



# NWT VOLLEYBALL ASSOCIATION

**Annual General Meeting Minutes  
September 25, 2015  
Sport North Boardroom, 1<sup>st</sup> Floor of the Don Cooper Building**

**Attendees:**

Abe Theil  
Scott McQueen  
Jordan Reid  
Paul Shearme  
Ron Chiasson  
Todd Shafer  
Terrel Hobbs  
Jeannie Mathison  
Lyric Sandhals

**Regrets:**

Stacey Christie  
Angela Carter

**Key discussion points:**

**1. Call to order and roll call**

- Meeting was called to order at 6:01 PM.

**2. Adoption of agenda**

**MOTION: to review and accept the agenda**

**Moved by: Terrel Hobbs**

**Seconded by: Scott McQueen**

**Carried.**

**3. Approval of minutes from the 2014 Annual General Meeting**

**MOTION: to review and accept the agenda**

**Moved by: Ron Chiasson**

**Seconded by: Paul Shearme**

**Carried.**





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## 4. President's report – Abe Theil (Verbal Report)

- There is more and more volleyball going on throughout the NWT in certain pockets.
- Todd Shafer attended the Volleyball Canada Meetings.
- We have had success with the club programs in Yellowknife.
- We have lots of participation and working towards certifying coaches and officials. Our challenge will be keeping them engaged.
- We have built a great relationship with the Alberta Volleyball Association. We have borrowed their officials for many of our tournaments and our club teams have attended their Tournaments.

## 5. Financial Report and Approval of Financial Statements

The financial statements that were presented were not final. There are a few adjustments that need to be completed. Waiting on invoicing from the Sport North Federation.

We are still in a good financial position.

No budget in place for this fiscal year.

## 6. Directors Reports

### Technical Director Report (Verbal)

Player Development Camps:

1. Middle School Skills Camp (grade 5-8) — run by Potential Volleyball Club - 25 athletes
2. High School Skills Camp (grade 9-12)— run by Potential Volleyball - 16 athletes
  - In March we had Dan Gilbert come up from Calgary. He came up to work with the VCCE High School & Middle School Sessions. He also worked with Potential Volleyball Club 14U, 16U and 18U.
  - Dan Gilbert was recommended by Volleyball Canada.
  - Dan Gilbert also went to Inuvik for three (3) days.
  - In June Jodi Beaugrand came up from Calgary to run a WCSG Beach Selection Camp. She also ran a 14U Beach Clinic. All athletes then participated in the Aboriginal Day Tournament.
  - Junior Spike It has been switched to Triple Ball format.





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- 14U's from Potential Volleyball Club can assist with officiating at Junior Spike It.
- Janet Sanders (RCMP) has been running training sessions in a various communities (i.e. Ulukhaktok, Sachs Harbour, Whati).

### Team NWT:

#### 2015 Western Canada Summer Games

- No one replied to our advertisement for Beach Coaches. We were able to after the fact, touch base with Chad Hinchey and Chrissie Carrigan to take on the Beach Teams.
- Indoor Teams sent applications for coaching staff and Scott and Jordan were selected for the Men's Team and Matt and Becca were selected for the Women's Team.
- Indoor teams were finalized in May.
  - Lots of interest from younger guys. Most
- Beach teams were selected in June.

#### 2016 Arctic Winter Games

- We are now accepting applications for AWG Coaches.

#### Coach Development:

- Offered a Development Coach Course in November. We have 8 coaches that took part and now are "In Training."
- We need to continue working with coaches to become trained.
- March 2015 – We sent Todd Shafer to an LF and Advanced LF Training. He is now "In Training," to facilitate Development Coach and Advanced Development Courses and eventually to train facilitators.

#### Volleyball Canada Meetings:

- Lots of discussion and presentations about what was going on with the National Teams.
- The ED and President's meetings were split.
- Everything went really smoothly and nothing urgent came out of the meeting.

**ACTION ITEM: Todd Shafer will recirculate his report from the Volleyball Canada Meetings.**

#### **Regional Officials Chair (ROC) Report (Verbal)**

- ROC meeting in Nova Scotia in June.
- All the ROC from each Province and Territory met in Gatineau in January for an Officials Summit.
  - Discussion about provincial/Territorial Referee Structures and how to make it more consistent across the Country.





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- Terrel did a lot travel this past year:
  - WCSG
  - Pan Am Games
  - Rankin Inlet
  - Nationals in Calgary
- Struggled to find officials for Junior Spike It.

## Potential Volleyball Club (Verbal Report)

- The club had over 80 members registered.
- Sent three (3) teams to Nationals.
- 18U Team ended up with silver medal in Tier 3.
- The competition down south is where they actually grow. We see more growth in 2-3 days at a tournament then we do all season.

## Crush Volleyball Club (Verbal Report)

- Jeannie Mathison has been working with the 14U Boys team.
- Chad and Dylan both really want to get involved with the boys program when they return to Yellowknife.

## 7. Amendments to the Constitution and By-Laws

- No amendments to the Constitution or By-Laws.

## 8. New Business

### Strategic Planning

- Lyric Sandhals and Todd Shafer to work out a plan/timelines for the Strategic Plan.

### Credit Card

- A suggestion was brought up to get a credit card for the Association with a \$10,000 limit.

**ACTION ITEM: Ron Chiasson and Lyric Sandhals to begin the visa application process.**





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## 9. Nominations and Elections for Positions

- We have two (2) positions for two (2) year terms: President and Secretary.

### **MOTION: to open the nominations**

**Moved by: Ron Chiasson**

**Seconded by: Terrel Hobbs**

**Carried.**

- a. President – 2 year term  
Abe Theil nominated by Todd Shafer  
Seconded by: Ron Chiasson  
Abe accepted the nomination.
- b. Secretary – 2 year term  
Garrett Hinchey nominated by Paul Shearme  
Seconded by: Abe Theil  
Garrett accepted the nomination.

### **MOTION: to close the nominations**

**Moved by: Ron Chiasson**

**Seconded by: Jordan Reid**

**Carried.**

## 10. Appointed Positions (1 year term)

- a. Registrar/Tournament Chair – Ron Chiasson appointed by the directors
- b. Officials Chair (ROC) – Terrel Hobbs appointed by the directors
- c. Technical Director – Paul Shearme appointed by the directors
  - i. Paul Shearme cannot always make the Technical Director conference calls because they are during class time.
- d. Director(s) at Large – Stacey Christie, Todd Shafer, Jeannie Mathison, Angela Carter appointed by the directors.

## 11. Next Meeting

Thursday July 21<sup>st</sup> 2016 6:00 PM  
4908 49<sup>th</sup> Street  
Yellowknife, NT X1A 3X7  
3<sup>rd</sup> Floor Boardroom





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## 12. Adjournment

**MOTION:** to adjourn the meeting at 7:30 PM

**Moved by:** Paul Shearme

**Carried.**

DRAFT

