



MINUTES OF THE BOARD

Vision Volleyball Club Board Meeting

Tuesday Mar 26, 2018 – 6PM

LOCATION: Average Joes, North Bay

Item	Discussion
Call to Order/Remarks	Quorum established and meeting called to order at 6:07pm.
Approval of Agenda	Agenda Approved
Declaration of Interest	No Conflicts of Interest were declared.
Approval of Minutes	Approval of minutes for meeting of January 29, 2018
Reports and Committees	
Treasurer's Report	Report will be given at later date.
Equipment and Uniforms	No updates
Media and Communications	No updates
Parent Rep	No updates
Conflict Resolution	Report given on issue and closure of findings.
OVA Liaison	Update given on OVA activities.
Coaching	No updates
Old Business	
Teams	Update on Teams Given
Team Matrix/Fee Structure	No Updates
Camps	Update given on Timbits and March Break Camp. Update on upcoming Summer Camp given.
OVA AGM	No Updates
Director Update	No Updates
Y/E Banquet	Banquet planned for May 1 st , 2018. Discussion on banquet activities.
New Business	
Awards Selection	Nomination committee discussed. Will take nominations for awards.
Summer Games	Update on Region 2 participation in Ontario Summer Games in both beach and indoor events.
Summer Beach	Update given on planned events, tournaments and league activities by VSE
Next Meeting	Next meeting time and location TBA.
Adjournment	Motion approved to adjourn at 7:28pm