

2017

Newfoundland & Labrador
Volleyball Association Annual
General Meeting



Annual General Meeting

Corner Brook, NL
June 10th 2017

AGENDA June 10th, 2017

Saturday June 10th, 2017

2:30 pm - 5:30 pm

Annual General Meeting

2:30 pm

Call to Order

Welcome

Approval of Agenda

Approval of 2016 Minutes

Errors and omissions

NLVA 2016-2017 Review (Russ Jackson)

- Presidents Report (Eric Hiscock)
- Hall of Fame/ 2016 Awards/ 2017 Nominees
- Tournaments (Indoor/Beach)
- NLVOA (Officials - Cindy Hiscock)
- Provincial Team Programs (Chad Richards)
- Canada Games Reports
- Audit (Russ Jackson)

Update: Strategic Plan (Russ Jackson)

NL Winter Games (Deer Lake) Discussion

Molson Senior Update and Future Location

Volleyball Canada Update (Eric Hiscock)

New Business Items

Motions and Resolutions

Discussions

Tournament Bidding (Tournament Dates - VF/VW/VC)

Election of Officers

- 1st Vice President
- Registrar
- Coach and Athlete Development Chair
- Regional Directors (Voting Positions)

Appointment of Auditor

Scheduling of 2018 AGM

6:30pm - 9:30pm

Awards and Hall of Fame Banquet

President's Report

Once again our volleyball season is drawing to a close, with the Canada Games Indoor/Beach Programs in full swing and our summer elite programs remaining, to complete another extremely busy and successful year.

The volleyball season is long and very taxing on our resources, both human and financial. We are very fortunate that our staff, led by our Executive Director, Russell Jackson has been able to oversee all aspects of our programs for yet another year. This year in addition to Russ and our Technical Director, Luke Harris, we have been fortunate to have Stewart Mcpherson work for us on a part time basis. This has enabled us to continue to meet the demands of our ever growing volleyball community.

Our budget is closing in on a million dollars annually and the extreme demands on our staff, is making it very difficult to operate with limited personnel. I thank each of our office staff for simply going beyond the norm to make our programs achieve the success they do.

Part of these successes is obviously due to the efforts of our executive who give far beyond expectations to make sure all tournaments run successfully. It is not unusual to see members of our executive at various tournaments, on the door, selling shirts, officiating, entering scores or doing anything needed to help make a tournament a success. I thank each and every one of you for your extreme dedication and commitment to make all our tournaments run so smoothly.

I must also thank the NLVOA and their executive led by Cindy Collins who strives to educate and improve many officials throughout the province.

To all coaches both locally and provincially who spend so much time training their teams and taking them to various competitions, I thank you for your time and commitment on behalf of all those athletics that you have influenced in so many positive ways.

This year I must make a particular thank you to our Canada Games Coaches and staff who have given up numerous hours to prepare their teams for this year's Canada Games in Winnipeg. I wish the coaches, staff and athletics all the best and may this experience be a positive and rewarding one for all of you. The lifetime of memories that this brings to all concerned must be truly cherished.

This year our elite program has grown to unbelievable numbers and the continued growth is a testimonial to the work of our Chair, Chad Richards and his committee as well as the tireless effort of our TD, Luke Harris. This year with so many of our coaches involved with the Canada Games, we will need everyone to pull together to provide coaches for all teams involved in our elite development program.

A very special thank you goes to our vice president, Finton Gaudette, who among his numerous contributions to the NLVA has once again agreed to chair our very important Hall Of Fame Induction. This year we are fortunate to honour Mr. Mike Murrin, Mr. Earl Pike, as well as the

1995 Humber Jumpers. Your many contributions to our sport have not been forgotten. We are honoured! Congratulations!!

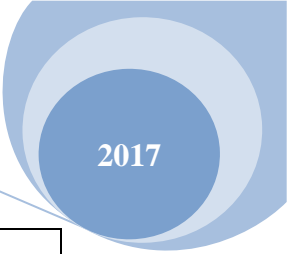
This has been a great year in many aspects but unfortunately I am still very disappointed in one area, our senior championships. True, it continues to grow and the tournament itself runs very well. Unfortunately, this tournament, the largest of its kind in Canada, is not cost effective. It requires numerous hours from our staff and the cost to operate continues to rise. With the exception of the town of Gander we get little help from the other host communities and the cost of caretakers and schools is ever increasing. This has caused us to look at several alternatives. We could move the championships to St. John's, which would drastically cut our costs or we may look at moving to Gander and East, with Clarenville being a major host. These decisions will be made in the fall by our executive. In the interim, we have decided to require all teams that attend seniors to provide scorekeepers for the game they are playing. This will immediately impact our financial situation for this tournament.

