



**MINUTES**  
**Vision Volleyball Club Board Meeting**  
**Wednesday, March 6, 2017 – 5:30PM**  
**LOCATION: The Moose**

Item	Discussion
Call to Order/Remarks	Quorum established and meeting was called to order at 5:30pm.
Approval of Agenda	Agenda approved.
Declaration of Interest	No conflicts of interest were declared.
Approval of Minutes	Minutes from previous meeting, December 7, 2016 were approved.
<b>Reports and Committees</b>	
1. Treasurer's Report	Financial update given and report was approved.
2. Equipment and Uniforms	No new information to report.
3. Media and Communications	Update on current advertising and promotions given.
4. Parent Rep	No new information to report.
5. Conflict Resolution	IN CAMERA
6. OVA Liaison	Report given by OVA Liaison contact.
7. Coaching	No new information to report.
<b>Old Business</b>	
8. Policy Review	Combined policy document submitted for board review and approval.
9. Team Updates	No new information to report.
10. Camps	Update on March Break Camp planning.
11. Documents and Forms	Review procedures are continuing.
12. Club Fundraising	No new information to report.
13. Beach Program	Update on current beach activities planned for this summer given.
14. Affiliations	IN CAMERA
15. House League	Update on plans for house league given.
<b>New Business</b>	
16. Year End Banquet	Initial planning discussion for year end banquet.
17. Awards	Update and discussion regarding awards selection and bursary options.
<b>Next Meeting</b>	<b>Date for next meeting set.</b>
<b>Adjournment</b>	<b>Meeting was adjourned at 7:00 pm</b>