



NWT VOLLEYBALL ASSOCIATION

MEETING: NWTVA Board of Directors
DATE: Thursday October 9, 2014
TIME: 6:00pm-7:30pm 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 October 9, 2014 agenda	Chair
3.0	REVIEW & ACCEPTANCE OF PREVIOUS MEETING MINUTES	3.1 May 23, 2014 minutes	Chair
4.0	UPDATES	4.1 General 4.2 Finance 4.3 Director Updates	Lyric Ron Directors
5.0	NEW BUSINESS	5.1 Status of Tournaments - Officials 5.2 WCSG & CSG Coaching 5.3 Coaching Development Update 5.4 Sport North Forum – Delegate 5.5 NAIG Incident	Terrel Paul Paul Abe Abe
6.0	NEXT MEETING	November ??	Chair
7.0	ADJOURNMENT		Chair

Attachments to Agenda:

1. Meeting Minutes from May 23, 2014
2. DRAFT WCSG & CSG Handbooks (for board members to review and provide feedback)
3. 2014 AGM Minutes (Unapproved)
4. Letter to RBC to change signing authorities.
5. DRAFT NWTVA Code of Conduct



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In Attendance:

Abe Theil
Paul Shearme
Ron Chiasson
Scott McQueen
Stacey Christie
Lyric Sandhals
Glorianna Shearme

Absent:

Gloria Gaudet
Terrel Hobbs

1.0 Call to order and roll call – 6:01pm

2.0 Adoption of agenda

MOTION: to review and accept the agenda

Moved by: Ron Chiasson

Seconded by: Paul Shearme

Motion Carried Unanimously

3.0 Approval of minutes from May 23, 2014 meeting

MOTION: to review and accept May 23, 2014 minutes

Moved by: Scott McQueen

Seconded by: Paul Shearme

Motion Carried Unanimously

4.0 Updates

4.1 General

General update provided by Lyric Sandhals. In summary:

- Lyric is finishing up the NAIG final report to submit to The Aboriginal Sports Circle;
- Will be starting to create the 2016 Arctic Winter Games Handbook and begin advertising for coaches (after coaching clinic in November). Emphasis needs to be put on finding female coaches;
- Medals were provided for Junior Spike it and to Gloria Gaudet for the Grade 7-9 volleyball tournament in Deline;
- Arrangements have been made for officials travelling to Fort Smith for the Lawrie Hobart. There will be an official's clinic on the Thursday evening before the tournament begins;
- Lyric was contacted by a physiotherapist at the hospital who has just completed a course on concussion base line testing. She is a resource that can be used for local clubs teams. Information has already sent to Potential Volleyball Club, and;
- There was discussion regarding sending the ROC, TD and ED to the Volleyball Canada Meetings in January.

ACTION ITEM: Lyric Sandhals to update website to include YK Open Tournament & link website to Facebook page.



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4.2 Finance

- Need to update simply accounting on the computer the treasurer uses.
- Signing authorities need to be switched over.

ACTION ITEM: Lyric Sandhals to start this process with the bank.

5.1 Status of Tournaments – Officials

- Need find out the number of officials that are available for the Spike it tournaments in advance so we know exactly how many officials we need to bring up from down south.

ACTION ITEM: Abe will email Terrel and request a list of contacts for the officials in the NWT.

5.2 WCSG & CSG Coaching

WCSG & CSG Indoor

Male Coach – Scott McQueen has accepted the position

Female Coach – Ron Chiasson (?)

WCSG & CSG Beach

Female Coach – Rebecca Canam

Male Coach – Chad Hinchey (?)

5.3 Coaching Development Update

- Need to host a Level 1 Clinic in Yellowknife.
- Paul Shearme spoke with Jim Plakas at AVA recommended LF – Cary McDonald.

5.4 Sport North Forum – Delegate

- Delegate needed to attend the Sport north Forum in November.

ACTION ITEM: Lyric Sandhals will approach Gloria Gaudet to see if she would like to attend the Sport North Forum as the Delegate.

5.5 NAIG Incident

- We have received all the necessary correspondence and reports. It is now in the Aboriginal Sports Circle's hand. They will be discussing it at their next board meeting. Following their decision we will discuss again.

6.0 Next Meeting

Wednesday November 19, 2014

7.0 Meeting Adjourned -6:37pm