I compliment the parents, coaches, officials and athletics that have helped make another successful year. On behalf of the NLVA, I once again express my extreme thanks to Russ Jackson and his staff for their extreme commitment to the success of volleyball in our province. I wish each of you all the best as you attend our AGM and hope you have a great weekend and a safe trip home.

Respectfully Submitted,

Eric Hiscock

President



Minutes-Annual General Meeting 2016

Attendance – June 4 th 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



NLVA 2016-2017 Monthly Major Activity Calendar

MONTH	Major Activities
April 2016	Provincial Team ID Camps (6 Regions)/ 14U Male & Female Provincial Championships/ Co-Ed League Begins/ Audit Process Begins
May 2016	Provincial Team Selection Weekend/ Audit Process Ends/ Provincial Team Athlete Letters/ AGM Reports/ Government Grant Applications
June 2016	Annual General Meeting/ Annual Awards Ceremony/ Volleyball Canada AGM/ Co-Ed League Ends/ Hiring of 19 Summer Students/ Summer Student Coaching Education Program/ Provincial Team Coach Selections
July 2016	Junior Elite Male Program – 1 st Week/ Junior Elite Female Program 2 nd Week/ Provincial Team Excellence/ Provincial Team Eastern Elite Championships/ Canada Games Training and Tryouts (Indoor and Beach)/ NTCC – CG
Aug 2016	NLVA Beach Championships/ Provincial Beach Volleyball Program/ Canada Games Training and Tryouts (Indoor)/ CG Beach at Nationals
Sept 2016	Website Development/ Calendar Development/ Community Coaching Program /Senior Leagues Begin/ Tournament Planning/ Coaching Clinic
Oct 2016	VolleyWest/ VolleyFest/ Junior High League Begins/ Mini Volleyball/ Coaching Clinic
Nov 2016	VolleyCentral/ 15U Regional West-Central-East/14U Regional West-Central-East/ Mini Volleyball
Dec 2016	Triple Ball West-Central-East / Junior High League Ends/ Coaching Community Program
Jan 2017	Provincial Championship Registration/ Volleyball Canada ED-TD Meetings/ Premier Athletic Awards/ HST Audit/ Mini Volleyball/ Coaching Clinic
Feb 2017	Provincial Championships (15UF/16UF/17UM/18UFA-B-C)/ Mini Volleyball
March 2017	Provincial Championships (Senior 19+) (15UM/16UM/17UF/18UMA-B/13U All Regions)/ Senior League Ends/ Winter League Ends/ Provincial Team ID in All Regions

2016-2017 TD Report – Luke Harris

Team NL programs were successful once again Jr. Elite programs were as successful as usual, thanks to the direction of Mellissa Oates and Chad Richards. The boys installment of the PTE did not go ahead, which was a disappointment, however we feel this was due to the lack of education on what the PTE program is. We had the pleasure of Hosting the EEC event, and all coaches, athletes, officials, and spectators had a great experience. The addition of Bell TV1 also brought the matches to homes of those who could not make it to the event in person. The CAD chair will elaborate on the specific numbers and results of each program.

The Coaching Community Program (CCP) has unfortunately ended, due to low participation numbers. For those who did attend sessions, discussion and information was quality and great to be a part of. We are looking at new ways to reach out to coaches in all areas of the province.

Coaching Clinics: We now have 149 coaches registered in the e-learning system, have conducted 3 clinics (2 development coach, 1 advanced development) and had 1 coach evaluated and become fully certified. A lot of high praise for the new course and info and many of the coaches who have completed the course are having tremendous success incorporating the new info into their teams.

Canada Games : I have been appointed to the technical team at the Canada Games this summer. I will be responsible for one of the indoor events (either men's or women's). This is a very exciting opportunity that I look forward to.

I would like to give a special thanks to all of our volunteer coaches who partake in our programs. These programs cannot exist or run as they do without your dedicated support. A special thanks to our CAD committee, and our program head coaches who put in countless hours of work, Nate Wareham, Brian Bennett, and Mellissa Oates.

