



MINUTES

Vision Volleyball Club Board Meeting

Wednesday, Aug 2, 2016

LOCATION: Average Joe's

Item	DISCUSSION
Call to Order	Quorum established. Meeting was called to order at 5:40pm
Approval of Agenda	Agenda approved
Approval of Minutes	No minutes to approve
Treasurer's Report	Comparative and Forecast Balance Sheet – June 30/6 presented. Motion to approve made.
Old Business	
1. VSE	Update given on VSE to-date this year.
2. Policy Review Committee	IN CAMERA
3. Equipment	Motion made to budget for Coaches packages to include – 25 balls, 3 score cards, 2 ball carts, cart bag, white board.
4. Uniforms	Discussion regarding ongoing design considerations with supplier.
5. Media/Communications	Club Newsletter almost complete – email past players and volunteers.
6. Try-outs	Information Sept 11 & 18, Fricker, 10:30am – 4:30pm, \$10 fee
7. Parent Rep	Nothing to report.
8. OVA Liason	Nothing to report until registration
9. Coaching	Discussion regarding coaching positions and related teams. Coaching Reimbursements – same as last year Food \$35, Clothing \$60, Honorarium 3/5/8 A motion was made to open an additional bank a/c for the purpose of e-transfer when reimbursing expenses to coaches (food, gas, parking etc). New reimbursement/expense form designed.
10. Conflict Resolution	Nothing to report
11. Meet & Greet	Motion made to approve location and budget.
12. AGM	Oct 17 th 6:30pm Annex, Nominations committee to meet. Email will be sent to board asking intentions of members.
Next meeting	Sept 20 th 6 pm, Average Joe's
Adjournment	Meeting was adjourned at 7:42pm.