

NWTVA Board Meeting

Call in #: 1-866-613-5223

Code: 2613545#

Date: May 23, 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 checked="" type="checkbox"/> Jeffery Amos <input checked="" type="checkbox"/> Stacey Christie	<input checked="" type="checkbox"/> Becca Denley <input checked="" 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 April 22, 2013 meeting4. NWTVA AGM5. Volleyball Canada (AGM/National Insurance Program)6. Officials Updates7. Clinics and Events8. Canada Summer Games Updates9. Arctic Winter Games Updates10. NAIG 201411. Next Meeting12. Adjournment	
Meeting lead:	Abe Theil	
Minute taker:	Lyric Sandhals	

1. Call to order and roll call – 5:17pm

2. Adoption of agenda

MOTION: to review and accept the agenda, as revised – adding in the following items: Website

Moved by: Paul Shearme

Seconded by: Ron Chiasson

Motion Carried Unanimously

3. Approval of minutes from April 22, 2013 meeting

MOTION: to review and accept April 22, 2013 minutes as presented

Moved by: Glorianna Jeun

Seconded by: Becca Denley

Motion Carried Unanimously

4. NWTVA AGM

The date of the 2013 AGM is set for Saturday June 1, 2013 on the 2nd Floor of the Greenstone building. No travel subsidies have been requested; however there will be an option for delegates to call in. We need to ensure we have at least 10 people in attendance at the meeting with a minimum of three communities represented.

Jill Stephenson will pick up the laptop from Avery Cooper tomorrow and will finish the financial statements and will submit to Lyric Sandhals by Wednesday May 29, 2013. If the laptop does not work Abe Theil has given permission for Jill Stephenson and Lyric Sandhals to purchase a new laptop and install simply accounting in order to get the financial statements completed on time.

Lyric Sandhals will send out all meeting material by Wednesday May 29, 2013.

5. Volleyball Canada AGM

NWTVA will be under the new Volleyball Canada insurance program as of September 25, 2013. If we were to go under the new program as of June 1, 2013 our current insurance provider would retain 75% of our premium. Lyric Sandhals will write a letter to the current insurance provider to notify them that our policy will lapse as of September 24, 2013.

Abe is unable to travel to the Volleyball Canada AGM. Paul Shearme has confirmed that he will be able to attend the AGM. Abe Theil received information from Volleyball Canada today about the AGM that he will forward to Lyric Sandhals. Lyric Sandhals will contact Volleyball Canada to let them know of our change in delegates.

6. Officials Updates

Terrel Hobbs was not in attendance to provide an officials update. Lyric Sandhals will follow up with him to ensure he will provide an update at the AGM on June 1, 2013.

7. Clinics and Events

YK Beach League will be starting up on May 26, 2013. Becca Denley has been hard at work recruiting volunteers and players. All players must be registered on the NRS system which Lyric Sandhals is assisting with.

Lyric Sandhals and Becca Denley have been working together to organize two beach clinics. The first one will be in June. This clinic is intended for beginner youth and adult beach players or players who just would like extra time on the beach. More information will be circulated about this clinic.

For the second clinic Becca Denley has been in touch with beach coaches in Toronto. Five coaches have expressed interest in coming up to do a few beach clinics in the NWT. The communities which have expressed interest are Yellowknife, Fort Smith and Inuvik. The approximate cost for these three clinics would be \$6,650.87.

MOTION: to bring up a coach from the Toronto area to do beach player development clinics in Yellowknife, Fort Smith and Inuvik in between July 5-12, 2013.

Made by: Ron Chiasson

Seconded by: Glorianna Shearme

Motion Carried Unanimously

It was noted to make sure we do lots of advertising in other communities for these clinics such as Fort Providence, Hay River and Fort Simpson.

8. Canada Summer Games Updates

Beach – Paul Shearme has officially put in his resignation as Head Coach for the 2013 Canada Summer Games Beach Volleyball Teams. Paul Shearme has agreed to still work along the new coach, as more of a coordinator to ensure that the program is progressing correctly. Paul Shearme has spoken with Bill Othmer at Sport North to notify him of the situation. Bill Othmer has given NWTVA until the end of May to make a decision -either a new coach needs to be identified or the beach teams have to be withdrawn from the 2013 Canada Summer Games. Paul Shearme has spoken with Rob Meckling in Red Deer about the possibility of him taking over as head coach. Rob Meckling does not currently have any beach certifications, but does have his Level 3 indoor. Paul Shearme will follow up again with Rob Meckling early next week.

MOTION: to accept Paul Shearme's resignation as the 2013 Canada Summer Games Beach Volleyball Head Coach.

Moved by: Glorianna Shearme

Seconded by: Stacey Christie

Motion Carried Unanimously

Indoor- Ron Chiasson provided update. In summary; the dedication of his current athletes is very poor. Very few athletes responded to his previous email sent out to the team. Ron Chiasson and Stacey Christie will discuss the program this weekend when Stacey Christie is in town and make their final

recommendation to the board on Monday May 27, 2013 whether or not this program will continue this year.

9. Arctic Winter Games Updates

Lyric Sandhals put an advertisement in News North about the available coaching opportunities for the 2014 Arctic Winter Games Indoor Volleyball Teams. The deadline to apply is Monday May 27, 2013, in which Lyric Sandhals will send the applications to the committee to review. Up to date there have been three applicants, two from Yellowknife and one from Fort Simpson.

Lyric Sandhals has also created a Coach Selection Criteria which the committee will use as a guideline when reviewing applications.

10. NAIG 2014

No update has been provided for NAIG 2014. Lyric Sandhals needs to follow up with regards to this.

11. Website

YKVA has paid all outstanding invoices with regards to the over usage charges from Northwestel. Lyric Sandhals has been trying to contact Northwestel regarding our current agreement but has been unsuccessful. Until she can find out what the current agreement is we are unable to proceed with any new websites upgrades.

Lyric Sandhals will continue to get estimates and talk to the other Provincial Associations and Volleyball Canada to see who their providers are.

12. Next Meeting

AGM Saturday June 1, 2013 at 10:00am

13. Adjournment

MOTION: to adjourn the meeting at 6:21pm

Moved by: Jeff Amos

Seconded by: Martin Deschesnes

Motion Carried Unanimously

Action Items	Responsible person	Due date
• Email Stacey and Glorianna TSO Update for Sport North AGM	Lyric Sandhals	May 24, 2013
• Written annual reports submitted to Lyric Sandhals	All Board Members	May 27, 2013
• Organize beach clinics (Fort Smith, Yellowknife, Inuvik)	Lyric/Stacey/Becca	On-Going
• Website	Lyric Sandhals	On-Going
• Travel Policy	Lyric Sandhals/Stacey Christie	On-Going – Finish ASAP

