



MINUTES

Vision Volleyball Club Board Meeting

Thursday Sept 11, 2014 @ 6:00pm

LOCATION: ONR

Item	Discussion
Call to Order	Quorum established. Meeting was called to order at 6:00 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.
Old Business	
1. Budget	Scenarios presented for fees. Teams will be responsible for lost equipment. Teams will be responsible for any extra costs (ie. Additional tournaments)
2. Tryouts	Had players trying out for all age categories.
3. Norceca	IN CAMERA
4. Meet and Greet	October 7 th @ 7pm at the MOOSE. We will ask players to bring a donation for the Foodbank.
5. Corp docs	Need to look at bylaws and have our lawyer John D'Agostino come and meet with us in October
Committees	
6. Equipment & Uniforms	Reviewed samples of new jersey.
7. Media & Communications	Newsletter planned. Spreadsheet to be created with contact information.
8. Parent Rep	Nothing to report
9. OVA liaison	Board members to register in NRS as 'general' member
New Business	
10. Financial Aid	Waiting for additional info from Kidsport. Parents have to call Jumpstart directly.
11. Police checks	Club will pay for these.
12. Camp	Was well attended.
13. Other	Greg Randall of Lakers asking for sponsorship for CN Tower walk for Special Olympics. Motion passed to sponsor.
Next meeting	October 20th, 2014 at 6pm Location TBD