NLVOA - Regional Officials Chair

NLVOA Executive Committee 2016-2017

Cindy Collins – Chair/Treasurer

Stephanie Smith – Officials Development

Noel Lilly – Assignor

Randy Manning – Assignor

Markus Hicks – Registrar

Brad McCarthy – Assignor

Clinics Held

We had a very successful year with clinics so first of all congratulations to all successful candidates. We held a level 1 clinic in Clarendville and three clinics in St. John's. We also a level 2 clinic in St. John's. Thanks to Stephanie Smith, Keith Randell, Deanne Dietz, Markus Hicks, and Amy Humphries for helping conduct the clinics. I am happy to announce that I have forwarded Keith Randell's name to Volleyball Canada for promotion to Level 3. Congratulations!!!

Thank you to Eric Lawlor for hosting a Beach Clinic for us in Corner Brook. It went over extremely well. Hopefully we can have someone come back next year for one in St. John's.

Officials Travel:

Unfortunately, we did not have any one travel for indoor this year but were fortunate enough to host the Eastern Elites once again. This time around, we used a great mixture of all levels of officials from our province as well as 4 from Nova Scotia. A special thank you to Derek Brooks and Claude Daniel from Nova Scotia for coming down to work as Referee Supervisors along with myself to help out during this tournament. It was another huge learning opportunity for all those involved.

For the first time in our history (at least as far as I can remember), we sent an official to participate in the Youth Beach Nationals. Julie Hayes travelled to Toronto last July and received a very warm welcome and had an awesome time. Hopefully we will be able to send someone next year to this event.

Good Luck to Markus Hicks when he travels to the Canada Games this summer for the first time. Can't wait to hear all about it!

Referee's Development:

This year was extremely successful for the Avalon Region as we held numerous clinics throughout the year. With the huge number of invitational tournaments in the area, Markus spent a lot of time working with the new officials. Due to work commitments, I was unable to

spend much time in the gym this past season. Thankfully most of those commitments have clued up and I will be back in action again next season. I am hoping to have a referee supervisor attend as many championships next season as possible. This is a huge commitment for tournaments in Central and Western but I will try to have someone whenever possible to continue to work on our officials beyond the overpass.

Next year, we will be running clinics across the province. I am working on dates now for Corner Brook, Port Aux Basques, Roddickton, Gambo, Clarenville and St. John's. Terry Mosher is also working on clinic dates for Labrador.

Paul Augot Award:

Congratulations to last year's winner Markus Hicks!

Acknowledgements:

My 7th year as ROC was an extremely difficult one as I was unavailable most of the time. My executive worked extremely hard to make this season as successful as it was. There aren't enough thank you's in the world that I can say to each of you but especially to Markus and Stephanie who has become my go to people. Special thanks to Bill Carter, Finton Gaudette, Dave Jewer, and Keith Randell for assigning the tournaments held in their regions this past year. Thanks to Russ Jackson for everything you do for us, to the NLVA executive and Volleyball Canada. Finally, thank you to all our referees for your continued support and commitment.

Cindy Collins
Regional Officials Chair

Coach and Athlete Development Report

Coach and Athlete Development Committee 2016-2017

Chad Richard – Chair

Luke Harris – NLVA Staff

Nathan Wareham

Stewart Ralph

John Slauenwhite

Stewart Macpherson – NLVA Staff

Mellissa Oates

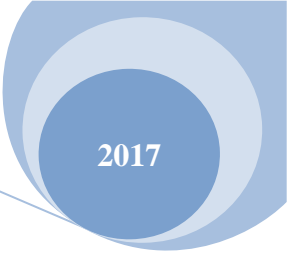
The 2016 – 2017 NLVA Volleyball Season marked another wonderful year for the NLVA and the Coach and Athlete Development Committee. The programs offered through the Association have grown and has shown record numbers in participation in all areas.

