



NWT VOLLEYBALL ASSOCIATION

**NWTVA Board Meeting Agenda
Wednesday April 6th 6:30 PM
1st Floor of the Don Cooper Building**

**Conference Call Details:
1-866-613-5223
5190564#**

- 1. Roll Call**
- 2. Review and Acceptance of Agenda**
- 3. Review and Acceptance of February 12, 2016 Minutes**
- 4. Excel NT Update**
- 5. Request to send officials to National Championships**
- 6. Strategic Planning V.2**
- 7. Upcoming Meetings**
 - a. VRS – Halifax, NS – June 7-8th**
 - i. Delegate**
 - 1. ED**
 - b. ROC – Ottawa, ON – June 18-19th**
 - i. Delegate**
 - 1. ROC**
 - c. Volleyball Canada AGM – Saskatoon, SK – June 22-26, 2016**
 - i. Delegates**
 - 1. ED, TD, President**
 - ii. Vote**
- 8. Next Meeting**
- 9. Adjournment**





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1. Roll Call

- The meeting was called to order at 6:30 PM.

In Attendance:

Lyric Sandhals
Ron Chiasson
Angela Carter
Stacey Christie
Jeannie Mathison
Todd Shafer
Abe Theil

Regrets:

Terrel Hobbs
Garrett Hinchey

2. Review and Acceptance of Agenda

MOTION: to approve the agenda as presented.

Moved by: Ron Chiasson

Seconded by: Jeannie Mathison

Carried.

3. Review and Acceptance of February 12, 2016 Minutes

MOTION: to accept the February 12, 2016 minutes.

Moved by: Jeannie Mathison

Seconded by: Todd Shafer

Carried.

4. Excel NT Update

- Excel NT Funding was disturbed and the Indoor teams did not receive any additional funding.
- Todd and Abe drafted a letter to Sport North on March 9th addressing this issue.
- A meeting will be setup between the Association and the Sport North Federation Advisory Committee next week.
- Coaches are in place for all four (4) teams.

5. Request to send officials to National Championships

- Concerns were raised with regards to the list that was presented and their level of attendance in NWT sanctioned tournaments this season.
- Suggestion for a threshold to be developed to help determine which officials should be eligible to travel. This would ensure that officials officiate X number of NWT sanctioned matches in order to be presented with the opportunity to travel to tournaments or other competitions (i.e. National Championships, Games etc.)





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- Questions were raised on whether or not there would be compensation for the officials travelling to Calgary or if it would just be to Edmonton and Saskatoon.

ACTION ITEM: Lyric Sandhals to contact Volleyball Canada to confirm the amount of reimbursement for sending officials to Edmonton, Calgary and Saskatoon.

ACTION ITEM: Terrel Hobbs to provide a list of the sanctioned tournaments each of the officials participated in and the number of matches.

- Once both of the above action items have been completed, the board will vote (via email) on whether or not they will be sending the officials to National Championships.

6. Strategic Planning V.2

- Todd presented V.2 of the Strategic Plan to the board.
- Proposed working committees to draft the tactics were added to the timeline.
 - Jeannie has been switched to Goal 1 and Abe to Goal 2.
 - Jeannie will chair Goal 1 and Todd will chair Goal 2 working committee.

ACTION ITEM: Lyric Sandhals to number to each of the goals and to distribute V.2 of the Strategic Plan (without the tactics) to the membership for feedback.

7. Upcoming Meetings

a. VRS – Halifax, NS – June 7-8th

- We will not be sending a delegate to this meeting due to the cost.

b. ROC – Ottawa, ON – June 18-19th

- We will not be sending a delegate to this meeting due to the cost.

c. Volleyball Canada AGM – Saskatoon, SK – June 22-26, 2016

- We currently only have 75 full VC members in our database. VC requires an Association to have 100 full members in order to cast a vote at the AGM.
- In previous years, the Association has paid for the remaining memberships in order to have a vote.
- Based on our current financial state, the Association does not see value in paying for the additional memberships in order to have a vote at the AGM.
- Stacey will already be in Saskatoon and can attend the meeting on behalf of the Association. This will be at no additional cost to the Association.

MOTION: to have Stacey Christie attend the VC AGM in Saskatoon, SK June 22-26, 2016, to not pay for the remaining 25 membership fees and to not to send delegates to VRS and ROC meetings in June.

Moved by: Todd Shafer

Seconded by: Jeannie Mathison

Carried.

ACTION ITEM: Abe Theil to contact Volleyball Canada and inform them of our decision.





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8. Next Meeting

- The next board meeting will be scheduled on Tuesday May 24, 2016 at 6:30 PM.

9. Adjournment

- The meeting was adjourned at 7:47 PM.

