



NWT VOLLEYBALL ASSOCIATION

NWTVA Board Meeting Call in #: 1-866-613-5223 Code: 2613545#		Date: May 23, 2014 Time: 5:30pm Location: Sport North
Attendees:	<input checked="" type="checkbox"/> Abe Theil <input type="checkbox"/> Glorianna Shearme <input checked="" type="checkbox"/> Stacey Christie <input checked="" type="checkbox"/> Lyric Sandhals <input checked="" type="checkbox"/> Terrel Hobbs <input type="checkbox"/> Ben Shaver	<input type="checkbox"/> Becca Denley <input type="checkbox"/> Jill Stephenson <input checked="" type="checkbox"/> Ron Chiasson <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 April 14, 2014 Meeting4. General Update (Lyric)<ol style="list-style-type: none">a. AGM'sb. Websitec. Policies5. Games<ol style="list-style-type: none">a. NAIG Athlete Selections (Lyric)b. Recap Meeting with Sport North (Abe, Paul, Lyric)c. CSG/WCSG Coach Selections6. VCCE (Paul)7. Next Meeting8. Adjournment	
Meeting lead:	Abe Theil	
Minute taker:	Lyric Sandhals	





NWT VOLLEYBALL ASSOCIATION

Key discussion points:

1. Call to order and roll call -5:35pm
2. Adoption of agenda

Add item: ROC Meeting

MOTION: to review and accept the agenda as modified

Moved by: Paul Shearme

Seconded by: Ron Chiasson

Motion Carried Unanimously

3. Approval of minutes from April 14, 2014 meeting

MOTION: to review and accept April 14, 2014 minutes

Moved by: Stacey Christie

Seconded by: Paul Shearme

Motion Carried Unanimously

4. General Update

- a. AGM

Paul Shearme and Brandon Thompson will be the delegates at the upcoming Sport North AGM. Lyric Sandhals and Paul Shearme will attend the Volleyball Canada AGM. We need to ensure we have community representation at our upcoming AGM.

- b. Website

The website is ready to be launched.

- c. Policies

The Association is currently lacking in policies and the board needs to take a closer look at which policies are needed and select the appropriate committees to create or update existing policies. A DRAFT Code of Conduct was presented. Board members require more time to review the document before it is approved.





NWT VOLLEYBALL ASSOCIATION

5. NAIG Athlete Selections

- a. Male athlete selections took place in Fort Smith, NT May 9-11, 2014. Everything went really well and the team has been selected. They will be planning a training camp leading up to the Games in Fort Smith. Dates are yet to be determined.
- b. Female athlete selections will be taking place in Inuvik, NT May 30- June 1, 2014. Stacey will be finding coaches in Inuvik to assist her with the evaluations. Lyric Sandhals will be arranging travel for all the athletes travelling to the selection camp.

6. Recap Meeting with Sport North

- a. Lyric Sandhals, Abe Theil and Paul Shearme met with Bill Othmer at Sport North to discuss the change in ages for the Western Canada Summer Games and Canada Summer Games and how it would impact NWTVA's development plan. Sport North Federation currently requires teams to participate in the Western Canada Summer Games in order to be eligible to attend the Canada Summer Games. With the ages not aligning between the two Games for volleyball, the Association is concerned that if we cannot field times for Western's, would we be able to send teams to CSG's (different group of athletes). Bill was not able to clearly answer our question as it states in the Excel NT application '*Participate in the Western Canada Games where applicable.*' We will move ahead with coach and athlete selection.

ACTION ITEM: Lyric Sandhals to advertise for the head coach positions for both the WCSG and CSG. Application deadline will be in August.

7. VCCE

Paul Shearme updated the board on the Volleyball Canada Centre of Excellence at Sir John. With this program all the participants would register at Sir John and on the NRS. Volleyball Canada is preparing a press release to go out making this announcement.

ACTION ITEM: Paul Shearme to ask VC for permission to use VC Press Release. If permission is granted, Stacey Christie is to put press release in the local paper in the Beaufort Delta Region.

8. ROC Meeting

Terrel will be attending the VC ROC Meeting in June. The board has requested that upon his return a report is provided.





NWT VOLLEYBALL ASSOCIATION

Terrel will also be heading to Rankin next weekend (May 30th) to officiate at one of their tournaments.

Annual General Meeting

9. Adjournment

MOTION: to adjourn the meeting at 6:00pm

Moved by: Terrel Hobbs

Seconded by: Ron Chiasson

Motion Carried Unanimously

