

NWTVA Board Meeting

Call in #: 1-866-613-5223

Code: 2613545#

Date: November 6, 2013

Time: 5:15pm

Location: Sport North

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|----------------------|--|--|
| Attendees: | <input checked="" type="checkbox"/> Abe Theil <input type="checkbox"/> Glorianna Shearme <input checked="" type="checkbox"/> Stacey Christie <input checked="" type="checkbox"/> Lyric Sandhals <input type="checkbox"/> Terrel Hobbs <input type="checkbox"/> Ben Shaver | <input type="checkbox"/> Becca Denley <input checked="" type="checkbox"/> Jill Stephenson <input checked="" type="checkbox"/> Ron Chiasson <input type="checkbox"/> Paul Shearme <input type="checkbox"/> Lisa Mackenzie |
| Agenda: | <ol style="list-style-type: none">1. Call to order and roll call2. Adoption of agenda3. Approval of minutes from April 22, 2013 Meeting4. Officials Conduct at Tournaments5. AWG Update – Team Selection Process6. Finance Update7. TSO Support Program8. Upcoming Events9. Website10. Next Meeting11. Adjournment | |
| Meeting lead: | Abe Theil | |
| Minute taker: | Lyric Sandhals | |

1. Call to order and roll call – 5:17pm

2. Adoption of agenda

MOTION: to accept the November 6, 2013 agenda as presented

Moved by: Jill Stephenson

Seconded by: Ron Chiasson

Motion Carried Unanimously

3. Approval of April 22, 2013 Meeting Minutes

MOTION: to accept the minutes as presented from April 22, 2013

Moved by: Stacey Christie

Seconded by: Ron Chiasson

Motion Carried Unanimously

4. Officials Conduct at Tournaments

There was a couple of bad reviews from an AVA official at Senior Spike it. We need to ensure that we are communicating with the AVA officials that come up to our tournaments. They should have a clear understanding of what their roles are and understand that the caliber of play up North can be different from down south.

It was suggested that before Junior and Senior Spike it an officials meeting should be organized to go over the rules, scheduled and official's expectations.

ACTION ITEM: Lyric Sandhals and Terrel Hobbs will work together to organize the officials meeting before the Spike It Tournaments.

5. AWG Update – Team Selection Process

Female Team Evaluators

Ron Chiasson

Male Team Evaluators

Dean Webb

Stacey Christie

Other possible evaluators to ask: Lisa Mackenzie, Sandra Nielson

Stacey Christie will travel to the Games as the Chaperone for the Junior Female team.

ACTION ITEM: Dean and Ron will continue to seek out possible evaluators for Territorials.

6. Finance Update

No major updates. Jill is continuing to work through all the finances. We recently purchased a subscription (shared with Soccer and snowboarding) for icontact. With icontact we are able to send out newsletters, produce surveys, and manage social media along with much more.

7. TSO Support Program

We received an email from MACA notifying TSO's that the support program will be supported for another three years. More details to follow in the next couple months.

8. Upcoming Events

YK Open December 6-8, 2014

ACTION ITEM: Lyric Sandhals to work with Sport North to get press release out.

9. Website

Lyric Sandhals provided a very rough template for the design of the website. She will continue to work with TAIT on the design and the launching of the site. She will also be working with Terrel to ensure the domain and hosting is transferred properly.

10. Next Meeting

December 4, 2013

11. Adjournment – 7:00pm