



VISION VOLLEYBALL CLUB
Board Meeting
Monday, October 17, 2016
7:15PM
The ANNEX (Vincent Massey Public School)

MINUTES

1. Quorum achieved, meeting called to order.
2. Motion to approve agenda passed.
3. No Declaration of Interest declared.
4. Director Terms
 - a. Colleen Bedard - 1 year
 - b. David Culin - 2 years
 - c. Michael Valenti - 2 years
 - d. Kim Culin - 1 year
 - e. Michelle Justice - 1 year
 - f. Danny Gosselin - 2 years
 - g. Natalie Drenth - 1 year
 - h. Tammy Gravelle - 3years
 - i. Dr. Gordon Mah – 2 years
 - j. Sandra Pappano - 3 years
 - k. Chan Crocker – 3 years
 - l. Joanne Haines – 3 years
5. Election of Officers
 - a. Motion to elect David Culin as President passed.
 - b. Motion to elect Michael Valenti as Vice President passed.
 - c. Motion to elect Natalie Drenth as Secretary passed.
 - d. Motion to elect Chan Crocker as Treasurer passed.
6. Assignment of Roles
 - a. Motion to assign Sandra Pappano and Tammy Gravelle as OVA liaisons passed.
 - b. Motion to assign Kim Culin as Parent Rep passed.
 - c. Motion to assign Danny Gosselin as Coaching and Equipment Coordinator passed.
 - d. Motion to assign Amedeo Bernardi as Media Rep passed.
 - e. Motion to assign Michelle Justice as Social Events Coordinator passed.
7. Motion to appoint Darren McDiarmid as Conflict Resolution Chair passed.
8. Motion to adjourn meeting at 7:25pm passed.
9. Next Meeting: November 7, 2016, 6:30pm @ The Station