



MINUTES OF THE BOARD
Vision Volleyball Club Board of Directors Meeting

Tuesday, May 14, 2019

LOCATION: Twiggs Coffee Roasters (McKeown), North Bay

Item	Results
1. Call to Order/Remarks	Quorum established and meeting called to order at 6:04 pm
2. Approval of Agenda	Agenda approved
3. Declaration of Interest	No conflicts of interest declared
4. Approval of Minutes	Approval of minutes of previous meeting of 06 Feb 2019
Reports and Committees	
5. Treasurer's Report	Approval of Finance Committee for 2018/2019 Season
6. Equipment and Uniforms	No updates required
7. Parent Rep	No updates required
8. Conflict Resolution	In Camera Report Given
9. OVA Liaison	No updates required
10. Coaching	No updates required
Existing Business	
11. Teams	No updates required
12. Camps	Update given on planned summer camp.
13. Deferred Funds Management	Nothing to Report
14. Policy Updates	No updates required
15. Future Financial Planning	No updates required
16. VSE Beach	Updated on Beach League, Summer and Court Opening
New Business	
17. AGM	Approval of plan for next AGM
Next Meeting	Next Meeting TBA
Adjournment	Motion approved to adjourn at 7:03 pm