Junior Elite

- The **Junior Elite Program** continues to grow with increased participation again this year. Again the **Junior Elite Program** was divided into **two** Divisions – **14U Male/13U Female** and **14U Female**; taking place on two different weeks. The **14U Male/13U Female Junior Elite Program** was convened by **Chad Richards** while the **14U Female Program** was convened by **Mellissa Oates**. These two programs had approximately **200** participants (male and female) and comprised of sessions in Mental Training, Physical Fitness, and On-court training for 1 weekend (Friday – Sunday) in July.
- This past year, we incorporated an **All-Star Team** comprised of the **top athletes** from the **14U Junior Elite Female Program** coached by **Krista Ghaney** and the **14U Junior Elite Male Program** coached by **Brad Pitcher**. This addition was made because the **Eastern Elite Championships** was hosted in **St. John's** and it was easily accommodating. The **results** of the teams can be seen in the result section of this report. This program was a huge success as in past years and there are **over 200 athletes** registered for the program this summer.
- The success of this program is based on the great many great coaches we have involved for these two weekends. The coaching that the athletes received in this program was awesome with all coaches engaged providing constructive feedback ensuring the athletes improved. A huge thank-you to all of the coaches that were involved during those weekends

Provincial Program

- The **Team NL ID Weekend** had a record turnout for athletes again this year. The **Team NL ID Weekend** witnessed athletes with an improved skill set, and a very talented athlete group. From this session, identified athletes were invited to attend the **Team NL Selection Weekend** in St. John's to vie for a spot in the **NLVA Provincial Program**.



This past year we had a **283** athletes selected to attend this weekend. This number is phenomenal because it is a Canada Games year where another **24 athletes** are involved. A huge thank-you to all volunteer coaches who helped the sessions run smoothly. Without your dedication and help these ventures would not be able to take place.

- Athletes that attended the **Selection Weekend** were selected to the **NLVA Provincial Program**. This weekend was used as placement selection where athletes were placed in the program that was best suited to the athletes needs to help individual athletes improve.
- There are **two streams** that compose the **NLVA Provincial Program**
 1. **Provincial Training of Excellence (PTE)**. Athletes that are placed in this program attend training sessions in **St. Johns** for 5 days that was **convened by Memorial Seahawks Head Coach John Slauenwhite**. Athletes that attended this training needed more training in order to improve as a volleyball athlete. There were **41 athletes** that attended the **PTE Stream** in July 2016. This year, we have increased numbers selected for this program however, registered number of athletes is not known at this time. It is fair to say that the program will see a dramatic increase with athletes improving their volleyball skills.
 2. **Eastern Elite Champions (EEC)**. Athletes that were placed into this program needed competition to assist in furthering their volleyball skills and making them better athletes. The **Eastern Elite Championships** were held in **St. John's, Newfoundland in July 2016** that saw over 400 athletes, 1500 spectators, 70 coaches, 20 officials, and 6 convenors attend the event. Below is a list of Teams that participated in the Tournament along with their placing.

Team	Placing
Male Divisions	
15U 1	Gold Tier 1
15U 2	Silver
14U (Junior Elite All-Stars)	Bronze Tier 2
Canada Games 2	Silver Tier 1
17U 1	Gold Tier 2
17U 2	SilverTier 2

Team	Placing
Female Divisions	
15U 1	Silver Tier 1
15U 3	Silver Tier 2
15U 4	Bronze Tier 2
Canada Games 2	Silver Tier 1
Canada Games 1	Bronze Tier 1
17U 1	Bronze Tier 2

A huge thank you to all of our volunteer coaches, and staff, for making the Eastern Elite Championship a success!

- There are another **12 teams** with **130 athletes** selected this year to attend the **Eastern Elite Championships** in **Moncton, New Brunswick** in **July**. Any interested coaches for this year's summer program should apply online.

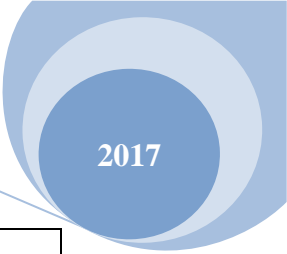
Coaching Community Seminar

- The **Coaching Seminar** continued this year travelling across the province. These seminars were very successful in **St. John's** and **Corner Brook** areas, with lower attendance in other areas of the province. These sessions were facilitated by **Luke Harris** discussing current coaching topics along with some new coaching criteria for the 2017-2018 season, along with beneficial information related to coaching volleyball.

Canada Games

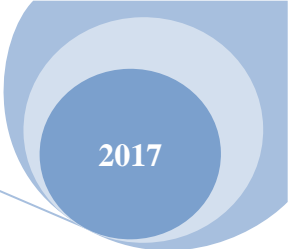
- The Canada Games teams will be competing at the **Canada Games** this summer in **Winnipeg, Manitoba**. We want to wish good luck to our teams travelling to the games, and I am sure you will make us all proud representing our province.

