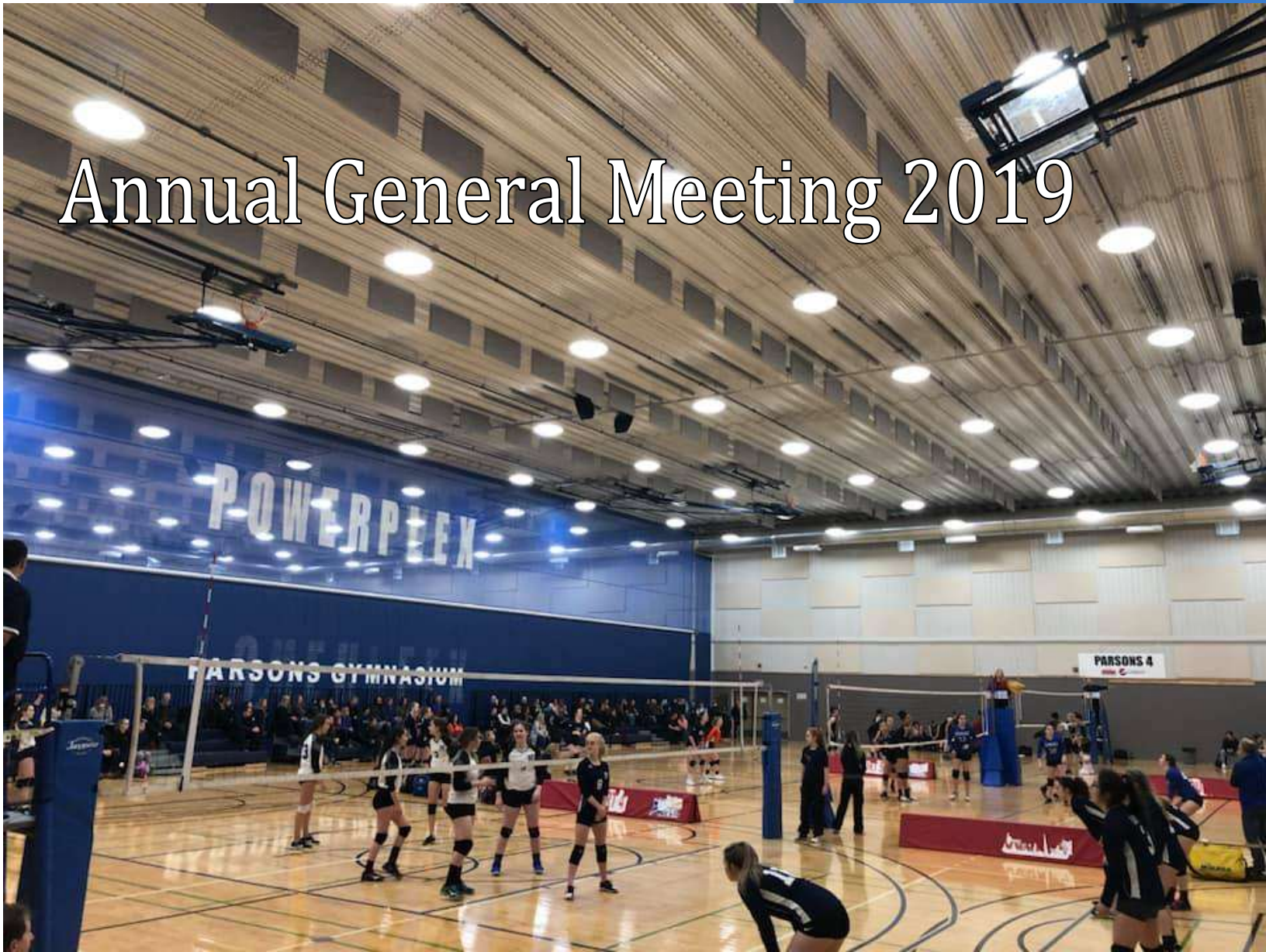


# Annual General Meeting 2019



St. John's, NL  
June 1<sup>st</sup>, 2019



**AGENDA June 1<sup>st</sup>, 2019****Saturday June 1<sup>st</sup>, 2019**

8:30am-12:00pm

Annual General Meeting

**8:30 am**

Call to Order

Welcome

Approval of Agenda

Approval of 2018 Minutes

Errors and omissions

NLVA 2018-2019 Review (Russ Jackson)

- Presidents Report (Eric Hiscock)
- Major Activities 2018-2019
- NLVOA (Officials - Cindy Hiscock)
- Coach and Athlete Development
- Audit (Russ Jackson)

Update: Strategic Plan 2018-2021(Russ Jackson)

Future NL Games Discussion - Summer 2020

Volleyball Canada Update (Eric Hiscock)

Bylaws Update 2019 Approval

New Business Items

Motions and Resolutions

Discussions

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

Election of Officers

- 1<sup>st</sup> Vice President
- Coach and Athlete Development Chair
- School Policy Liaison
- Regional Directors (Voting Positions)

Appointment of Auditor

Scheduling of 2020 AGM

**1:30pm - 3:00pm****2019 Awards Banquet**

## President's Report

I have been involved on the executive side of volleyball for over twenty years and continue to be amazed at our continual growth. This year we are closing in on twenty thousand (20,000) participants in our tournaments, including athletics coaches and officials. What makes this tremendous number even more staggering is that we continue to grow and expand despite the limited resources of our office staff to pull everything together.

