



MINUTES

LVC Spring Board Meeting 2018

June 25, 2018

6:00 p.m.- 8:19 p.m.

Fanshawe College

CHAIR: Patrick Johnston

RECORDER: Amanda Bélanger

ATTENDEES: Dave Bellehumeur, Lori Carter, Peter Jordan & Kyra Makrakos,

REGRETS: Nicole Smyrnios

ABSENT:

ACTION TO BE TAKEN

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| 1 | The Board verified the minutes of the December 3rd 2017 meeting and they were approved by unanimous vote. | |
| 2 | <p>There was a discussion regarding the feedback as well as outcomes of new LVC Pathway and pod model. It was noted we received a great deal positive feedback from our 17U and 18U teams, who also saw a high level of success in competition. Because of this athlete are seeing success beyond the pathway as well, examples provided by Patrick Johnston:</p> <ul style="list-style-type: none"> - 4 LVC athletes currently signed to a U-Sport team and 1 LVC athlete currently signed to a CCAA team for the upcoming season. With currently 6 more LVC athletes invited to U-sport and CCAA tryouts in the fall. - 4 LVC Athletes currently training with OVA High Performance Center. - 1 LVC Athletes selected for the Jr. National Team <p>It was also noted that we received positive feedback from the 14U Girls pod as well, and that in general most of all feedback received in other areas was also positive. It was therefore decided the continue with the pod model. Several benefits were noted including very positive and supportive experience for coaches. It was also noted that Lead coach quality is crucial for proper execution of the pod model. Some changes to the model were discussed in order to benefit further from Lead coach expertise, better develop team cohesiveness and to ensure athletes are enjoying their</p> | <ul style="list-style-type: none"> - Patrick Johnston to continue ongoing discussions with coaches regarding best fit for the pods in the fall. |

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| | experience. However, it was decided to commit to less specifics until we have a better idea of the landscape of each pod. | |
| 3 | It was decided Palasad will continue to be the location of the year end party. This year marked the highest attendance, with lots of positive feedback. It was noted that giving 7 days to RSVP worked very well in getting responses in a timely manner. | |
| 4 | Patrick Johnston announced A Professional Development weekend is currently in the works for September 7 th – 10 th . This Professional Development weekend would provide NCCP certification (Levels 1 & 2) in order to advance, complete, or fully certify all LVC coaches. | - Patrick Johnston to continue coordination of PD weekend |
| 5 | There was a discussion about the new OVA tryout window policy. It was decided we would hold an Open House night during the designated time period. We will have prepared pod information sheets. It was noted that it would be very important for us to use this opportunity to promote the LVC Pathway namely it's success with regards to producing post-secondary alumni. There was discussion of providing on court training during the open house. | - Patrick Johnston to plan Information night later this summer. |
| 6 | There was a discussion regarding accountability, and if we are doing the right things to ensure we don't repeat mistakes observed in previous seasons and to ensure programs are running the way we planned and promoted. There was a brief discussion about the board meeting more often than twice a year, although it was decided it would not be possible. However, scheduling for next season allows for more visibility of primary board members which should ensure programs and pods are running according to the LVC Pathway. | |
| 7 | LVC'S current Financial Statement showing the club is in good financial standings was passed around and approved by the board. | |
| 8 | There was an update on the Jr. Sundays; the new format with Timbits and Feed The Fire running simultaneously continues run effectively and efficiently. There was a conversation about having a Jr. coach development program run through Jr. Sundays as well as in our 13U and 14U program. The purpose of this would be to allow more opportunity for athletes to stay in the sport of volleyball through coaching. | |

8:19 PM – meeting adjourned.

CONFIRMED



CHAIR