



## MINUTES

### **Vision Volleyball Club Board Meeting**

Monday, April 27, 2015 @ 5:15pm

LOCATION: The Station

Item	DISCUSSION
Call to Order	Quorum established. Meeting was called to order at 5:25.
Approval of Agenda	Agenda approved
Declaration of Interest	No conflicts of interest were declared
Approval of Minutes	Minutes from previous meeting were approved.
Treasurer's Report	No new financial information to report.
<b>Old Business</b>	
1. Tim Bits camp	Camp has been a success.
2. Year end banquet	Everything is confirmed.
3. Awards	Coaches have submitted their selection.
4. Coaches meeting	Nothing to report
5. Committee	Discussion on terms of current board members. Amedeo will make an announcement at the banquet encouraging parents to become involved with the committees  A nominating committee was formed.
6. ON2VB	Posters are ready. Now on website and on VSE website.
7. VSE site & league	FunTecs have been ordered. Need to get the word out about the league.
<b>Committees</b>	
8. Equipment & Uniforms	A motion was passed that our athletes be permitted to only wear Vision apparel while competing at tournaments and Provincials.
9. Media & Communications	Nothing to report
10. Parent Rep	Nothing to report
11. OVA liaison	New tryout policy of OVA. We will not restrict our coaches from using the resigning option if warranted
<b>New Business</b>	
12. Summer Camp	Applied for gym space. Awaiting confirmation.
13. Provincials update	Teams moved up in their rankings.
14. Nationals	U16G will be heading to Nationals in 2 weeks . Good Luck
<b>Next meeting</b>	<b>NEED DATE &amp; TIME: Wednesday June 17, 2015</b> <b>Location: TBD</b>
<b>Adjournment</b>	<b>Meeting was adjourned at 7:25pm</b>