



**Gay  
Ottawa  
Volleyball**

## Board Meeting Minutes

Date of meeting	March 7, 2023
Time of meeting	6:30pm to 8:30pm
Location of meeting	In Person: Meeting Room Richcraft Hope Residence 765 Montreal Road, Ottawa, ON K1K 0S9 Transit: Montreal/Langs, Stop ID: 8738

Present: S. Andola, D. Bégin, S. Charbonneau, D. Dewar, M. Henry, D. MacDougall, D. Muddiman, M. Mumby, T. Murali

Regrets: L. Barkley

## Meeting Minutes

### Call to Order

- S. Andola called the meeting to order at 6:35pm.

### Establishing Quorum

- D. Bégin, established quorum at 6:35 pm.

### Approval of Minutes

- D. Bégin presented the meeting minutes from the last meeting dated February 7<sup>th</sup>, 2023.
- The motion to approve the minutes moved by D. Bégin and seconded by T. Murali.
- The motion carried with 7 votes in favour, and 0 votes opposed.

### Forward Agenda

- No notable changes to the forward agenda.

### Update on Core Programming

- Core programming such as Monday Drop-In and Wednesday League are running well with no notable challenges to address.
- Participants have asked for a referee clinic to be hosted.

### Quarterly Financial Update (December 2022 – February 2023)

- The organization is in good financial health with some income sources higher than originally projected.

### Annual Tournament Update

- Structure of the tournament has not changed when compared to previous years.
- Site Coordinators are assigned to each venue and additional volunteers are helping with score keeping and line judging.
- A photographer will be visiting both sites to take photos.
- GOV is still looking for volunteers to help support the event.
- uOttawa men's volleyball team will be setting up a canteen at uOttawa. The request for the Rideau Sports Centre is still with them for review.

### Policy and Governance Review and Recommendation

- Committees will look at the policies under their purview and update them for the May 2023 Board meeting.
- D. Bégin to create lists for each committee on the planner tool.

### Policy on Communications and Corporate Identity

- The updated policy is more accessible, written in language that is easier to understand.
- It reduces procedural burden on the organization to approve communications to daily operations easier.
- The policy also enables communications to be available in both official languages.
- The following motion was moved by M. Mumby and seconded by D. MacDougall.
  - o "I move to approve the updated Policy on Communications and Corporate Identity, version 2.0."
- The motion carried with 7 votes in favour and 0 votes opposed.

### Volleyballooza with Ten Oaks Project

- The second annual Volleyballooza is planned for June 4<sup>th</sup>, 2023.

- It is a mixed youth and adult event. A few youth courts were setup for the event last year.
- A communications meeting is planned to discuss summer programming.
- The plan is to follow the same model as last year for the event.

#### Player Portal Updates

- This item was in-camera.

#### GOV Cups Proposal

- The proposal was endorsed by the PARC.
- Noted as a great way to show appreciation for our volunteers and celebrate them.
- There was discussion about reducing it to a single year agreement.
- The following motion was moved by S. Charbonneau and seconded by D. Bégin.
  - o "I move to accept the terms and conditions stipulated in the GOV Cups Proposal by Mocha Tree Studios and adopt the recommendation of the PARC Committee on the proposal, amending point A that the donation be made in on."
- The motion carried with 6 votes in favour, 0 votes opposed and 1 recused.

#### Gay Games – PGC Proposal

- Discussion on having a form where multiple teams can apply.
- The amount approved will be divided by the teams that apply.
- GOV will require the GOV logo to be included on their uniform and for the Communication Team to approve the design.
- The following motion was moved by S. Andola and seconded by D. Dewar.
  - o "I move to allocate \$1000 from the budget of the Ottawa Gay Volleyball (GOV) organization towards the purchase of uniforms for any Gay Ottawa Volleyball team participating in the Gay Games 2023 in Guadalajara, Mexico, with the allocation of funds to be decided by the Board of Directors."
- The motion carried with 6 votes in favour and 1 vote opposed.

#### Board Vacancy

- The PARC recommends leaving the position vacant.

#### Board Retreat Dates and Plans

- A location was booked in Sheenborough.

- Dates have been communicated to the Board and Executive.

#### Roundtable

- End of Year Soiree will be May 13, 7-9pm.
  - o Transition into Saturday Karaoke
  - o Zero cost, venue is free, credits that we've been incurring credits

#### Adjournment

- The motion to adjourn the meeting moved by M. Mumby and seconded by T. Murali at 8:33pm.
- The motion carried with 7 votes in favour, and 0 opposed.