Luke Harris and Stewart McPherson led by our Executive Director; Russ Jackson have done a tremendous job to ensure all areas of our programs garner great success. Our supporting group behind these individuals include a great base of convenors, volunteers, coaches and parents who strive to help in way they possibly can. Thank you to all!

No sport can operate successfully, for so long, without a strong executive and I would be remiss if I did not send out accolades to the thirteen members of our executive who have served with me in supporting our office staff and programs as we continue to grow our sport throughout Newfoundland and Labrador.

Like any large organization, some problems occasionally arise but our executive and office staff work together in a very professional manner to come up with solutions that are in the best interest of our sport.

I offer special Congratulations to Finton Gaudette who received the Volunteer of the Year Award at Sport Newfoundland and Labrador Hall of Fame and Awards Banquet last month for his dedication and commitment to beach volleyball locally, nationally and internationally.

I would like to congratulate all nominees and award winners for the various awards that will be presented at our Volleyball Awards Banquet. This year we had excellent nominees in all areas and the decisions on final selections was extremely difficult.

A very special thank you goes to Nate Wareham for his great work as the Coach and Athlete Development Chairperson and for all the time and effort he and his committee have put into promoting elite volleyball in our province. As you will see in his report, we have tremendous growth in tryouts and elite programs.

I would also like to congratulate Cindy Collins, our Regional Officials Chairperson who has had a very successful year in developing and promoting officials in our province.

In closing I must thank all parents, coaches, athletes and officials who have helped us complete another challenging but successful year. Thanks once again to our office staff, executive and committee members and especially to our Executive Director Russ Jackson who leads us through all challenges in a truly professional manner.

Eric Hiscock

President



## 2018-2019 Monthly Major Activity Calendar

<b>MONTH</b>	<b>Major Activities</b>
April 2018	Provincial Team ID Camps (6 Regions)/ 14U Male & Female Provincial Championships/ Co-Ed League Begins/ Audit Process Begins
May 2018	Provincial Team Selection Weekend/ Audit Process Ends/ Provincial Team Athlete Letters/ AGM Reports/ Government Grant Applications/ VC National Championships/ Awards and Tournament Bidding Applications and Voting
June 2018	Annual General Meeting/ Annual Awards Ceremony/ Hall of Fame/Volleyball Canada AGM/ Co-Ed League Ends/ Hiring of 20 Summer Students/ Summer Student Coaching Education Program/ Provincial Team Coach Selections
July 2018	Junior Elite Male Program – 1 <sup>st</sup> Week/ Junior Elite Female Program 2 <sup>nd</sup> Week/ Provincial Team Excellence/ Provincial Team Eastern Elite Championships/NLVA Beach League Begins/ Atlantic Beach Tour – Corner Brook
Aug 2018	Provincial Team EEC Program Ends/ NLVA Beach League Ends/ Staff Vacations
Sept 2018	Website Development/ Calendar Development/ Senior Leagues Begin/ Tournament Planning/ Coaching Workshops/ Falls Skills Sessions Begin (2 Regions)
Oct 2018	VolleyWest/ VolleyFest/ Junior High League Begins/ Elementary School Volleyball Programs/ Coaching Workshops
Nov 2018	VolleyCentral/ 15U Regional West-Central-East/14U Regional West-Central-East/ Elementary School Volleyball Programs / Fall Skills Sessions End (2 Regions)
Dec 2018	Triple Ball West-Central-East / Junior High League Ends/ Volleyball Canada Symposium (Ottawa)/ Elementary School Monday Sessions/ Coaching Workshops
Jan 2019	Provincial Championship Registration/ Volleyball Canada ED-TD Meetings/ Premier Athletic Awards/ Elementary School Volleyball Programs / Coaching Workshops/ Winter Skills Sessions
Feb 2019	Provincial Championships (15UF/16UF/17UM/18UFA-B-C)/ Elementary School Volleyball Programs / Winter Skills Sessions
March 2019	Provincial Championships (Senior 19+) (15UM/16UM/17UF/18UMA-B/13U All Regions)/ Senior League Ends/ Provincial Team ID in All Regions/ Winter Skills Sessions

**Newfoundland & Labrador Volleyball Association**  
**Minutes-Annual General Meeting-Saturday, June 2,2018, St. John’s-Capitol Hotel**

