

NWTVA Board Meeting

Date: February 6, 2013

Time: 5:15pm

Location: Sport North

Attendees:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Abe Theil | <input type="checkbox"/> Becca Kroeger |
| <input checked="" type="checkbox"/> Glorianna Jeun | <input checked="" type="checkbox"/> Jill Stephenson |
| <input checked="" type="checkbox"/> Martin Deschesnes | <input checked="" type="checkbox"/> Ron Chiasson |
| <input checked="" type="checkbox"/> Lyric Sandhals | <input checked="" type="checkbox"/> Dean Webb |
| <input type="checkbox"/> Terrel Hobbs | <input type="checkbox"/> Paul Shearme |
| <input type="checkbox"/> Jeffery Amos | <input type="checkbox"/> Lisa Mackenzie |
| <input type="checkbox"/> Stacey Christie | <input type="checkbox"/> Taylor Phillips |

Agenda:

1. Call to order and roll call
2. Adoption of agenda
3. Approval of minutes from December 5, 2012 meeting
4. Finance Update (Abe/Jill/Lyric)
5. Volleyball Canada Update
 - a. Mini/Circulation/Atomic MLF Seminar (Martin)
 - b. TD (Paul)
 - c. ED (Lyric)
6. Canada Summer Games Updates
 - a. Indoor (Ron)
 - b. Beach (Paul)
7. NAIG 2014
8. Tournament Updates
 - a. Territorials (Ron/Lyric)
9. Official Clinic Update
 - a. Norman Wells Recap (Lyric)
 - b. Fort Resolution (Lyric)
10. Website (Lyric/Terrel)
11. Next Meeting
12. Adjournment

Meeting lead:

Abe Theil

Minute taker:

Lyric Sandhals

Key discussion points:

1. Call to order and roll call -5:22
2. Adoption of agenda

MOTION: to review and accept the agenda

Moved by: Ron Chiasson

Seconded by: Glorianna Shearme

Motion Carried Unanimously

3. Approval of minutes from December 5, 2012 meeting

MOTION: to review and accept December 5, 2012 minutes

Moved by: Dean Webb

Seconded by: Jill Stephenson

Motion Carried Unanimously

4. Finance Update (Abe/Jill/Lyric)

Lyric, Jill, and Abe met yesterday. Lyric has been keeping track of all finances on an excel spreadsheet. Everything will now be passed over to Jill and she will be keeping track of all the finances now, Lyric will still do the deposits and notify Jill when a deposit has been made. Unfortunately, the software programs are not compatible with Jill's mac so Lyric will lend Jill an old Sport North laptop to use.

NWTVA owes YKVA money from the team fees that were paid online through the NRS. Lyric will work with Terrel to get the exact amount.

NWTVA has invoiced YKVA for the Northwestel Overages.

5. Volleyball Canada Update

- a. Mini/Circulation/Atomic MLF Seminar (Martin)

Martin presented his experience at the MLF Seminar and explained us the difference between Mini, Circulation, Atomic and Triple Ball.

Discussions on how we can try to slowly integrate Triple Ball into the school system starting with Grade 6.

Introduce and promote the videos on the Volleyball Canada site.

- b. TD (Paul)

Deferred until next meeting

- c. ED (Lyric)

Lyric presented her experience at the ED meetings including the National Insurance plan, NRS System and membership updates, the Volleyball Canada business plan, AGM update and Sport Canada Funding.

6. Canada Summer Games Updates

a. Indoor (Ron)

Ron and Dean have had numerous discussions on the current CSG Indoor Female team. They are deciding on whether or not we should be sending a team to CSG due to lack of commitment. Girls have dropped out since the December camp.

Before we make a decision on whether or not we send a team, an evaluation of the program will need to be done and then we need to be sure that the players and parents are educated on the decisions and recommendations why.

b. Beach (Paul)

Deferred until next meeting.

7. NAIG 2014

NWTVA will send four teams to NAIG. Need to advertise for coaches and meet with ASCNWT on the selection process.

8. Tournament Updates

a. Territorials (Ron/Lyric)

Registration open

Running four courts

Modify advertisements to allow Youth teams to register at a discounted rate (1/2 price) first come first serve, all youth teams must have a coach.

9. Official Clinic Update

a. Norman Wells Recap (Lyric)

Clinic went well, 8 officials were certified. More were registered, but couldn't attend due to weather.

b. Fort Resolution (Lyric)

We were approached by the principal in Fort Resolution to put on an officials clinic March 8-10. If Terrel is unable to attend on the March 8-10 weekend, Lyric will contact the AVA for assistance.

10. Website (Lyric/Terrel)

Deferred to next meeting

11. Next Meeting

February 20, 2013 5:15pm

12. Adjournment

MOTION: to adjourn the meeting at 7:00pm

Moved by: Martin Deschesnes

Seconded by: Ron Chiasson

Motion Carried Unanimously

Action Items	Responsible person	Due date
• Find left out where left over balls and t-shirts are from Scott's clinic	Glorianna	Feb 8
• Financial Statements from 2011/2012 to Lyric	Abe	Feb 8
• Pick up Sport North laptop	Jill	Feb 7
• News/Press Release about Volleyball Canada Video Resources	Lyric	Feb 9
• A discussion with the athletes and parents about Indoor CSG Team.	Ron/Dean	Feb 20
• Discussion with Sport North about CSG	Abe	Feb 9
• Coaches meeting with ASCNWT – NAIG 2014	Lyric/Paul/Ron/Dean	Feb 28
• Policy to be developed for volunteers travelling	Lyric	ASAP
• DRAFT Travel Funding Policy	Lyric/Stacey	On-going (By Sept 2013)
• Set clinic for 2 nd part of officials clinic	Lyric	ASAP