Vision Volleyball Club Board Meeting
Wednesday March 2nd, 2016 5:30PM
LOCATION: Average Joe's

ITEM	DISCUSSION
Call to Order	Quorum established. Meeting was called to order at 5:33
Approval of Agenda	Agenda approved.
Declaration of Interest	No conflicts of interest were declared
Approval of Minutes	Minutes from previous meeting were approved
Treasurer's Report	Review of current financial position was provided. Motion made to approve.
Old Business	
1. TimBits	Registration levels reviewed. Discussion regarding securing gym space and cost.
2. Policy Review	Discussion regarding conflict resolution policy.
3. Hearing	Update given on result of hearing with the OVA's conflict resolution hearing.
4. Affiliations	IN CAMERA
5. Smashball	Discussion regarding Smashball program. Motion approved to focus on TimBit program at this time and revisit Smashball program.
Committees	
6. Equipment & Uniforms	Motion passed regarding use of Timbits equipment.
7. Media & Communications	Nothing to report
8. Parent Rep	Nothing to report
9. OVA liaison	Have been some issues with break times during tournaments after the round robin. There is supposed to be a 25 minute lunch break that begins after the LAST game of the round robin. This has not been enforced and teams are not being given adequate time to refuel before the playoff round.
10. Coaching	Nothing to report
11. Conflict Resolution	IN CAMERA
New Business	
12. Year End Banquet	Discussion on banquet dates and locations. Budget presented. Motion approved to cover players and coaches. Parents/guests will pay for their own tickets.
13. VSE Press Release	Official release re Summer Beach League has gone out. Also NORCECA on Canada Day Weekend, OVA Grand Slam on August long weekend, and Senior Nationals on last weekend of August. Also, OVA sanctioned youth tournaments and satellite tournaments
14. Beach Camp	Considering offering a summer beach camp that could run twice a week.
Next meeting	**NEED DATE & TIME**
Adjournment	Meeting was adjourned at 7:07