



Volleyball Canada Board of Directors  
Thursday June 6th, 2019, 17:00 EST  
Sheraton, Ottawa  
Albert Room

**Minutes:**

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

**1. Welcome**

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

Kevin

**Motion Dan MacIntosh**

**Second: Monica Hitchcock 6 - 0**

**3. International Events:**

- Women's Challenger
  - o Women won the tournament in Chateauguay, advance to FIVB final six, winner plays in VNL next year
  - o Venue was a field house that required a total build with portable bleachers being brought in
  - o Forecast is to lose 50 – 70k on the event
- VNL
  - o Pre sales have gone well, expecting similar crowds as to last year
  - o Team travel will be extremely taxing on the players, we have the second worst travel schedule
  - o Next year travel and pool composition will be determined thru an optimization algorithm

**4. 2020 Nationals**

**Mark**

- we will be announcing 2020 Nationals for Edmonton at the convention
- contract is just being finalized
- hoping to combine with an age class NORCECA event as well as Sitting Tournament and a senior division

**5. Indoor National Team Update**

**Julien**

- Julien did an in person update with the focus on VNL and the Olympic qualification process
    - o Men are in week two of VNL with some tough travel ahead and a few injuries
    - o First Olympic Qualification will be in China, competing teams are China, Canada, Argentina and Finland – winner advances
    - o Pre event matches will occur in Japan
    - o If we are unsuccessful we will have another attempt in January
    - o Also have the Champions Cup in Japan in September
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