Chad Richards
Coach and Athlete Development Chair

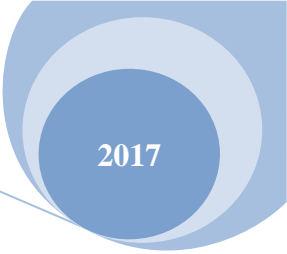


Beach Male Canada Games 2017	
Coaching Staff	Head Coach: Josh Blackwood
Current Roster 2 man roster will be selected by June 1, with 3 rd athlete named as alternate	1.Marcus Baker 2.Brent Wareham 3.Andrew Moody 4.
Completed Competitions 2016-2017	2016 Atlantic Beach Championships, Halifax 2016 Volleyball Canada Beach Nationals, Toronto
Future Competitions	Canada Games Pre-Comp, Winnipeg, June 21-25 Atlantic Beach Tour, Corner Brook, July 15-16 Another Competition, TBA
Program Overview	Currently training in the gym/outdoor courts twice a week. Attending Pre-Comp in Winnipeg, June 21-25 at the Canada Games venue, where training sessions will be run by National Team staff.

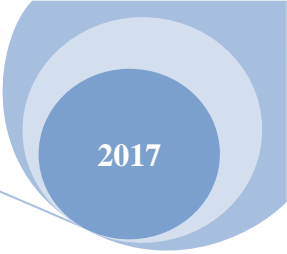
Beach Female Canada Games 2017	
Coaching Staff	Head Coach: Josh Blackwood
Current Roster (Forming a New Training Pool)	1.TBA 2.TBA
Completed Competitions 2016-2017	2016 NTCC Training 2016 Atlantic Beach Championships, Halifax 2016 Volleyball Canada Beach Nationals, Toronto
Future Competitions	Canada Games Pre-Comp, Winnipeg, June 21-25 Atlantic Beach Tour, Corner Brook, July 15-16 Another Competition, TBA
Program Overview	Training in the gym/outdoor courts 3-5 times a week once pool is re-established



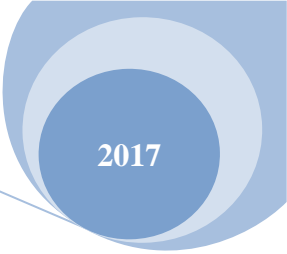
Indoor Female - Canada Games 2017	
Coaching Staff	Head Coach: Nathan Wareham Assistant Coach: Sydney Burton Manager: Terry Mosher Other: Catherine Ducey – Apprentice Coach, Venue Pass Holder – Larry Burton
Current Roster	1. Hailey Oke – Massey Drive 2. Asha Kennedy – St. John’s 3. Zayley Murphy – C.B.S. 4. Margaret Henley – St. John’s 5. Erin Grabka – Humber Village 6. Claire Sheppard – St. John’s 7. Hannah Grabka – Humber Village 8. Katie MacDonald – St. John’s 9. Emma Hackett - Clarenville 10. Annika Bieger – St. John’s 11. Emily Inder – Grandfalls-Windsor 12. Caroline Walsh – St. John’s
Completed Competitions 2016-2017	2016 JVA Midwest Challenge, 2016 NTCC, 2016 Eastern Elites, 2017 Eastside Challenge, 2017 Senior A Provincial Championships 2017 JVA World Challenge
Future Competitions	Various Scrimmages, 2017 USA HP Championships, Various Scrimmages, 2017 Canada Games
Program Overview	<ul style="list-style-type: none"> *Program is in its 4th Year. *Biggest team we have had *Goal is to finish highest of any female team ever from NL (5th or higher) *Key players have suffered major injuries outside the program (still one MRI result pending...) *Program has been expensive *Training is good, but no equal opportunities for athletes outside of St. John’s *Hard to communicate with gov in terms of training *We are on track to reach our goal, but has not been an easy road. Bubble athletes have been quitting at very poor times. Have managed to recover some of those costs but have had to absorb some as well. *Gov doesn’t provide adequate funding for training creating unrealistic expectations for programs to operate. *Youth Camp project has been a huge success!! Request for more camps are happening every day. *Program is on track and our group is poised and motivated to do something special!!



