



NWT VOLLEYBALL ASSOCIATION

MEETING: NWTVA Board of Directors
DATE: Monday November 9, 2015
TIME: 5:30 PM -6:30 PM MST
LOCATION: Sport North Boardroom (1st Floor DCB)

MEETING AGENDA			
			Presenter
1.0	CALL TO ORDER	Chair, Abe Theil	Chair
2.0	REVIEW & ACCEPTANCE OF MEETING AGENDA	2.1 November 9, 2015 Agenda	Chair
3.0	REVIEW & ACCEPTANCE OF PREVIOUS MEETING MINUTES	3.1 February 23, 2015 Minutes	Chair
4.0	UPDATES	4.1 Strategic Plan – Next Steps 4.2 2016 Arctic Winter Game Coach Selection 4.3 2017 Canada Summer Games Coaching Selection 4.4 Evaluation of the 2015 WCSG 4.5 Evaluation of Junior Spike It 4.6 Evaluation of Senior Spike It 4.7 Evaluation of Lawrie Hobart Tournament 4.8 Evaluation of the tournament in Inuvik 4.9 Upcoming Events	Lyric Chair Chair Chair Chair Chair Chair Chair Chair
5.0	NEXT MEETING		
6.0	ADJOURNMENT		

Attachments to Agenda:

1. Meeting Minutes from February 23, 2015
2. Briefing Note: Strategic Plan
3. AWG Coach Applications



NWT VOLLEYBALL ASSOCIATION

In Attendance:

Abe Theil
Ron Chiasson
Jeannie Mathison
Stacey Christie
Lyric Sandhals

Absent:

Paul Shearme
Todd Shafer
Garrett Hinchey
Terrel Hobbs
Angela Carter

1.0 Call to order and roll call – 5:34 PM

2.0 Adoption of agenda

MOTION: to review and accept the agenda as presented.

Moved by: Ron Chiasson

Seconded by: Stacey Christie

Carried.

3.0 Approval of minutes from February 23, 2015 meeting

MOTION: to review and accept February 23, 2015 minutes

Moved by: Stacey Christie

Seconded by: Jeannie Mathison

Carried.

4.0 Updates

4.1 Strategic Plan – Next Steps

- Lyric Sandhals read through the briefing note.
- Preference is to do a workshop over (1) day, not two (2).
- Survey to stakeholders needs go out before the board members conduct their workshop in early February.
- Approval was given for Lyric and Todd to spend \$2500 on facilitator expenses for workshop.

ACTION ITEM: Lyric Sandhals and Todd to continue with the timelines that were presented for the strategic planning process.

4.2 2016 Arctic Winter Games Coach Selection

- The board reviewed all four (4) applications.

MOTION: to select Chrissie Carrigan as the Junior Female 2016 AWG Coach and to select Scott McQueen as the Junior Male 2016 AWG Coach.

Moved by: Jeannie Mathison

Seconded by: Ron Chiasson

Carried.

- Territorial Trials are set to take place in Yellowknife, NT December 10-12, 2015 at Sir John Franklin High School.



NWT VOLLEYBALL ASSOCIATION

ACTION ITEM: Lyric Sandhals to notify all coaches that applied on the AWG Positions and to begin the planning process for the Territorial Trials December 10-12, 2015.

4.3 2017 Canada Summer Games Coach Selections

- Scott McQueen and Jordan Reid have stepped down as Head and Assistant Coach of the 2017 Canada Summer Games Male Team.
- Both 2017 CSG Teams currently do not have coaching staff in place.
- Lyric Sandhals and Paul Shearme have been drafting an advertisement for coach selections.
- Coaching staff and training plans will need to be submitted to Sport North before November 30th.

ACTION ITEM: Lyric Sandhals to send out CSG Coach Advertisements before the end of the week.

4.4 -4.8 Evaluation of All Tournaments & Events

- An evaluation process needs to be completed after all of our events and tournaments.
- The evaluation will be completed by the organizers and/or tournament whips.
- After a major Games (i.e. NAIG, WCSG, CSG) the evaluation needs to be done by the coaching staff to be reviewed by the Technical Director.

ACTION ITEM: Lyric Sandhals to create an Event Evaluation Process.

- All evaluations will be sent to the board to review after each event.

4.9 Upcoming Events

- Smash it Tournament (Behchoko) November 13-15th
- Potential Volleyball Club Tournament December 4-6th
- AWG Territorial Trials December 10-12th
- YKVA Tournament January 29-31st
- NWTVA Territorial Championships February 26-28th
- YKVA Tournament April 15-17th

5.0 Next Meeting

Thursday December 17, 2015 5:30 PM

5.0 Adjournment

Meeting adjourned at 7:28 PM