



## MINUTES

### Vision Volleyball Club Board Meeting

Wednesday, June 17, 2015

LOCATION: The Boat

Item	DISCUSSION
Call to Order	Quorum established. Meeting was called to order at 6:14
Approval of Agenda	Agenda approved.
Declaration of Interest	Amedeo disclosed a conflict of interest for agenda items related to VSE and grant applications
Approval of Minutes	Minutes from previous meeting approved
Treasurer's Report	<p>A financial review projected to June 30<sup>th</sup>, 2015 was presented which includes 3 spending requests:</p> <ol style="list-style-type: none"> <li>1. moved to spend honorarium to Beach program coach.</li> <li>2. moved to spend stipend to schools for gym use.</li> <li>3. Discussion re: purchasing equipment for beach program.</li> </ol> <p>Each team's budget will balance to zero. There will be a surplus back to the club.</p> <p>Transactions have been reviewed by the audit sub committee and have been passed.</p>
<b>Old Business</b>	
1. AGM	Decision for postponing was based on need to clarify with lawyer that we are following correct procedure re first AGM.
2. financials	Discussion on Audit Committee and/or auditors. Given the high cost associated with audit process the Board agreed that an audit committee continues to meet the needs of the Club at this time.
3. Tim Bits camp	Timbits camp was very successful with a lot of very positive feedback.
4. Year end banquet	Banquet was a success. Tickets need to be ready earlier.
5. ON2VB	10 athletes signed up for HP Beach.
6. VSE Site	Sites are built, and electricity will be hooked up soon. Nets will ship soon. Players seem pleased with courts. League has 50+teams. Eventually plan is for bleachers 800-1200 seats, lighting, trailers, marquis tents, etc
7. grant applications	<p>Volleyball Canada has secured a \$40 000 Sports Canada grant for NORCECA. The OVA has applied for a \$65,000 International Sports Fund grant for NORCECA. The Heritage Fund (NOHFC) approved the \$15,000 NORCECA event fund. Other grants that have been approved include \$100,000 Heritage Fund capital grant, and still waiting for \$100,000 FedNor grant approval.</p> <p>The March 30<sup>th</sup> minutes list the grants that have been applied for. VSE must be not-for-profit.</p> <p>Waiting for Memorandum of Understanding from the province, which will outline specifically how that process will work. Upon paperwork being received from the province VVC to consult lawyer to ensure that our interests are protected.</p>
8. summer camp	Capping at 24. Gym is booked. Looking into setting up Paypal option or E-transfers
9. Nationals	Great experience for all. Facilities were great. Team struggled on the last day but overall moved from ranking of 64 to 43.
10. VVC promotion	Committee formed to design promotion package.
<b>Committees</b>	

11. Equipment & Uniforms	Storage container on Airport now holds of the equipment in one place.
12. Media & Communications	Hoping to have a mid-summer newsletter. We have lots of new followers on Twitter.
13. Parent Rep	Nothing to report
14. OVA liaison	Players need to register themselves for their beach tournaments. Process is simple. Discussion about need to inform people about beach process and provided links to OVA beach info
<b>New Business</b>	
15. NORCECA	Need to provide 10 scorekeepers and 10 Linespeople. Plus all other volunteers
16. Grand Slam	Will need volunteers for this event too.
17. VC Nationals	Volleyball Canada has requested that we put in a bid for Senior Nationals
18. FIVB 19U bid	Volleyball Canada has requested that we put in a bid for FIVB 19U.
19. OVA Smashball	OVA has approved a grant for us a provider of Smashball
20. Other	OVA Accreditation: Now that we have a beach program, would VVC meet the requirements for accreditation with OVA?
21. Other	Gyms need to be booked for tryouts.
<b>Next meeting</b>	<b>NEED DATE &amp; TIME JULY 29<sup>th</sup>, 2015</b>
<b>Adjournment</b>	<b>Meeting was adjourned.</b>