



MINUTES

LVC Fall Board Meeting 2017

December 3rd 2017

7:30 p.m. – 8:50 p.m.

167 Central Ave.

CHAIR: Patrick Johnston

RECORDER: Amanda Bélanger

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

REGRETS:

ABSENT:

ACTION TO BE TAKEN

1	First order of business was a discussion regarding the current apparel procedure and how it can be improved for next season. Currently athletes are sized on a designated night following tryouts. It was decided that it would make more sense to size athletes during the tryout process. A second sizing date will be planned for late registrations, therefore sizes can be submitted to suppliers all at once rather than one at time.	
2	The board reviewed and voted in favor of posting the following policies publicly on our website; Elevation (Gender Equity) , Emergencies & EAP , Fundraising & Sponsorship , Privacy & Use of Information , Refunds	
3	LVC's financial statement showing the club is in good financial standings was passed around and approved by the board.	
4	Patrick Johnston provided an update on the progress of LVC Pathway model; announcing that LVC's Pathway co-ordinator Chris Lawson was invited to speak at the " Volleyball Nations " event in Ottawa on the topic of Canadian Volleyball Youth Development & LVC's Commitment to LTAD. It was discussed that as LVC continues to be recognized across Ontario and now the country is it still very important to continue to promote the LVC Pathway and brand within London.	-Nicole Smyrnios to contact The London Free Press.
5	A discussion was had surrounding LVC's new Lead Coach model. Having teams practice in pods has been working extremely well in terms of training and following our high performance model. This new system has also allowed for better coach development	

	and it is believed it will also be better for attracting and retaining coaches.	
6	The board confirmed that the new format for Jr. Sundays (Timbits and Feed the Fire running concurrently) is working very well. It was decided that we will eliminate the 3 rd Timbits session 12:00 p.m. – 1:00 p.m. for the winter session.	
7	There was a review of the 2017 Tryouts. Having names printed on the tryout shirts as well as having a guest coach run tryout sessions both proved to be very successful. Upon check-in however it was found that t-shirts for some of the older groups were too small. It was determined that the electronic registration system should require a new t-shirt size with every new program registration.	-Patrick Johnston to contact Web Master Tim Bugler to update registration system.

8:50 PM – meeting adjourned.

CONFIRMED _____ CHAIR