



Volleyball Canada Board of Directors
Tuesday May 23rd, 2017, 8:00pm.
Dial in details: 1-877-385-4099
Code: 8946592

Minutes:

In Attendance: Debra Armstrong; Alain D'Amboise; Monica Hitchcock; Dan MacIntosh Julie Young;
Staff: Mark Eckert **Regrets:** Kevin Boyles; Howard Hum

1. Welcome

2. Review and Approval of Previous minutes

Motion: Julie Young **Second:** Alain D'Amboise **5-0**

3. External Relations Update:

- FIVB
 - o New World League/Grand Prix
 - On going planning meetings
 - Potential conflicts with the pro leagues
 - Canada will most likely get a hosting weekend
- NORCECA
 - o Challenging business model
 - o They are trying quite hard to work with us
- Sport Canada
 - o Received our 2107/2018 first payment
- COC
 - o In process of submitting our NSF enhancement application

4. Operations

- Indoor Teams Update attached
 - o Busy time, Senior team left for Poland pre World League
 - o U21 men came 3rd in Fort Mac, qualified for World Championships
- Ville de Gatineau motion attached
 - o Attached motion require from board for Centre contract

Motion: Dan MacIntosh **Second:** Alain D'Amboise **5-0**



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- Women's Centre attached
 - o Selection is currently underway
 - o Working thru logistics of a new space
 - Para Team Update attached
 - o Camp/demos in conjunction with girls 17/18 Nationals was well received
 - Beach Team Update attached
 - o Outstanding success at Rio Open – silver medal
 - Retail/Merchandise attached
 - o Sales numbers from Nationals and data on what sold are coming in, VC never received this type of data before and it looks like it will be valuable for decision making
 - Domestic Update attached
 - o Elementary/community coach model approved
 - International Events attached
 - o U21 just finished Sunday, well run event
 - o Timing was tough from a human resource point of view
 - National Championships attached
 - o Record number of teams, however, drop in eastern numbers
 - o Need to review the model of who plays together and where in the non-open years
 - o Especially need to watch not having the provincials and Nationals in the same venue for the same age groupings, back to back weekends
 - Web/Brand Implementation attached
 - Ethics attached
 - o Dan did an update of the one outstanding case still open

5. Nominations / Election

- Nominations received
 - o Slate is filled
 - o Deadline has passed
 - **Action:** Bios and update to be sent out to the provinces
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6. Financial Update

- Engagement Letter attached
- Draft Financials attached

Motion: To approve draft financials

Alain D'Amboise

Second: Monica Hitchcock

5-0

- 2016-2017 Forecast attached
 - o Surplus of 120k before NRS write-off from balance sheet
- 2017-2018 Budget attached

Motion: To approve 2017-2018 budget

Alain D'Amboise

Second: Julie Young

5-0

7. In Camera

8. Next Meetings

- June 15th 17:00 – 19:00 Northlands Room 201
- June 16th 12:00 – 13:30 Northlands Room 201
- June 17th 10:00 – 11:00 Northlands Room 201

- **Convention**
 - o **June 14th** 2018 Planning Meeting
 - o **June 15th** ED Meetings and Hall of Fame
 - o **June 16th** Convention
 - o **June 17th** AGM

*****Convention will be held June 14th to 17th in Edmonton*****

9. Adjournment

Motion: Dan MacIntosh

Second: Monica Hitchcock

5-0
