



Volleyball Canada Board of Directors
Tuesday February 9th, 2016, 8pm est
Dial in details :1-877-385-4099
Code: 8946592

Minutes:

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

1. Review and Approval of Previous minutes

Motion: Howard Hum **Second:** Monica Hitchcock **6-0**

2. External Relations Update:

- NORCECA
 - o Commission meetings are currently underway, Canada is well represented
- FIVB – Executive Mtg Update
 - o Overspent on interactive display- underground
 - o Surplus is reduced
 - o Investment return is low
 - o Will impact VC, example WL and GP fees being charged in advance - cashflow
- OTP
 - o Men received the identical amount, 1,000, 750\$
 - o Beach received 140,000\$ targeted to only one team
 - o Tricky messaging to other teams

3. Operations:

- 2016-2017 Operational Plan attached
 - LTRD Planning Meeting attached
 - 2016 Championship Numbers attached
 - o On pace for a record, hope to break 900
 - Strat Plan Process Update Monica
 - o Review of current progress
 - o Staff have provided input
 - o At Convention work with President's Executive Directors
 - o Technical Directors
 - Risk Management Update attached
 - o Risk review underway
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- Update to registry and policy

4. 2018 Open Championships

- Recommendation Howard
 - Review of RFP and evaluation
 - Presented recommended bid for board approval - Edmonton

Motion: Howard Hum **Second: Dan MacIntosh** **6-0**

5. Financial Update

- Forecast attached
 - Aiming to be on budget current forecast shows is just below break-even

6. Training Centre Bid Update:

- Richmond Announcement
 - Debra, Howard and Hugh attended the announcement at the Richmond Oval
 - Was a well run event and got the community engagement they had hoped for
- Men's Centre
 - MOU/Agreement in progress

7. Next Meetings

March 15 th	8pm. Eastern	Conference Call
April 29 th	8pm. Eastern	Ottawa – Strat Planning
May 10 th	8pm. Eastern	Conference Call

AGM to coincide with World League June 23rd – 26th

8. Adjournment

Motion: Dan MacIntosh **Second: Julie Young** **6-0**
