

NWTVA Board Meeting

Call in #: 1-866-613-5223

Code: 2613545#

Date: February 27, 2013

Time: 5:15pm

Location: Sport North

Attendees:	<input checked="" type="checkbox"/> Abe Theil <input checked="" type="checkbox"/> Glorianna Jeun <input type="checkbox"/> Martin Deschesnes <input checked="" type="checkbox"/> Lyric Sandhals <input checked="" type="checkbox"/> Terrel Hobbs <input checked="" type="checkbox"/> Jeffery Amos <input checked="" type="checkbox"/> Stacey Christie	<input type="checkbox"/> Becca Kroeger <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 <input type="checkbox"/> Taylor Phillips
Agenda:	<ol style="list-style-type: none">1. Call to order and roll call2. Adoption of agenda3. Approval of minutes from February 6, 2013 meeting4. Canada Summer Games<ol style="list-style-type: none">a. Indoor Updatesb. Beach Updates5. Tournaments<ol style="list-style-type: none">a. Territorials Updates6. Officials Updates<ol style="list-style-type: none">a. Fort Resolution Clinic - Date changed to March 21 -24thb. Sending Officials to Nationals (Terrel)7. NAIG 20148. Volleyball Canada<ol style="list-style-type: none">a. AGM & World Leagueb. 19th Annual Volleyball Canada Fundraising Auction March 8-15c. National Championship -2013 Participant Breakdownd. Biding Manual 2014 & 2015 Beach Nationals9. Next Meeting10. Adjournment	
Meeting lead:	Abe Theil	
Minute taker:	Lyric Sandhals	

1. Call to order and roll call – 5:19

2. Adoption of agenda

Add: Other Business to future agendas.

Add: Super Bingo and Long-Term Plan to this agenda.

MOTION: to review and accept the agenda

Moved by: Glorianna Jeun

Seconded by: Ron Chiasson

Motion Carried Unanimously

3. Approval of minutes from February 6, 2013 meeting

MOTION: to review and accept February 6, 2013 minutes

Moved by: Ron Chiasson

Seconded by: Glorianna Jeun

Motion Carried Unanimously

4. Canada Summer Games

a. Indoor Updates

Ron Chiasson sent email to his team. After email was sent out one player dropped out, they are now down to 14 players trying out for 12 spots.

Waiting on response from the Canada Summer Games Council on whether or not he will receive an exemption.

b. Beach Updates

Waiting on response from the Canada Summer Games Council on whether or not he will receive an exemption.

Still in search for a female coach, Paul will be talking with his contacts at the AVA.

5. Tournaments

a. Territorials Updates

i. Officials – 3 coming from down south. We have 5 -6 from Yellowknife that are available. Terrel will talk to the new officials tonight at the clinic to see what they are available today. Terrel will complete official schedule tonight and distribute.

ii. Equipment- Left over equipment from Scott's clinic will be distributed this weekend. Lyric will do an inventory of the equipment and bring to tournament.

- iii. Prize – Will give out prize money to the first and second team. \$500 1st, 2nd 350, 3rd \$125
- iv. Rosters- Paul will get internet user name and password for the school so roster can be checked online. Everyone will assist with ensuring that all members have paid their registration fee.
- v. Line-up Cards- Lyric will cut up and put into binders.
- vi. Clean up- Will contract the cleaning duties to the Potential Club as a fundraiser. \$300 for entire weekend.

6. Officials Updates

- a. Fort Resolution Clinic - Date changed to March 21 -24th. Terrel is unavailable to travel for this clinic; we will be bringing up a clinician from down south.
- b. Sending Officials to Nationals (Terrel)

Based on the ROC's recommendations, NWTVA has decided to send two officials to the Calgary and the Edmonton National Championships.

We need to create a selection criteria/policy for selecting officials to travel to various tournaments (i.e. Arctic Winter Games, National Championships).

7. NAIG 2014

Need to have meeting with ASC as soon as possible about coach selection.

8. Volleyball Canada

- a. AGM & World League
 - i. In Mississauga, Ontario this year. We will be sending two people to the AGM; Lyric and either Abe or Paul depending on their availability.

- b. 19th Annual Volleyball Canada Fundraising Auction March 8-15

We were asked to help promote within our province/territory.

- c. National Championship -2013 Participant Breakdown

Question arose on what the process is to apply to NWTVA for funding assistance for Nationals? At this point, teams travelling need to submit a formal request to NWTVA.

Need to ensure the travel policy encompasses all aspects of travel: Sanctioned events, territorials, nationals etc.

d. Biding Manual 2014 & 2015 Beach Nationals

Biding Manual was distributed via email. NWTVA does not have the capacity to run an event like this in the Territories at this point in time.

9. Super Bingo

Approval granted to submit application for super bingo.

10. Long Term Plan

Review will need to be done before being submitted on Friday March 1, 2013.

11. Next Meeting

Wednesday April 10, 2013 at 5:15pm

Items to add to next Agenda:

Membership fees with regards to Member Leagues and Clubs (i.e. YKVA)

Website

12. Adjournment 6:28pm

MOTION: to adjourn the meeting at

Moved by: Ron Chiasson

Seconded by: Terrel Hobbs

Motion Carried Unanimously

Action Items	Responsible person	Due date
• Inform the NOC we are sending two officials to Calgary and Edmonton National Championships	Terrel	March 1
• Coaches meeting with ASCNWT – NAIG 2014	Lyric/Paul	ASAP
• DRAFT Travel Funding Policy	Lyric/Stacey	On-going (By Sept 2013)
• Promote Volleyball Canada Auction within Territory	Lyric	March 8