

MINUTES



**Vision Volleyball Club Board Meeting**

Monday, January 26, 2015 @ 5:30pm

AVERAGE JOE'S RESTAURANT

Item	DISCUSSION
Call to Order	Quorum established. Meeting was called to order at 5:35
Approval of Agenda	Agenda approved.
Declaration of Interest	No conflicts of interest were declared
Approval of Minutes	There were no minutes from previous meeting as it was the meeting with lawyer John D'Agostino
Treasurer's Report	A review of current financial position was given.
<b>Old Business</b>	
1. Financial Aid	We haven't allocated any \$ from the athlete development fund this year but there is at least one athlete who will need to access it.
2. Corp docs	Bylaws have been signed by President, Vice President and Secretary at this meeting. First bylaws will be confirmed at the AGM
3. TimBits camp	Equipment has been purchased and everything is ready to go.
4. Insurance renewal	Insurance has been renewed. Will distribute them to the school boards.
<b>Committees</b>	
5. Equipment & Uniforms	Some players jerseys are being replaced due to rips. Mizuno is covering costs.
6. Media & Communications	First Club Newsletter of the season has been published.
7. Parent Rep	Nothing to report
8. OVA liaison	Everyone is registered for tournaments and provincials
<b>New Business</b>	
9. Year end banquet	Players meals are covered in their fees. Tickets will be sold for parents/family.
10. Banquet awards	Discussion re setting criteria for award recipients. All awards will be given out at the banquet.
11. 18 UG request	Not discussed
12. Coaches meeting	All the Head Coaches required at the meetings.
13. OVA Smashball	The purpose of smashball is to entice boys into playing volleyball. Net is lower (set at badminton height). OVA will fund the program for 2 years for boys ages 6-12.
14. Summer events	IN CAMERA
15. Committees	Discussion regarding the need to recruit new members who could assist with different committee work. We will also need to replace Board members when their terms expire. Getting people involved with committees might make it easier to recruit for the board later.
<b>Next meeting</b>	<b>NEED DATE &amp; TIME (tentative date set for Feb. 10 @7pm at The Station Restaurant</b>
<b>Adjournment</b>	<b>Meeting was adjourned at 7:30pm</b>