

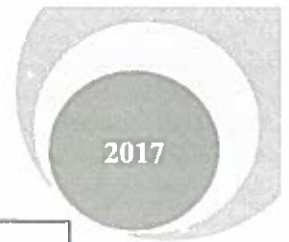
2017

Newfoundland & Labrador
Volleyball Association Annual
General Meeting



Annual General Meeting

Corner Brook, NL
June 10th 2017



Minutes-Annual General Meeting 2016

Attendance – June 4th 2016-Gander Hotel, Gander.			
Nathan Wareham Sydney Burton Matthew White Keith Randell Dave Jewer	Corey King Markus Hicks Steph Smith Catherine Strickland Cindy Collins	Randy Manning Finton Gaudette Eric Hiscock Russ Jackson	Chad Richards Mark Rice Dean Catling

Call to order;
9:33am by Eric Hiscock

Approval of Agenda
Eric added fee increase for Seniors, also individual Registration fee increases
Dean Catling moves
Seconded by Chad Richards

Approval of 2015 minutes
Cindy Collins moves
Seconded by Dean Catling

NLVA Review 2015-2016
(Russ) Have to look at increasing fees in some areas because costs of Gyms,officials,clean up costs.
\$950,000 Budget to be cut by Government which means increased fees/fundraising or some other avenue to offset our expenses.

Thank-you to the Executive for all your hard work during this past year
Thank-you to Sydney for helping out in the office and other areas when needed.
Stewart Macpherson is hired part-time to run the mini-volleyball program.

Luke had his first fulltime year and was looking after ID camps, Regional camps/Provincial camps,also looking after provincial weekend.

We have a busy schedule this year ahead with each month getting fill up really quickly.

Dallas Cowboys Football team have purchased Goldline media which handles all our online registration.

Russ also spoke of where kids should be placed in the provincial program/competitive side or training side.

40-42 kids in the beach program for this summer.

Nova Scotia have increased their fees to \$75 in order to offset their expenses for this year.

(Cindy) ROC Report

Will be holding Level 2 clinics in St. John's & Clarenville, Finton will be looking after Clinics on the west coast.

Congrats to Markus Hicks on his level 3 Referee badge.

We would like to move to e-transfer payments to cut down on the expense of dealing with cheques.

Big thank-you to all Referees who helped out with Referring this past year with provincial tournaments, VolleyWest, VolleyCentral and VolleyFest and we hope you all come back next year to make my job easier with getting officials to run tournaments.

(Chad) Provincial Team Programs

We will be having a program of Excellence which is new to us this year.

Dave Preston came into our provincial camps to give his Expertise.

Eastern Elites will be held in St. John's this summer.

Coaching seminars were held across the province.

Beach programs going well with great coaches and Athletics.

Jessica Crocker finishing off her 3 coaching level and will be coaching the Female side for Canada Games 2017

Josh Blackwood will be working towards his level 3 and will be coaching the Male side for Canada Games for 2017.

Both male and Female Canada games Reports are located in the booklet for you to read.

(Russ) Audit

Max ended it sponsorship last year so we are finished with their sponsorship.

All Expenses & Revenues are listed in the Audit and if you don't have any questions can we have a motion to adopt.

Moved by Dave Jewer to adopt this year's Audit

Seconded by Dean Catling.

(Russ) Strategic Plan

Would like to increase the Junior Elite program.

Would like to see funding approved to purchase sport courts.

VCE-Volleyball center of Excellence is something we need to look at for the future.

National Rankings

Corey King's team were placed in the wrong rankings for this year's Nationals.

(Eric Hiscock) Volleyball Canada Update

Finton will be attending this year's Volleyball Canada AGM which will be held on June 17th-18th

New Business items

Discussion on Fee increases to help offset expenses.

\$25 for Senior Players

\$20 for high school players

\$150 per team for Registration for provincial tournaments.
\$500 per team for Seniors
\$435 plus HST

(Finton) Election of officers

President-Eric Hiscock Elected, Nominated by Dawe Jewer, seconded by Mark Rice
2nd Vice President-Catherine Strickland, Nominated by Dave Jewer, Seconded by Nathan Wareham
ROA-Cindy Collins, Nominated by Dave Jewer, Seconded by Nathan Wareham
Secretary-Mark Rice, Nominated by Dave Jewer, Seconded by Eric Hiscock.
Regional Directors, voting positions
Northern-Melanie Cayouette
Western-Open
Central-Dean Catling
Eastern-Stephanie Smith
Avalon-Open

Appointment of auditor

Jamie Hart

Scheduling of AGM 2017

Corner Brook-Hall of Fame

Adjournment: 12:27