



**Volleyball  
Canada**

**Volleyball Canada Board of Directors  
Sunday June 9th, 2019, 10:00 am  
Sheraton, Ottawa  
Royal Parlour Room**

**Minutes:**

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**In Attendance:** Kevin Boyles; Monica Hitchcock; Joanne Mortimore; Dan MacIntosh; Julie Young; Howard Hum; Marie-Christine Rousseau **Staff:** Mark Eckert:

**1. Welcome** **Kevin**

**2. Review and Approval of Previous minutes ( deferred )**

**3. Policy Board Discussion:** **All**

- Current priorities and challenges discussion
  - o Finance
    - Goal of million dollars in COF (Canadian Olympic Fund)
    - Determine right amount of money required for an operating reserve
  - o Hosting
    - NORCECA escalating rights fees and mandatory hosting expectations
    - VNL potential for both genders
    - Capacity
  - o Succession Planning
    - Staff turn over and retirements coming at the senior level
    - Need to be planning for them

**4. Women's Centre Location** **All**

- Team Funding
  - o Renewal and gaps in funding were discussed

**Action: Staff to prepare a Request for Information for the hosting group.**

- Goal is to identify gaps and solutions to mitigate them and determine next steps

**5. Meeting Schedule for Fall** **Mark**

- September 10<sup>th</sup> Conference Call
  - October 8<sup>th</sup> Conference Call
  - November 12<sup>th</sup> Conference Call
  - December 13<sup>th</sup> and 14<sup>th</sup> In Person Richmond
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**6. In Camera**

**All**

**7. Mill Street Lunch**

- 11:30 Reservation

**8. Adjournment**