



Minutes
Vision Volleyball Club Board Meeting
 Wednesday, December 7, 2016 – 7:30PM
 LOCATION: Near North School Board Office Board Room

Item	Discussion
Call to Order/Remarks	Quorum established and meeting was called to order at 7:29pm
Approval of Agenda	Agenda approved
Declaration of Interest	No conflicts of interest were declared
Approval of Minutes	Minutes from previous meeting, November 7, 2016 were approved.
Reports and Committees	
1. Treasurer's Report	Financial update given.
2. Equipment and Uniforms	Report given – majority of purchases complete for season.
3. Media and Communications	Update given. Teams are providing social media updates. Will review website update and potential sports show participation.
4. Parent Rep	No new information to report.
5. Conflict Resolution	IN CAMERA
6. OVA Liaison	Report given by OVA Liaison contact.
7. Coaching	Update given – potential additional coaches for next season. Update on OVA coaching module requirements.
Old Business	
8. Policy Review	Further policy document revisions and combining will be completed.
9. Team Updates	No new information to report.
10. Camps	Update on TimBits camp.
11. Documents and Forms	Collection procedure is underway.
12. Club Fundraising	No new information to report.
13. Beach Program	Update on Spikes on the Beach given.
14. Affiliations	IN CAMERA
New Business	
15. OVA AGM	Report given from attendees of OVA AGM.
16. House League	Discussion surrounding forming of house league
Next Meeting	Date for Next Meeting Set
Adjournment	Meeting was adjourned at 9:00 pm