



MINUTES

Vision Volleyball Club Board Meeting

Monday, August 18, 2014 @ 7:00pm

LOCATION: ONR

Item	Discussion
Call to Order	Quorum declared. Meeting was called to order at 7:13 pm
Approval of Agenda	Agenda was approved.
Declaration of Interest	No conflicts of interest were declared
Approval of Minutes	Minutes were approved.
Treasurer's Report	Review of current financial position was given. Finance committee met and performed an audit and approved the transactions for the 2013-2014 season. Motion passed to approve the financial report.
Old Business	
1. Club incorporation	Forms to be completed.
2. NORCECA	Hugely successful. Discussion re whether we want to do another Norceca event. Meeting with the City to discuss options.
3. Summer in the Park	Also successful.
4. Summer Camps	Summer Camp will run. Already have 33 registered.
5. Calendar of Events	Made a list of items that will be populated on the webpage
Committees	
6. Equipment & Uniforms	Package approved.
7. Media & Communications	Nothing to report.
8. Parent Rep	Committee met to make up a list of responsibilities that Parent Rep can use to delegate tasks, etc
9. OVA liaison	Contacted the OVA to give his name as new contact.
New Business	
10. Upcoming season	Projected budget discussed. Look into different charitable options to help players who need financial assistance. Gyms are booked for tryouts and season.
11. OVA Try-out window	Tryouts have been booked. Coaches confirmed.
12. Coaches' comp	\$25/day for meals Shirt and \$50 clothing allowance
13. Beach teams	Many players participated this year and enjoyed experience
14. Meet & Greet	October 8 th at 7:00 Uniform sizing will be NOT be done at the M&G this year
15.	
16.	
Next meeting	***Date change Thursday Sept.11 at 6:00pm
Adjournment	