

NWTVA Board Meeting

Call in #: 1-866-613-5223

Code: 2613545#

Date: April 14, 2014

Time: 5:15pm

Location: Sport North

Attendees:	<input type="checkbox"/> Abe Theil	<input type="checkbox"/> Becca Denley
	<input type="checkbox"/> Glorianna Shearme	<input type="checkbox"/> Jill Stephenson
	<input type="checkbox"/> Stacey Christie	<input type="checkbox"/> Ron Chiasson
	<input type="checkbox"/> Lyric Sandhals	<input type="checkbox"/> Paul Shearme
	<input type="checkbox"/> Terrel Hobbs	<input type="checkbox"/> Lisa Mackenzie
	<input type="checkbox"/> Ben Shaver	
Agenda:	<ol style="list-style-type: none">1. Call to order and roll call2. Adoption of agenda3. Approval of minutes from November 6, 2013 Meeting4. General Update (Lyric)<ol style="list-style-type: none">a. Sport North Fundingb. Logo/Bannerc. Websited. VC NRSe. TSO Support Position5. Games<ol style="list-style-type: none">a. AWG Recap, survey resultsb. NAIG Athlete Selectionsc. CSG Coach Selections6. AGM's<ol style="list-style-type: none">a. Sport North – May 23-25, 2014b. Volleyball Canada – June 12-14, 2014c. NWTVA – Need to set date7. Policies – (form committees or working groups to tackle these?)<ol style="list-style-type: none">a. Mission/Vision Statementb. Review and update By-Lawsc. Roles & Responsibilities for Board Positions8. VCCE (Paul)9. Next Meeting10. Adjournment	
Meeting lead:	Abe Theil	
Minute taker:	Lyric Sandhals	

1. Call to order and roll call – 5:20pm

2. Adoption of agenda

MOTION: to review and accept the agenda as amended, adding WCSG under Games section.

Moved by: Ron Chiasson

Seconded by: Paul Shearme

Motion Carried Unanimously

3. Approval of minutes from November 6, 2013 meeting

MOTION: to review and accept November 6, 2013 minutes

Moved by: Ron Chiasson

Seconded by: Paul Shearme

Motion Carried Unanimously

4. General Update (Lyric)

Lyric Sandhals is currently working through her Sport North Regional Coordinator report due on April 21, 2014 and her MACA reports for Volleyball, Soccer and Snowboarding due April 30, 2014.

a. Sport North Funding

Our Sport North application and accountability was submitted on March 31, 2014. Unfortunately we lost \$752.51 of funding from our accountability because we did not fulfill all of our coach development requirements. With that being said, for the 2014/2015 season we will be receiving \$32,966.21.

ACTION ITEM: Lyric Sandhals to DRAFT up budget for the 2014/2015 season

b. Logo/Banner

Our current logo and letter head do not match. Our logo is also not in the correct format to get printed on clothing or any other material (i.e. websites etc.). I have been working with Dianne Curtis to get our logo redrawn and new letter head done up. To be clear these are only minor change, we are not going through any sort of rebranding.

c. Website

Lyric Sandhals has been working on filling content in our new website. She hopes to have this completed by the end of the month. Terrel has redirected the domain to point at Tait and after the YKVA tournament this weekend I will be cancelling our services with Northwestel.

ACTION ITEM: Glorianna Shearme to provide Lyric Sandhals with the old NWTVA USB.

d. VC NRS

Goalline has been working hard to implement all VC and the P/TSA's requirements and they provided an initial release of the system for them to review on April 7. Both Alishia/Rachel from OVA and Alan spent a fair amount of time reviewing the system and there is a lot of good of good stuff there now. However what was also clear is that because of this, it is overwhelming to simply get in there and start using and testing the system. They have asked Goalline to take some steps to improve the usability of the system for first time users and to provide some initial training. There were also new items that they implemented for them that they didn't get quite right - that is not unusual for this type of project and they are now off fixing those items.

Goalline expects to provide another release of the VRS this week and they will then undertake another review of that. After that they hope to be able to provide all the PTA Admins with a release of the system the week of April 21.

They also plan to get end users involved in the review and testing of the system. They are hoping to get 1-2 club administrators from each P/TSA with the interest and skills in trying out the Club registration portals.

e. TSO Support Position

MACA has extended the TSO Support Position contract for another three years. Once Lyric Sandhals submits the reporting at the end of the month MACA will send NWTVA the new contribution agreement to be signed by the President. Lyric Sandhals is also working through renewing her employment contract with Sport North at this time.

5. Games

a. AWG Recap, Survey Results

There were issues with the coaches meeting before the tournament started, still had a lot of unanswered question. Scheduling didn't change after requested to the Chef de Mission and were not told that we were supposed to bring balls.

ACTION ITEM: Lyric Sandhals to write a formal letter to the Chef de Mission, copying to the International Committee. Lyric Sandhals to get feedback from Ron and Dean on what went well, what didn't.

b. NAIG Athlete Selections

Male selection camp is May 9-11 in Fort Smith and Female selection camp is in Inuvik May 30 – June 1, 2015.

c. Western Canada Summer Games & Canada Summer Games

Ages currently do not align between WCSG and CSG therefore we need to look at them as two separate games. Need Sport North to clarify why they have withheld.

ACTION ITEM: Lyric Sandhals to schedule a meeting with Bill, Abe and Paul before April 23, 2014 to review the Western Canada Summer Games and Canada Summer Games ages.

ACTION ITEM: After meeting Lyric Sandhals to put out a call for coaches.

6. AGM's

a. Sport North – May 23-25, 2014

Paul Shearme

ACTION ITEM: Lyric Sandhals will email Lisa Mackenzie to see if she is available to travel down for the AGM.

b. Volleyball Canada – June 12-14, 2014

MOTION: to send Lyric Sandhals to Volleyball Canada Meetings

Moved by: Paul Shearme

Seconded by: Ron Chiasson

Motion Carried Unanimously

c. NWTVA AGM – June 7, 2014 10:00am

ACTION ITEM: Lyric Sandhals to advertise NWTVA AGM to members and general public.

7. Policies

a. Mission/Vision Statement

b. Review & Update By-Laws

c. Roles & Responsibilities

ACTION ITEM: Lyric Sandhals and Paul Shearme will work through creating/revising policies leading up to the AGM. They will send DRAFTS to board to review via email.

8. VCCE

Paul Shearme and Lyric Sandhals attended the VC January TD/ED Meetings. At the end of meeting Donna Sales approached Paul on the feasibility of establishing a centre of excellence in the NWT. All centres across the country look different, they modify centres based on the regions. VC is partnering with YK 1 school board and NWTVA will benefit from the program with a revenue sharing concept.

Centre will be run out of Sir John, and will be scheduled into their time table, as a course (10 month program). All the programming is done by Volleyball Canada. On court, weight training, and classroom sessions will be built in. Leadership based and community volunteering. Grade 9-12 they

will have 40 credits from volleyball, and students only need 100 credits to graduate. Currently looking at ways of bringing down the costs of the program.

Revenue split 60/40 between Volleyball Canada and NWTVA.

9. Next Meeting – May 23, 2014 5:15pm

10. Adjournment – 7:08pm