Indoor Male - Canada Games 2017	
Coaching Staff	Head Coach: Brian Bennett Assistant Coach: Deon Goulding Manager: Matthew White
Current Roster	<ol style="list-style-type: none"> 1. Jonah Winter, New Wes Valley 2. Nick Butt, Gander 3. Nick Bill, Mt Pearl 4. Nathan Lake, CBS 5. Nick Taylor, Corner Brook 6. Noah Vardy, Clarenville 7. Harry Spurrell, Clarenville 8. Adrian Abbott, Clarenville 9. Brady Cole, Clarenville 10. Jack Daly, St. John's 11. Brad Wicks, Clarenville 12. Carter Fancey, Bishop Falls <p>Alternates: Al Ducey, Mt Pearl Adam Freeborn, Gander, Ethan Shiwak, Nain</p>
Completed Competitions 2016-2017	<p>NTCCs in Kingston, ON: Finished in 11th and 13th respectively. However, it should be noted that we played in the 18U division with a split squad of athletes where 9 athletes could have played in the 16U NTCC event.</p> <p>Eastern Elite championships in St. John's: Finished 2nd and 4th respectively. This was a frustrating result for our program. While both teams showed flashes, this was considered a turning point for our program since it reaffirmed the focus and commitment our boys need to demonstrate on a consistent basis.</p> <p>Sr. Mens A provincials: Finished with a 2-3 record and lost tie break for a playoff spot</p> <p>South West Boys Tour Finals as part of the Lone Star Classic in Dallas, Texas Finished with a 3-3 record, losing in 3 sets in the 3rd place game of tier 1</p>
Future Competitions	Pre-comp hosted by Manitoba held at the Canada Games venue July 4 th -9 th . Canada Games in Winnipeg



<p>Program Overview</p>	<p>We just recently completed a camp in Corner Brook that we ran in conjunction with the female program. Renowned sports psychologist, Dr. Peter Jensen, along with Gold Medal Squared were brought in as guests for the camp. The timing could not have been better as we are now moving into the refinement stage of our program.</p> <p>During our competition over Easter in Dallas, it became evident that our system play has been progressing faster than anticipated and we now need to reset and focus on individual skill work. Our athletes are excelling physically due to their work off court and it has been translating on the court to a standard we both expect and demand. The individual skill refinement integrated into our strong system play should allow us to peak correctly at the Games.</p> <p>Our training schedule is attached and we believe with proper maintenance days with our athletes, we will be at our apex come the Games in August.</p>
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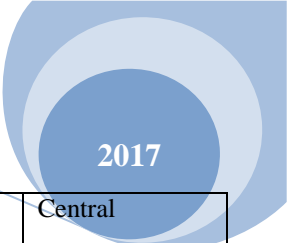


Tournament Bidding 2017-2018

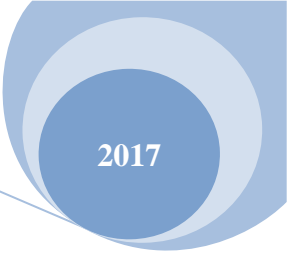
- All Hosts are responsible for the following:
 - Gym Fees/ Clean Up Fees/ Scorekeepers/ Convening fees
 - Booking Venues & Number of venues needed
 - Hotel Rooms Availability for size of Tournament
 - Correspondence with City or Town with regards to numbers, etc.

- All Hosts may charge an admission fee and set up canteens to offset any cost associated with hosting.

