan thanked Peter Lawless

### 6. Strategic Plan Update attached

- Nora lead the group through the steps and consultation that has occurred over the last year
  - A number of presentation and word editing was done
  - Plan was conditional approved based on the edits and presentation changes recommended
- **Motion: Howard Hum                      Second: Kevin Boyles                      7-0**

### 7. Volleyball Nova Scotia attached

- Reviewed update from Paul Worden
- Discussed the issue of the bylaws not being filed
- Reviewed advice from Steve Indig
- Dan updated on continued interaction with VNS membership group
- We will continue to monitor and provide support to VNS

### 8. Board Succession and Planning

- Debra confirmed she will not be running for a third term as chair
- Summary spreadsheet for the board indicating the number of years served, who is up for election and number of terms left.
- Current board members indicated their intentions to run or not run again

**Action: Nomination committee to solicit nominations for VC board positions. Letter and skills matrix to be distributed.**

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## Volleyball Canada

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### 9. VC Policies Recommended for Change

Robin presented the following policies recommended for change:

**Action: Policies to be edited by Steve Indig and reviewed by Howard and Kevin. Policies to come back for approval at a later date:**

- Policy Development (2003)
- Official Languages (2003)
- Conflict of Interest (2011)
- Membership (2011)
- Fundraising (2011)
- Workplace Violence and Harassment (2011)
- Diversity & Equity (2012)
- External Representation (2013)
- Appeals (2013)
- Code of Conduct and Ethics (2014)
- Anti-Doping (2015)

### 10. In Camera

### 11. Next Meetings

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|--|-----------------|
| - February 21st  | Conference Call |
| - March 21st   | Conference Call |
| - April 18 <sup>th</sup>                               | Conference Call |
| - May 16 <sup>th</sup> – original typo it was May 15th | Conference Call |

\*\*\*\*\*Convention will be held June 15<sup>th</sup> to 17<sup>th</sup> in Edmonton\*\*\*\*\*

### 12. Adjournment

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