



MINUTES OF THE BOARD
Vision Volleyball Club Board Meeting
 Tuesday Dec 4, 2017 – 6PM
 LOCATION: Cecil's Brewhouse

Item	Discussion
Call to Order/Remarks	Quorum established and meeting called to order at 6:04 pm.
Approval of Agenda	Agenda approved.
Declaration of Interest	No Conflicts of Interest were declared.
Replacement of Directors	Accepted resignations of 2 directors. Motion approved to appoint two new directors.
Election of Officers	Motion approved for election of officers as follows: President – David Culin Vice President – Mike Valenti Secretary – Colleen Bedard Treasurer – Gordon Mah
Assignment of Roles	Motion approved for assignment of roles as follows: OVA Liaison – Kim Culin Club Parent Rep – Kim Culin Coaching and Equipment – Danny Gosselin Media – Amedeo Bernardi Social Events – Joanne Haines
Term of Directors	Terms for directors noted.
Conflict Resolution Chair	Motion approved to appoint Darren McDiarmid as Conflict Resolution Chair
Conclusion of First Meeting	First meeting concluded and second meeting for the year began at 6:20 pm.
Approval of Minutes	Approval of minutes of September 5, 2017.
Reports and Committees	
Treasurer's Report	Current financial report and budget for season presented. Motion approved for both.
Equipment and Uniforms	Update given on current season uniforms and equipment purchased to-date.
Media and Communications	Update given on current social media and promotions in place.
Parent Rep	Nothing to report.
Conflict Resolution	Nothing to report.
OVA Liaison	Update given on registration status so far.
Coaching	Update given on current coaches in place.
Old Business	
Teams	Update given on teams for current season.
Team Matrix/Fee Structure	Update given on implementation of team matrix for this season.
New Business	
Camps	Timbits program will start in Feb/2018.
OVA AGM	Information presented from Dec 3, 2017 OVA AGM held in Guelph, ON.
Next Meeting	Meeting scheduled for Jan 29, 2018.
Adjournment	Motion approved to adjourn at 7:22 pm