Championship Bid	Tournament	Male	Female	Tournament Date	Age Group	Location/Grid
NLVA	VolleyWest 2016	X	X	Oct 13-14, 2017	JH - HS	Western
NLVA	Volley Central 2016	X	X	Oct 20-21, 2017	Senior High	Central
NLVA	VolleyFest 2016	X	X	Oct 27-28, 2017	JH - HS	Avalon
NLVA	Volley Central 2016	X	X	Nov 3-4, 2017	Junior High	Central
Bill Carter/ Robin Wight (PASADENA)	15 & Under Regional West		X	Nov 17-18, 2017	Grade 9 & Under	Western
Robert Pond	15 & Under Regional East		X	Nov 17-18, 2017	Grade 9 & Under	Eastern/Avalon
OPEN	15 & Under Regional West	X		Nov 17-18, 2017	Grade 9 & Under	Western
Robert Pond	15 & Under Regional East	X		Nov 17-18, 2017	Grade 9 & Under	Eastern/Avalon
Scott Bennett	14 & Under Regional West		X	Nov 24-25, 2017	Grade 8 & Under	Western
Jillian Lahey (CBS)/ Robert Pond (CLARENVILLE)	14 & Under Regional East		X	Nov 24-25, 2017	Grade 8 & Under	Eastern/Avalon
OPEN	14 & Under Reg Central		X	Nov 24-25, 2017	Grade 8 & Under	Central
OPEN	14 & Under Regional West	X		Nov 24-25, 2017	Grade 8 & Under	Western
Robert Pond (CLARENVILLE)/ Al Ducey	14 & Under Regional East	X		Nov 24-25, 2017	Grade 8 & Under	Eastern/Avalon
Jillian Lahey (CBS)/ Robert Pond (CLARENVILLE)/ Al Ducey	Triple Ball East (M/F)	X	X	Dec 1-2, 2017	Grade 5-6-7	Eastern/Avalon
OPEN	Triple Ball Central (M/F)	X	X	Dec 1-2, 2017	Grade 5-6-7	Central
OPEN	Triple Ball West (M/F)	X	X	Dec 1-2, 2017	Grade 5-6-7	Western
Al Ducey NLVA	15 & Under	X		Feb 2-3, 2018	Born in 2003 or later	Avalon
NLVA	15 & Under		X	Feb 2-3, 2018	Born in 2003 or later	Central
Robert Pond (CLARENVILLE)/	16 & under (Tiered)	X		Feb 9-10, 2018	Born in 2002 or later	Eastern
Robert Pond (CLARENVILLE)	17 & Under		X	Feb 9-10, 2018	Born in 2001 or later	Eastern
OPEN	17 & Under	X		Feb 16-17, 2018	Born in 2001 or later	Western
Peter Butt (CORNER BROOK)	16 & Under (Tiered)		X	Feb 16-17, 2018	Born in 2002 or later	Western
Craig Loder – Deon Goulding (GANDER)	18 & Under A	X		March 2-3, 2018	Born in 2000 or later	Central



Craig Loder – Deon Goulding (GANDER)	18 & Under B	X		March 2-3, 2018	Born in 2000 or later	Central
Dean Rowsell (CBS) NLVA	18 & Under A		X	Feb 23-24, 2018	Born in 2000 or later	Avalon
NLVA	18 & Under B		X	Feb 23-24, 2018	Born in 2000 or later	Avalon
NLVA	18 & Under C		X	Feb 23-24, 2018	Born in 2000 or later	Avalon
NLVA	19 & Over Molson Senior Championships	X	X	March 16-17, 2018	Senior	Central-East
Robert Pond	13 & Under East		X	March 23-24, 2018	Born in 2005 or later	Eastern/Avalon
Robert Pond	13 & Under Provincials	X		March 23-24, 2018	Born in 2005 or later	Open
OPEN	13 & Under Central		X	March 23-24, 2018	Born in 2005 or later	Central
Bill Carter	13 & Under West		X	March 23-24, 2018	Born in 2005 or later	Western
Scott Bennett	14 & Under		X	April 13-14, 2018	Born in 2004 or later	Western
Robert Pond	14 & Under	X		April 13-14, 2018	Born in 2004 or later	Eastern



Resolution No. _____

NLVA Resolution Form 2016

WHEREAS

(To be completed if the proposer and the seconder desire to bring a rationale to the attention of the members at the Annual General Meeting)

BE IT RESOLVED THAT _____

PROPOSED BY _____ SECONDED BY _____

(Motions may be proposed and seconded by any voting delegate (i.e. club representative, elected member of the Executive)

NUMBER OF ELIGIBLE VOTES: _____

IN FAVOR _____ AGAINST _____ ABSTENTIONS _____

CARRIED _____

DEFEATED _____

Recorded by: _____

NEWFOUNDLAND AND LABRADOR VOLLEYBALL ASSOCIATION

Financial Statements

Year Ended March 31, 2017

NEWFOUNDLAND AND LABRADOR VOLLEYBALL ASSOCIATION

Index to Financial Statements

Year Ended March 31, 2017

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Balance Sheet Year Ending March 31, 2017

