

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

Minutes:

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
 - 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
- \circ 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
 - 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

- Women
 - o just won the first phase for qualifying for VNL played really well
 - o Next phase is in June, location is not known as this time, win there they are qualified
 - Women's Olympic qual is in Russia competing teams are South Korea, Mexico, Russia and Canada
 - o The women will also get a second chance in January
 - o Women will be competing at the Pan Am Games with the B team lead by Shannon
 - o Women's NORCECA Championships are quite late, October 6th 14th

6. Beach National Team Update

Ed

- Ed did an in person update
 - o Beach focus on world championships
 - o Ryan MacDonald will be the team leader
 - o Received additional carding for the program
 - o Beach appeal is resolved
 - o Lots of excitment over having an event in Edmonton

7. Sitting National Team Update

Nicole

- Nicole did an in person update
 - o Nicole spoke about the transition with Kerry from coach to HPD
 - o Spoke about the upcoming competitions and the qualification process for Tokyo
 - Spent some time discussing the change of culture to high performance from that of entitlement

8. Convention All

- Reviewed the convention schedule
- No agenda for President's council, but a presentation by Doramy

9. Hall of Fame Mark

- Expecting a full house for the event
- All inductees seem genuinely excited despite some not being too complimentary to VC in the past

10. Appeals Dan

- One outstanding appeal which is being reviewed for jurisdiction

11. Next Meetings

- June 9th 10:00am Royal Parlour Room

12. In Camera

13. Adjourment