



MINUTES
Vision Volleyball Club Board Meeting
 Wednesday April 12, 2017 – 7:30PM
 LOCATION: The Annex

Item	Discussion
Call to Order/Remarks	Quorum established and meeting called to order 7:30 pm
Approval of Agenda	Agenda Approved
Declaration of Interest	No conflicts of interest were declared
Approval of Minutes	Approval of minutes from March 6, 2017
Reports and Committees	
1. Treasurer's Report	Audit committee approved.
2. Equipment and Uniforms	No new information to report.
3. Media and Communications	No new information to report.
4. Parent Rep	No new information to report.
5. Conflict Resolution	In camera report given.
6. OVA Liaison	No new information to report.
7. Coaching	No new information to report.
Old Business	
8. Policy Review	Policy and procedures and the handbook were merged in preparation for final approval at AGM. Motion approved to continue consolidation and improvement of documents.
9. Team Updates	No new information to report.
10. Camps	Update given on March Break Camp.
11. Documents and Forms	No new information to report.
12. Club Fundraising	No new information to report.
13. Beach Program	Update given on beach program.
14. Affiliations	In camera discussion.
15. House League	No new information to report.
16. Year End Banquet	Banquet date and time set.
17. Awards	Report given on available awards and selection criteria. Vision bursary for \$500 for graduation player(s) approved.
18. 2018 Tryouts/Team Selections	2018 tryout committee formed.
19. 2017 AGM and nominations	Tentative date set for 2017 AGM. Nomination committee formed.
20. Team Travel	Addition to be made to Club Policies surrounding requirements for teams to travel and stay together.
Adjournment	Meeting adjourned at 9:00pm