



# **NWT VOLLEYBALL ASSOCIATION**

**NWTVA Board Meeting Agenda  
Monday May 2<sup>nd</sup> 7:30 PM  
Conference Call**

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

- 1. Roll Call**
- 2. Review and Acceptance of Agenda**
- 3. Review and Acceptance of April 6, 2016 Minutes**
- 4. 2017 Canada Summer Games Update & Discussion**
- 5. Upcoming Meetings**
  - a. ROC – Ottawa, ON – June 18-19<sup>th</sup>**
- 6. Funding Request for 2016 National Championships**
- 7. Next Meeting**
- 8. Adjournment**





# NWT VOLLEYBALL ASSOCIATION

## 1. Roll Call

- The meeting was called to order at 7:35 PM.

### **In Attendance (conference call):**

Lyric Sandhals  
Ron Chiasson  
Stacey Christie  
Abe Theil  
Jeannie Mathison  
Paul Shearme

### **Regrets:**

Angela Carter  
Garrett Hinchey  
Terrel Hobbs  
Todd Shafer

## 2. Review and Acceptance of Agenda

**MOTION: to approve the agenda as amended.**

**Moved by: Ron Chiasson**

**Seconded by: Paul Shearme**

**Carried.**

## 3. Review and Acceptance of April 6, 2016 Minutes

**MOTION: to accept the April 6, 2016 minutes.**

**Moved by: Jeannie Mathison**

**Seconded by: Stacey Christie**

**Carried.**

## 4. 2017 Canada Summer Games Update & Discussion

- Paul, Todd, Abe and Lyric met with the HPAC Committee and the Sport North Federation.
- Following the meeting, the Federation provided us a letter outlining the deadlines that need to be met in order to send Indoor Teams.
- Paul circulated his Beach YTP to the other coaches to use as a template for theirs. It gave them a very clear breakdown.
- Concerns raised about the Associations plans and reviewing process once the YTP come in from the coaches.
- Technical Director and Executive Director will evaluate the YTP and provides a report to the board before the plans are submitted to Sport North.
- Only volleyball Canada can offer the Performance Coach Training and only one (1) evaluator that could evaluate them.
- Lots of work needs to be done with the coaches to keep them motivated.





# NWT VOLLEYBALL ASSOCIATION

**ACTION ITEM: to follow up with Chrissie and Chad to ensure that they are completing their YTP.**

- Will the Association provide financial supports for the indoor team's YR 3 YTP's?

## 5. Upcoming Meetings

- **ROC – Ottawa, ON – June 18-19<sup>th</sup>**
  - A policy needs to be created around board and staff travel per diem rates. This will be addressed in

**MOTION: To pay Terrel's accommodations and 50% of the GNWT per diem rate (\$122.70) to attend the ROC Meetings.**

**Moved by: Jeannie Mathison**

**Seconded by: Stacey Christie**

**Carried.**

## 6. Funding Request for 2016 National Championships

- Paul Shearme has declared conflict and has removed himself from the meeting.
- We are currently limited to our financial resources.
- We need to develop a policy addressing clubs applying for funding for National Championships.
- We need to allocate the little funding we do have to our indoor program this year.
- This will need to be addressed into the 2016/2017 Budget.

**ACTION ITEM: Abe to request additional information from Potential Volleyball Club**

**ACTION ITEM: Lyric to follow up with Junior and Senior Spike It and the Racquet Club.**

- Once we have this information the board can vote via email.

## 7. Next Meeting

- Next meeting on Tuesday May 24, 2016 at 6:30 PM.

## 8. Adjournment

- The meeting was adjourned at 9:03 PM.

