



NWT VOLLEYBALL ASSOCIATION

MEETING: NWTVA Board of Directors
DATE: **Monday February 23, 2015**
TIME: **6:00pm-7:30pm MST**
LOCATION: Sport North Boardroom (1st Floor DCB)

MEETING AGENDA			
1.0	CALL TO ORDER	Chair, Abe Theil	Presenter Chair
2.0	REVIEW & ACCEPTANCE OF MEETING AGENDA	2.1 February 23, 2015 agenda	Chair
3.0	REVIEW & ACCEPTANCE OF PREVIOUS MEETING MINUTES	3.1 October 9, 2014 minutes	Chair
4.0	UPDATES	4.1 VC Meeting Updates 4.2 Officials (Calgary Open, ROC Meeting, Pan-Am Games) 4.3 2015 Western Canada Summer Games Update 4.4 2017 Canada Summer Games Update 4.5 2016 Arctic Winter Games 4.6 2015 Territorial Championship Update 4.7 Player Development Clinics	Chair Terrel Chair Chair Chair Lyric/Ron Chair/Ron
5.0	NEXT MEETING	March/April ??	Chair
6.0	ADJOURNMENT		Chair

Attachments to Agenda:

1. Meeting Minutes from October 9, 2014



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In Attendance:

Abe Theil
Paul Shearme
Ron Chiasson
Terrel Hobbs
Stacey Christie
Lyric Sandhals
Glorianna Shearme

Absent:

Gloria Gaudet
Scott McQueen

1.0 Call to order and roll call – 6:09 PM**2.0 Adoption of agenda**

MOTION: to review and accept the agenda as modified: add 4.7 Player Development Clinics

Moved by: Ron Chiasson

Seconded by: Paul Shearme

Motion Carried Unanimously

3.0 Approval of minutes from October 9, 2014 meeting

MOTION: to review and accept October 9, 2014 minutes

Moved by: Stacey Christie

Seconded by: Paul Shearme

Motion Carried Unanimously

4.0 Updates**4.1 VC Meeting Updates**

Paul Shearme attended the Volleyball Canada TD Meetings. Topics discussed were the following:

- NCCP Updates
- NCCP LF and Evaluator Training
- 8U, 10U, 12U Volleyball
- NTCCs & NTCC Beach
- High Performance Athlete Development
- Competition Restructure
- Club Accreditation
- Rules of the Game

NCCP Updates

- VC is still seeking approval into the NCCP competency based program. VC and all sports are being pushed by CAC to complete the transition of all contexts up to the Competition – Development context by March 2016.
- Level 1 and Level 2 Coaching Certifications have been changed to Development and Advanced Coach.

NCCP LF & Evaluator

- ALF and AE Clinic March 12-15, 2015.



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- Todd Shafer will be attending this clinic. Upon completion he will be able to certify coaches and other Learning Facilitators in the NWT.

U8, 10U, 12U Volleyball

- Rules of the game and discussion occurred for all age levels at the meeting.
- There will be standardized rules across the country and information will be coming out in the near future.

High Performance Athlete Development

- VC has put in an application for beach and indoor in the 2021 Canada Games.
- Very brief discussion around the possibility of putting indoor volleyball back in the Winter Games to align better with the volleyball season.

Rules of the Game

- Discussion on year round provincial teams, indoor and beach combined.

4.2 Officials

Terrel attended the Officials Summit in Jan/Feb. The meetings went really well and lots of information sharing happened between all the Provinces and Territories.

A request was put forward to send three officials to the Calgary Open May 13-19, 2015. Travis and Terrel would be able to attend both waves of the competition and Clara would be able to attend for one wave.

ACTION ITEM: Terrel Hobbs to confirm with VC on what they are willing to contribute to the cost of sending officials to the Calgary Open and report back to the board.

The next ROC meeting is June 6-7, 2015 in Halifax, NS. Terrel Hobbs confirmed he will be able to attend.

ACTION ITEM: Terrel Hobbs to confirm with VC on whether or not they contribute anything to the cost of sending delegates to the ROC Meeting and report back to the board.

The Pan Am Games are looking for minor officials. Terrel Hobbs has put in a formal request to the board to send him to these games. There is no funding provided by the host, however they will cover transportation costs (i.e. bus pass) and one (1) meal per day. Terrel has relative he can stay with while in Toronto. He has requested NWTVA cover the cost of his flight.

ACTION ITEM: Lyric Sandhals to approach First Air to see if they would be able to provide a flight pass for Terrel Hobbs to volunteer as an Official at the Pan Am Games in Toronto, ON.

There may be an opportunity to send officials to the 2015 Western Canada Summer Games in August, but we have not heard any further details.

4.3 2015 Western Canada Summer Games

Meetings will be scheduled this week with all the coaching staff to report on their progress so far (i.e. Coach Certification, Player identification selection etc.) Paul, Abe and Lyric will present progress reports to the board at the next meeting.

ACTION ITEM: Paul Shearme to setup meeting with Becca Canam and Matt Russell.

ACTION ITEM: Lyric Sandhals to setup meeting with Stacey Christie, Jordan Reid and Scott McQueen.



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4.4 2017 Canada Summer Games

More details will be provided at the next meeting after the meeting with the Games coaching staff. A formal discussion needs to happen between NWTVA and Sport North Federation with regards to the changes in ages for the Games.

ACTION ITEM: Lyric Sandhals to draft a letter to Sport North to have reviewed by Paul and submitted by the end of the week to Sport North.

4.5 2016 Arctic Winter Games

An Arctic Winter Games Committee was appointed consisting of Stacey Christie, Ron Chiasson and Lyric Sandhals. This committee is responsible for updating the AWG Handbook and presenting to the board for approval at the next meeting.

ACTION ITEM: Lyric Sandhals, Stacey Christie and Ron Chiasson will meet on Monday March 2, 2015 to revise the 2016 Arctic Winter Games Handbook.

4.6 2015 Territorial Championship Update

Registration is closed and the schedule has been distributed and posted on the website, Facebook and twitter. We have twenty six (26) teams registered representing thirteen (13) different communities.

Lyric Sandhals has made all the arrangements for the out-of-town officials. We have two from Edmonton and one from Inuvik coming in. Terrel will be schedule the officials for the tournament.

Lyric Sandhals made a recommendation to Paul about the potential for the PVC to raise money during the weekend (i.e setup, score keeping, and take down). There was not a lot of interest, but he would put a feeler out to the girls to see if there was anyone interest.

4.7 Player Development Clinic

Ron Chiasson coordinated with Janet Sanders to run player development clinics in Sachs Harbour, NT. Janet was able to put on ten (10) sessions with kids ranging from six (6) to sixteen (16) years or age and we were able to leave volleyballs behind in the community. She did not request for payment however we will try to provide her with some Sport North and NWTVA gear as our way of saying 'thank-you.'

She will be travelling to Lutsel K'e and Whati in the next couple months for work and may have time to run clinics there as well.

5.0 Next Meeting

No formal date was set for the next meeting.

ACTION ITEM: Lyric Sandhals to send out a doodle poll to the board to propose meeting times the week of March 2-6, 2015.

6.0 Adjournment

Meeting adjourned at 7:20 PM