



MINUTES

Vision Volleyball Club Board Meeting

Monday, March 30, 2015 @ 5:15pm

LOCATION: The Station

Item	Discussion
Call to Order	Quorum established. Meeting was called to order at 5:30
Approval of Agenda	Agenda approved.
Declaration of Interest	Amedeo declared a conflict of interest when discussing grant applications
Approval of Minutes	Minutes from previous meeting approved.
Treasurer's Report	A review of the current financial position was given. A motion was made to spend from the athletic development fund to cover season's costs of one player who is unable to pay. Motion made to approve the Treasurer's report.
Old Business	
1. Tim Bits camp	Very positive start to this new camp. Registrations were filled and we have a waiting list.
2. Year end banquet	Banquet is confirmed for Wednesday May 6 th at Davedi Club. Players will attend free (cost covered by their club fees). Additional tickets available for parents, etc at a cost of \$25.
3. Awards	Received a list of trophy/award examples with costs. A motion was made to purchase plaques/trophies
4. Coaches meeting	Nothing to report
5. Committee	Nothing to report
Committees	
6. Equipment & Uniforms	Nothing to report
7. Media & Communications	Nothing to report
8. Parent Rep	Nothing to report
9. OVA liaison	Email sent re: parking/shuttle service at RIM. Email has been distributed to parent reps for sharing with families
New Business	
10. beach training	Information was provided information about an opportunity to start a High Performance type Beach Training program. A motion was approved to spend for beach equipment if required.
11. beach league	IN CAMERA
12. Beach Volleyball grant applications	Motion approved to apply for grants.
Next meeting	
April 27, 2015 @5:15 Location: The Station	
Adjournment	
Chan motioned to close meeting at 7:30	