



## MINUTES OF THE BOARD

### Vision Volleyball Club Board Meeting

Tuesday September 5, 2017 – 6PM

LOCATION: The Moose

Item	Discussion
Call to Order/Remarks	Quorum established and meeting called to order at 6:02pm
Approval of Agenda	Agenda Approved
Declaration of Interest	No Conflicts of Interest were declared
Approval of Minutes	Approval of minutes from April 12, 2017
<b>Reports and Committees</b>	
1. Respect in Sport Initiative	Report given on parent respect in sport initiative and online module requirements.  Motion approved to support the initiative and discuss with parents the importance of it. Motion approved to apply any funding refund to the PADF.
2. Treasurer's Report	Will be presented at AGM. Audit committee is in place.
3. Equipment and Uniforms	Update given on uniforms for season and equipment required.
4. Media and Communications	N/A
5. Parent Rep	N/A
6. Conflict Resolution	N/A
7. OVA Liaison	N/A
8. Coaching	Coaches released and posted on the website
<b>Old Business</b>	
9. Camps	Update given on Summer Camp.
10. AGM 2017	AGM date confirmed: October 18, 2017 6:00 pm Nomination committee established.
11. League	Discussion surrounding youth league.
12. Reps and Reqs	N/A
13. Beach League	Discussion on next summer beach programs.
<b>New Business</b>	
13. Team Matrix Fee/Structure	This item brought forward to point 2.  Team classification model and funding presented and discussed.  Motion approved implementing the team classification matrix.
14. Meet and Greet	Meet and Greet date set: Monday September 25/17 Location: The Moose
<b>Next Meeting</b>	<b>AGM October 18/17 6:00pm</b>
<b>Adjournment</b>	<b>Meeting adjourned at 7:11pm</b>