



MINUTES OF THE BOARD

Vision Volleyball Club Board of Directors Meeting

Wednesday, February 6, 2019 – 6:00 PM

LOCATION: Average Joes, North Bay

Item	Expected Results
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	No conflict of interest declared
4. Approval of Minutes	Approval of minutes for previous meeting of 28 Nov 18
Reports and Committees	
5. Treasurer's Report	Finance report given – motion passed to approve report. Motion approved for procedures for individual team finances for next season.
6. Equipment and Uniforms	No updates
7. Parent Rep	No updates
8. Conflict Resolution	No updates
9. OVA Liaison	No updates
10. Coaching	No updates
Existing Business	
11. Teams	No updates
12. Camps	Update given on Tim Hortons Camp (completed) and March Break Camp (scheduled)
13. Deferred Funds Management	Update given on committee members and plan to define policies further.
14. Policy Updates	Motion approved to include new Privacy Policy in Club policy book.
15. Future Financial Planning	No updates
New Business	
16. VSE Beach	Update given on beach plans for summer.
Next Meeting	
Next Meeting	Next meeting time and location TBA
Adjournment	
Adjournment	Motion approved to adjourn at 7:21 pm