



Minutes Vision Volleyball Club Board Meeting

Monday, November 7, 2016 – 6PM

LOCATION: The Station

Item	Discussion
Call to Order/Remarks	Quorum established and meeting was called to order at 6:08
Approval of Agenda	Agenda approved
Declaration of Interest	No conflicts of interest were declared
Approval of Minutes	Minutes from previous meetings, September 20 and October 17 approved.
Reports and Committees	
1. Treasurer's Report	Financial report presented and approved.
2. Equipment and Uniforms	Report given – equipment purchases for this season anticipated to be less than originally budgeted.
3. Media and Communications	David: Notice to be sent out to all parent reps with contact information so that teams can have any media posted throughout the season.
4. Parent Rep	Parent reps for each time noted. Notice sent to parent reps reminding them to collect collect parent/player code of conduct contracts. Expense forms for the coaches was sent out. Parent reps may need to help the coaches.
5. Conflict Resolution	IN CAMERA
6. OVA Liaison	Report given by OVA Liaison contact.
7. Coaching	Update given that additional coaches meetings to be held soon.
Old Business	
8. Policy Review	Further policy document revisions and combining will be completed. Prime assigned.
9. Team Updates	Update given – Vision has six teams for this season.
10. Camps	Scheduled are March Break Camp and TimBits Camp. Further registrations and updates will be coming.
New Business	
11. Documents and Forms	Primes required to collect and review codes of conduct and police checks. Primes assigned.
12. Club Fundraising	Update on source of Club fundraising. Funds are generated from portion of player fees. Individual teams can fundraise as they desire to cover an portion of fees or other activities.
13. Beach Program	Motion approved to form Club beach teams in the upcoming season. Motion approved to accept Spikes on the Beach (OVA grassroots program) and proceed.
14. Affiliations	IN CAMERA
Next Meeting	Wednesday December 7, 2016 Location and Time TBA
Adjournment	Meeting was adjourned at 8:03pm