



**MINUTES OF THE BOARD**  
**Vision Volleyball Club Board Meeting**  
 Tuesday Jan 29, 2018 – 6PM  
 LOCATION: The Moose Cookhouse

<b>Item</b>	<b>Discussion</b>
Call to Order/Remarks	Quorum established and meeting called to order at 6:05pm.
Approval of Agenda	Agenda amended and approved.
Declaration of Interest	No Conflicts of Interest were declared.
Approval of Minutes	Approval of minutes for meeting of December 4, 2017
<b>Reports and Committees</b>	
Treasurer's Report	Financial report presented. Motion passed for approval.
Equipment and Uniforms	No update
Media and Communications	Update given on media activities.
Parent Rep	Update given on parent rep activities.
Conflict Resolution	Update given on conflict resolution activities.
OVA Liaison	Update given on OVA activities.
Coaching	Update given on current coaches.
<b>Old Business</b>	
Teams	Update on new 14UB team and 18U training team.
Team Matrix/Fee Structure	Update given on current matrix.
Camps	Update given on Timbits program to start, March break program plan in place and Reps & Reps so far.
OVA AGM	Notation that Danny Gosselin was elected to the Regional Presidents seat on the OVA board.
<b>New Business</b>	
Director Update	Motion approved to accept the resignation of one director. Motion approved to defer filling the position until the next AGM.
Y/E Banquet	Discussion surrounding possible dates and locations for this year's year end banquet.
<b>Next Meeting</b>	<b>Mar 26, 2018. 6pm. Location TBA</b>
<b>Adjournment</b>	<b>Motion approved to adjourn at 6:59pm</b>