	2017 \$	2016 \$
ASSETS		
OPERATING FUND		
CURRENT		
Cash	72,032	92,496
Term deposits	12,254	12,145
Accounts receivable	27,020	79,160
Inventory	7,927	7,905
Prepaid expenses	61,084	18,077
	180,317	209,784
SCHOLARSHIP FUND		
CURRENT		
Due from Operating Fund	5,854	5,854
	5,854	5,854
	186,171	215,638
LIABILITIES AND MEMBERS' EQUITY		
OPERATING FUND		
CURRENT		
Accounts payable	21,519	45,420
Due to Scholarship Fund	5,854	5,854
	27,373	51,274
Members' Equity		
Surplus - Scholarship Fund	23,632	24,632
Surplus - Operating Fund	135,166	139,732
	158,798	164,364
	186,171	215,638

NEWFOUNDLAND AND LABRADOR VOLLEYBALL ASSOCIATION
Year Ended March 31, 2017
Statement of Income and Retained
Earnings

	2017	2016
	\$	\$
REVENUE		
Provincial teams	258,478	336,754
Canada games	85,066	-
Registration	448,261	377,039
Grants (Note 3)	103,378	125,958
Merchandise sales	1,672	6,519
Sponsors donations	10,705	26,989
Canada games (Note 4)	31,850	25,050
Interest earned on term deposits	109	129
Coaching and officials	3,394	3,860
	942,913	902,298
EXPENSES		
EXPENSES (Schedule 2)	947,479	908,565
NET INCOME	(4,566)	(6,267)
SURPLUS (OPERATING FUND) - BEGINNING OF YEAR	139,732	145,999
SURPLUS (OPERATING FUND) - END OF YEAR	135,166	139,732

**NEWFOUNDLAND AND LABRADOR VOLLEYBALL ASSOCIATION
SCHOLARSHIP FUND
Statement of Revenue, Expenses and Surplus
Year Ended March 31, 2017**

	2017 \$	2016 \$
SURPLUS - BEGINNING OF YEAR	24,632	24,632
ADD: Scholarship fees and assessments revenue	-	-
	24,632	24,632
DEDUCT: Scholarship Fund payouts	1,000	-
SURPLUS - END OF YEAR	23,632	24,632

NEWFOUNDLAND AND LABRADOR VOLLEYBALL ASSOCIATION
Notes to Financial Statements
Year Ended March 31, 2017

1. DESCRIPTION OF BUSINESS

The association is incorporated under the laws of Newfoundland and Labrador. The association is located in St. John's, Newfoundland and Labrador; it was established to assist in the development of volleyball across the province.

2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Equipment

The Association follows the practice of charging purchases of equipment directly to operations in the year of acquisition.

Revenue recognition

Revenue from Government grants and the sale of goods are recorded on the accrual basis. However, all other revenue, such as donations and membership fees, are recorded when received.

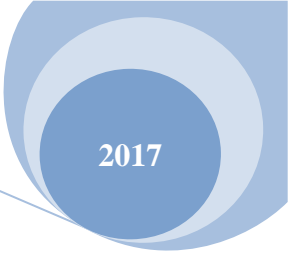
3. GRANTS

Please note that LTAD stands for Long-Term Athlete Development.

	2017	2016
	\$	\$
<u>Government of Newfoundland and Labrador</u>		
Professional assistance - salary subsidy	25,000	25,000
LTAD - Train to Train, Learn to Train Initiatives	20,520	22,050
Hosting Eastern Elite Championships	-	2,000
Officials Development	500	-
Newfoundland Games	3,206	-
Travel subsidies	-	23,650
	49,226	72,700
<u>Government of Canada</u>		
Canada Summer Jobs	54,152	53,258
Total Grants	103,378	125,958

4. CANADA GAMES

Included in the Canada Games revenue are the following grants:



	2017 \$	2016 \$
<u>Government of Newfoundland and Labrador</u>		
Canada Games - Male	13,750	10,750
Canada Games - Female	13,750	10,750
Canada Games - Beach	4,350	3,550
	31,850	25,050

**NEWFOUNDLAND AND LABRADOR VOLLEYBALL
ASSOCIATION
Schedule 2 -
Expenses
Year Ended March 31,
2017**

	2017	2016
	\$	\$
EXPENSES		
Provincial teams	293,579	351,671
Salaries and wages	184,859	186,498
Championships	319,352	316,424
Canada Games	130,422	32,233
Merchandise purchases	(22)	846
Administration	5,433	2,391
Insurance	6,859	7,186
Coaching	3,726	2,503
Meetings	2,797	8,813
Miscellaneous	474	-
TOTAL EXPENSES	947,479	908,565