

NWTVA Board Meeting

Call in #: 1-866-613-5223

Code: 2613545#

Date: April 22, 2013

Time: 5:15pm

Location: Sport North

Attendees:	<input checked="" type="checkbox"/> Abe Theil <input checked="" type="checkbox"/> Glorianna Shearme <input checked="" type="checkbox"/> Martin Deschesnes <input checked="" type="checkbox"/> Lyric Sandhals <input type="checkbox"/> Terrel Hobbs <input type="checkbox"/> Jeffery Amos <input checked="" type="checkbox"/> Stacey Christie	<input type="checkbox"/> Becca Denley <input type="checkbox"/> Jill Stephenson <input checked="" type="checkbox"/> Ron Chiasson <input type="checkbox"/> Dean Webb <input checked="" type="checkbox"/> Paul Shearme <input type="checkbox"/> Lisa Mackenzie
Agenda:	<ol style="list-style-type: none">1. Call to order and roll call2. Adoption of agenda3. Approval of minutes from February 27, 2013 meeting4. NWTVA AGM5. Volleyball Canada AGM6. Officials Updates7. Clinics and Events8. Canada Summer Games Updates9. NAIG 201410. AWG11. Sport North AGM12. Funding of Nationals13. Membership14. Website15. Next Meeting16. Adjournment	
Meeting lead:	Abe Theil	
Minute taker:	Lyric Sandhals	

1. Call to order and roll call – 5:12pm

2. Adoption of agenda

MOTION: to review and accept the agenda, as revised – adding in the following items: Sport North AGM, Funding for Nationals, Membership, and Website.

Moved by: Glorianna Shearme

Seconded by: Ron Chiasson

Motion Carried Unanimously

3. Approval of minutes from February 27, 2013 meeting

MOTION: to review and accept February 27, 2013 minutes

Moved by: Glorianna Shearme

Seconded by: Paul Shearme

Motion Carried Unanimously

4. NWTVA AGM

The date of the 2013 AGM is set for Saturday June 1, 2013 at either Sport North or the PSAV Room.

5. Volleyball Canada AGM

Abe is unable to travel to the AGM. Paul Shearme has confirmed that he will be able to attend the AGM.

6. Officials Updates

Terrel Hobbs presented his requests through an email sent out on April 20, 2013. All items in his email were discussed

MOTION: to approve all travel requests made by Terrel

Moved by: Paul Shearme

Seconded by: Martin Deschesnes

Motion Carried Unanimously

7. Clinics and Events

There has been interest in Fort Simpson to get some player development/coach training. Martin Deschesnes is unable to travel before the school year is ending and is moving this summer. Lyric will talk Lisa Mackenzie who is an active Volleyball Member who is now living in Fort Simpson to get something setup.

8. Canada Summer Games Updates

Beach – No update provided.

Indoor- Ron Chiasson provided update. In summary; no selection camp is needed because they are down to 12 athletes. Some athletes and parents have questions/concerns about certain conditions that need to be met for training (i.e. moving to Yellowknife for 1-2 months). Ron and Abe will ensure that these conditions are addressed.

9. NAIG 2014

A meeting will need to be setup with ASCNWT before May 31, 2013 to discuss selection process and cost. Lyric Sandhals and Paul Shearme will set this up.

10. AWG

Coaches need to be identified by May 31, 2013. The position will be posted in New North, NWTVA Website and a Press Release will be sent out. Application deadline will be May 27, 2013. All applications will be received by Lyric Sandhals.

The Sport North Federation recently negotiated a Contribution Agreement with the NWT Sport and Recreation Council to manage the 2014 Arctic Winter Games being held March 12-23, 2014 in Fairbanks, AK. As a result they have announced their Community Sport Development Program. NWTVA can submit an application for up to \$5000 for a Regional Development Camp for non-tax base community athletes. More information is needed on this new initiative.

11. Sport North AGM

We need to have two delegates attend the Sport North AGM May 24-26, 2013. Stacey Christie has volunteered to be one of the delegates.

12. Funding for Nationals

Potential Volleyball Club is sending two teams (U18 U16) to Nationals in May. They are requesting a donation/sponsorship to assist with travel expenses.

No motion was made; we need to know exactly what the costs are to travel to Nationals and what they are asking for.

Lyric Sandhals and Stacey Christie need to finish the Travel Policy and present at the next board meeting.

13. Membership

Email needs to be sent to all community contacts letting them know about the NRS Membership system for the 2013-2014 season.

14. Website

The cost of our website overages are getting very high again. Lyric Sandhals will send an email to Abe Theil outlining the total outstanding from the YKVA.

Lyric Sandhals will speak with Northwestel to see what the implications are to ending the contract or how we can transfer the account to YKVA.

Abe Theil will send an email to Terrel Hobbs letting him know that NWTVA is moving forward with new website options. Lyric Sandhals will continue to look into other website options.

15. Next Meeting

Thursday May 23, 2013 5:15pm (Book Boardroom)

16. Adjournment

MOTION: to adjourn the meeting at 6:40pm

Moved by: Paul Shearme

Seconded by: Glorianna Shearme

Motion Carried Unanimously