



## MINUTES

### Vision Volleyball Club Board Meeting

Thursday, Sept 17, 2015 @ 6pm

LOCATION: Caseys

Item	DISCUSSION
Call to Order	Quorum established. Meeting was called to order at 7:05
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. This will be done for the AGM
<b>Old Business</b>	
1. AGM	AGM will take place Monday Oct.5, 2015 7:00pm @Annex. Nominations and terms to be determined at that time. Let nomination committee know if you're interested in putting your name forward. Names forwarded for nomination.
2. ON2VB	Program went well.
3. VSE information	IN CAMERA
4. Summer camp	Very well attended. Filled up within first week.
5. VVC Promotion	Need to look at this earlier next year. Too late to do it now for this season.
6. Timbits	Going to grow it this year.
7. NORCECA	Grand Slam and NORCECA went well. Lots of positive feedback. Some volunteer and audience fatigue with events so close together.
8. Grand Slam	As above.
9. VC Nationals	VSE info only - Bid has gone in.
10. FIVB 19 U bid	VSE info only - Still looking at this. It's a revenue generating tourney for the city as parents/families tend to accompany the athletes but massive undertaking.
11. OVA Smashball	Awaiting update.
<b>Committees</b>	
12. Equipment & Uniforms	Keeping same uniform as last year, except jacket. Uniforms will be deducted from "fee" depending on what athlete needs. Parent reps to buy team water bottles and will be reimbursed by team budget
13. Media & Communications	Nothing to report
14. Parent Rep	Nothing to report
15. OVA liaison	OVA has placed a club on suspension as per OVA website announcement
<b>New Business</b>	
16. Tryouts	Good first tryout. Probably 6 teams. Possibly 8. Coaches to be determined once numbers confirmed.  Now that we have HST# we need to find out about coach honorarium
17. Meet and Greet	Oct.6 at 6:00pm at the Moose

	We will have swag samples. Motion approved to cover Meet and Greet costs.
18. Coach Honorariums	<p>Coaches and assistant coaches receive:          clothing allowance \$60 including tax          food \$35 a day allowance and          gas money (receipts MUST be provided or will not be reimbursed).</p> <p>Head coach: will also have room reimbursed.</p> <p>Assistant coach/non-parent : room will be reimbursed if not same gender as head coach otherwise expectation is to share room with head coach. Also receives clothing, food, gas as above.</p> <p>Assistant coach/parent: room is not reimbursed but receives clothing, food and gas as described above. If teams want to alter this, it is to be decided and voted on by the team parents and fundraised separately.</p> <p>Honorariums for Head Coach only:          \$300 coach in training          \$500 Level 1 Certified          \$800 Level 2 or 3 certified</p> <p>Motion approved.</p>
19. Conflict Resolution	Committee to be formed once the new Board is established.
20. NBYVC proposal	IN CAMERA DISCUSSION
<b>Next meeting</b>	<b>NEED DATE &amp; TIME: To be determined after AGM. Location: Annex</b>
<b>Adjournment</b>	<b>Meeting was adjourned at 9:30pm</b>