



MINUTES

Vision Volleyball Club Board Meeting

Tuesday Sept 20, 2016 6PM

LOCATION: Average Joe's

Item	Discussion
Call to Order	Quorum established. Meeting was called to order at 6:00
Approval of Agenda	Motion made to approve agenda.
Declaration of Interest	No conflicts of interest were declared
Approval of Minutes	Motion made to approve minutes from Mar 2 and Aug 2 meetings.
Treasurer's Report	No new treasurer's report as season has just started
Old Business	
1. Policy Review	Discussion on policies including: - Added wording in Coach's Code of Conduct re 24-hour rule - policy enforcement
2. Parent Handbook	Updates to be made by the Committee before parent meetings.
3. Team Budgets	Primary club operations come from a portion of player fees. Motion made to increase the player fee by \$25.
4. School Gifts	School gifts are being dropped off.
Committees	
5. Equipment & Uniforms	New uniform package consists of 1 jersey, short, varsity ½ zip jacket and backpack. Warmup and practice shirts would be optional. Final team lists required so that uniform packages can be ordered. New equipment is needed. Motion made to approve spending for score cards, balls, antennas, sponge balls, etc. Motion approved. Motion made that coaches will be required to sign an equipment contract including coolers, water bottle carriers, etc) Equipment must be returned at the end of the season. Motion approved.
6. Media & Communications	Club newsletter will go out approximately 2 weeks after teams are signed. Will need team pictures and articles.
7. Parent Rep	Nothing to report
8. OVA liaison	OVA hosting some Sunday games for certain age groups. All scoring and lines must be done by players. Fair play for 12U,13U,14U, 15U (pool play only) New serve receive rule for 16U at select tournaments to encourage spin serving 16U can now receive serve with hands 17U Quebec/Ontario series for top 4 teams from both provinces
9. Coaching	Discussion about possible/probable coaches for anticipated teams. May be changes depending on what teams we have
10. Conflict Resolution	New chair for committee tabled.
11. Internal Audit	Books are very thorough and easy to follow. Audit will be completed in time for the AGM
12. VSE Audit	As above
13. Nomination	Discussion of openings and timing for nominations.
New Business	
14. SWAG	Motion made to revamp promotional swag.
15. Meet & Greet	Sept 28, The Moose

16. AGM	Booked Oct 17, 6:30 Annex
17. High Performance	<p>HP is changing to Reps and Reps. Work will be on specific skills. Same fee structure as before</p> <p>Moving forward, specific teams will be designated as high performance (meaning the amount of practice will be higher, extra training requirements, travel will be more frequent/more tournaments, etc)</p>
Next meeting	Nov 7th, 5:30, location TBA
Adjournment	Meeting was adjourned at 7:45