



## Volleyball Canada Board of Directors

May 14th 2013 / 8pm EST

Dial in details: 1-877-385-4099

Code: 8946592 #

**In Attendance:** Hugh Wong; Dan MacIntosh; Debra Armstrong; Ahren Cadieux Roman Kocur

**Absent:** Jill Long, **Regrets:** Charles Parkinson **Staff:** Mark Eckert

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### MINUTES

#### 1. REVIEW AND APPROVAL OF PREVIOUS MINUTES

Motion: Debra Armstrong      Second: Dan MacIntosh      Carried: 5 - 0

#### 2. OPERATIONS

**Convention and AGM Agenda's :** Attached

- reviewed the convention schedule, moved the Board meeting to 4:00pm

**WL Update:** Update Attached

- based on a teams and schedules being confirmed later this year we got a slower start at ticketing, we be at OVA provincials and CIS and CCAA events to promote WL. Still finalizing TV contract with production company ( Joe Media ) and host broadcaster Sports Net

**COC Business Process Review:** Outline and Schedule Attached

- funded by VIK from COC with Deloitte the project is intended to assist NSO's determine where we are from an organizational point of view and determine where we want to be and the strategies to fill the associated gaps

**IT Process Review:** Attached

- Alan Ahac is leading a review of our business processes both at the VC level and PTA to see where the gaps are and how best to utilize a national database. One step is defining the common KPI's for reporting.

**National Championships:** Update Attached

- Number's attached, new record number of teams. Debra Armstrong attended the Sherbrooke and event reported to the group. Generally people were pleased with the event, but some still compared it to the 2012 Open and want that standard always.

**Volleyball News Brunswick:** New Director Position Posted

- Mark spoke about his concern of staff turnover in the smaller PTA's, retention is somewhat difficult. Need to think how VC can help.

**Human Resources:** Alain Brouillette : DDC Contract

Alexandra Tselepis: World League Contract



**3. QUARTERLY REPORTS: Attached**

**4. FINANCIAL UPDATE: Attached**

- a. 2012 – 2013 projected year end
  - i. – year end is very positive we will record a 6 digit surplus
- b. 2013 – 2014 budget and confirmed funding
  - i. – the board will be presented with a deficit budget for 2013 -14, primarily due to the following factors:
    - a. No current 2013 – 14 SC funding agreement
    - b. Reduction in SC core funding ( 200k )
    - c. Reduction in CISO funding ( 40k )
    - d. Verbal commitments for additional funding have been given from Sport Canada and COC leveraged funding, however, not budgeted at this point in time

**5. EXTERNAL RELATIONS**

**COC: (Mark )**

- attended the COC Session in Gatineau
- highlights; re-election of Marcl Aubut, PASO President presentation, COC best in class program announced, Pan Am support for non OTP disciplines was voted on and COC will lobby for additional support for “Pan Am Excellence”
- Overall it was good for Volleyball Canada to have me there

**Sport Canada: (Mark)**

- Annette Wildgoose our current Program Officer is stepping down, a replacement has not been named as of yet.
- We do not have a signed 2013 – 14 funding agreement in place yet ( no NSO does )

**Ontario Sport and Tourism: (Mark )**

- confirmed a 100k contribution to World League

**NORCECA: (Hugh )- attached**

- Roman raised the question of how qualification for the Olympics works, Hugh explained the process of Continental Qualification and earning of a birth through World Cup

**FIVB: (Hugh) – attached**

**6. June 13<sup>th</sup> 4pm. Beech Room Delta Airport West**

**7. ADJOURNMENT**