



# NWT VOLLEYBALL ASSOCIATION

**NWTVA Board Meeting Agenda  
Friday February 12, 2016 7:30 PM  
3<sup>rd</sup> Floor of the Don Cooper Building**

- 1. Roll Call**
- 2. Review and Acceptance of Agenda**
- 3. Review and Acceptance of November 9, 2015 Minutes**
- 4. Canada Summer Games**
  - a. 2017 Canada Summer Games – Coach Selection**
- 5. Strategic Planning Workshop**
  - a. Overview of other P/TA's Strategic Plans**
- 6. Other Business**
- 7. Next Meeting**
- 8. Adjournment**

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## 1.0 Call to order and roll call

- The meeting was called to order at 7:34 PM.

### **In attendance:**

Paul Shearme  
Todd Shafer  
Ron Chiasson  
Garrett Hinchey  
Angela Carter  
Jeannie Mathison  
Terrel Hobbs  
Lyric Sandhals  
Stacey Christie

### **Absent:**

Abe Theil

## 2.0 Adoption of agenda

**MOTION: to review and accept the agenda as presented.**

**Moved by: Todd Shafer**

**Seconded by: Angela Carter**

**Carried.**

## 3.0 Approval of minutes from November 9, 2015 meeting

**MOTION: to review and accept November 9, 2015 minutes**

**Moved by: Terrel Hobbs**

**Seconded by: Stacey Christie**

**Carried.**

## 4.0 Canada Summer Games

### **4.1 Coach selection for 2017 Canada Summer Games**

- Lyric Sandhals updated the board on developments through the November 9 meeting.
  - Scott McQueen and Jordan Reid stepped down from coaching at the 2017 Canada Summer Games, leaving two selected coaches: Paul Shearme (women's beach) and Chad Hinchey (men's indoor).
  - Sport North has given NWT Volleyball a deadline to select coaches and identify categories we will submit teams in for the 2017 Games, which has passed.
  - Lyric advised Sport North that the board would come up with a clear plan regarding coach identification following tonight's meeting.





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- Preference from board was to focus on beach programs given the limited number of coaches, however, an emphasis was put on the women's indoor team, which has a strong program and a number of committed athletes.
  - Board members were uncomfortable folding a program 18 months prior to the games when there was such a committed group.
- Chad Hinchey had identified that he would coach the men's beach program rather than the indoor program if asked, however, an exemption would be required from the Canada Games council to submit two male coaches, rather than one male and one female.

**MOTION: to send solely mens and womens beach programs to 2017 Canada Games with the identified coaches, provided an exemption could be granted.**

**Moved by: Todd Shafer**

**Seconded by: Garrett Hinchey**

**In favour: Todd Shafer, Garrett Hinchey, Jeannie Mathison**

**Motion defeated.**

- Paul identified numerous streams by which a coach could potentially be found for the women's indoor team, if another extension could be granted by Sport North.
- Lyric suggested that a concrete plan be put in place if we were to go this route.

**MOTION: to approach Sport North with a proposed March 31 deadline for identifying indoor coaches, while simultaneously committing to sending mens and womens beach programs to the 2017 Canada Games.**

**Moved by: Garrett Hinchey**

**Seconded by: Todd Shafer**

**Board unanimously in favour.**

**Motion carried.**

## **ACTION ITEMS:**

- **Lyric to approach Sport North with plan for consideration.**
- **If approved by Sport North:**
  - **Paul to approach Chrissie Carrigan and former coaches of Potential Volleyball Club with coaching proposal;**
  - **Lyric to place ads regarding coaching vacancies on traditional and social media;**
  - **Lyric to gather list of NWT coaches who have taken level 1 coaching training in past years for board to approach;**
  - **If March 31 deadline passes without a coach being identified, board to proceed towards 2017 CSG with mens and womens beach programs.**

## **5.0 Strategic planning workshop**

### **5.1 Overview of other P/TA's strategic plans**

- Todd Shafer presented a strategic planning document sampling strategies from other volleyball associations for consideration as group prepares for February 13 strategic planning session.
- Stacey Christie asked about other stakeholders who have asked to be a part of the process outside the board.
  - Lyric identified that these people could be brought in at different stages of the process, perhaps by circulating a document prepared by the board for review.





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## 6.0 Other Business

- No new business.

## 7.0 Next meeting

- Board to meeting on February 13, 2016 at 9:00 AM for facilitated strategic planning session.
- Next board meeting set for Wednesday, April 6 at 6:30 PM.

## 8.0 Adjournment

- Meeting adjourned at 9:13 PM.

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