



MINUTES OF THE BOARD

Vision Volleyball Club Board of Directors Meeting

Wednesday, November 28, 2018 – 6:00 PM

LOCATION: The Moose Cookhouse, North Bay

Item	Discussion
1. Call to Order/Remarks	Quorum established and meeting called to order at 6:09 pm
2. Approval of Agenda	Agenda approved
3. Declaration of Interest	One conflict of interest declared
4. Approval of Minutes	Approval of minutes for meetings of 06 Mar 2018 and 07 November 2018
Reports and Committees	
5. Treasurer's Report	Brief update of finances given.
6. Equipment and Uniforms	Update on equipment and uniforms given.
7. Parent Rep	No updates
8. Conflict Resolution	No updates
9. OVA Liaison	Update given on OVA filings and regulations. Document and video presented regarding Safesport-Abuse Prevention
10. Coaching	Update on coaches given.
Existing Business	
11. Teams	Update on 2018-2019 teams given.
12. Camps	Update on Timbits planned camp given.
New Business	
13. VSE Close-Out	Report on beach close-out given.
14. Team Structure Update	IN CAMERA
15. Accounting/Payments	Update on new software given.
16. Deferred Funds Management	Discussion on deferred funds policies and implementation.
17. Policy Updates	Adopted Safe-Sport policy and discussed other policy requirements.
18. Future Financial Planning	Discussion surrounding need for funds for future developments.
Next Meeting	Next meeting time and location TBA
Adjournment	Motion approved to adjourn at 7:34 pm