Attendance 2018	
Dean Catling	Nathan Wareham
Shane Morgan	Rhonda Martin
Brad Pitcher	Melanie Cayouette
Chad Richards	Catherine Strickland
Craig Hoskins	Cindy Collins
Glen Molton	Eric Hiscock
Al Ducey	Mark Rice
Chris Lake	Finton Gaudette
Markus Hicks	Randy Manning
Nick Higgins	Andrea Dawe
Ryan Keats	Jana Vokey
Gordon stokes	Heather Buckle
Brian Laing	

Call to Order:

9:06am by Eric Hiscock

Welcome to everyone who took time to attend this year’s AGM,  
take a few minutes to look over the Agenda.

Approval of the Agenda for 2018:

Brian Laing moves  
Second by Al Ducey

Errors and Omissions:

Approval of the 2017 Minutes:

Dean Catling moves  
Seconded by Chad Richards

NLVA 2017-2018 Review (Russ Jackson)

Great to see everyone out this morning, Hall of fame this evening we will have 170-180 people.  
Thank-you to all Conveners, High level coaches, Executive members for all their hard work this  
past year to make this such a successful Association.  
Thank-you to coaches, parents and players your support over this past year.

Our Executive work closely with our 3-office staff, Russ Jackson, Luke Harris and Stewart MacPherson to make sure we deliver the best possible programs/events during our volleyball season.

Our volleyball season has become a yearlong commitment to staff, Executive and Referees with provincial tournament running from early October – late April. We have seen volleyball grow immensely in the province over this past number of years.

One of our staff members, Luke Harris attended Nationals in Edmonton as an Events Manager.

Presidents report (Eric Hiscock)

A big thank you to our Executive Members who have worked closely with our 3-office staff and working/volunteering behind the scenes to run many of our Provincial tournaments so they will be successful.

Thank you to Cindy Collins for looking after Referees for many tournaments as well as introducing new officials to Local referring.

Thank you to Finton Gaudette for organizing the hall of fame events, getting all the information, phone calls, e-mails.

It requires a lot of time and effort to organize the hall of fame event, Finton has done a tremendous job and he must be commended for his commitment/Dedication and hard work.

Thank you to Luke Harris for doing the new Coaching modules with coaches. Volleyball Canada requires all coaches who are part of volleyball Canada coaching programs to do the new coaching modules.

We Moved part of our Senior tournament to Clareville this past year, it was successful, so we plan on leaving it there for next year as well.

Hall of Fame/2017 awards/2018 Nominees.

We will be having our hall of fame ceremonies tonight so please make every effort to attend. This year we will be introducing Bill Thistle, Susan Randell, Bob Alcock, Bruce Crocker and Derek Strickland into the hall of fame.

2017 awards/2018 Nominees will take place this afternoon, Congratulations and good luck to all finalist for this year's awards.

Tournaments (Indoors/Beach)

In our booklet on page 24-25 we have our tournament bids; we will be discussing this later this morning.

### NLVOA (officials Cindy Collins)

Markus Hicks and Mark Rice attended Nationals in Edmonton.

Executive had a meeting at one of our Executives meeting on increasing the rates for officials. We have decided to increase \$2 per match, \$5 meal periderm per day and 5 Cents per km for travel.

### Coach and Athletic Development (Nathan Wareham)

This year has been a challenging year for all Coach and athletic committee members, we have introduced mandatory written coaching plans of part of their evaluation.

5% of coaches did the modules.

638 Athletics tried out for regional teams, thank you to Craig, Melissa for being part of the CAD team.

Also thank you to Finton and Glenn for setting up and looking after regionals in Clareville. Luke commented on that we are the first coaches to do the modules through Volleyball Canada. We are looking to create an East/West Athletic Development training pool.

James Sneddon was invited from out of province to be a mentor coach for our provincial Athletic, coaches and staff. James was impressed with our program and the commitment from everyone involved.

James commented that Athletics need to commit to 2000-3000 hours to get to the next level to where they want to be.

We started out 2 years ago to help coaches to get their modules completed. The modules are part of the new process that is mandatory if you are going to be part of the future NLVA provincial programs.

The new module programs are key to being educated with the proper coaching certification going forward.

### Canada Games Report:

Russ spoke that Government funding isn't even close to where we need it to be.

Female beach we had some trouble/conflict with our Coach and Athletics which caused them to fold the program.

The Male Beach placed 6<sup>th</sup> at nationals in Toronto which is the best that the province has done.

Luke and Nate will be creating a milestone module for the next Canada Games pools to help them advance into the next level/stage, this will be important for the proper Athletic development.



Craig Hoskins will be attending an advance coaching course in Ottawa in June to help him advance with the possibility of being part of the next Canada games coaching staff. Finton spoke about male beach team from Nova Scotia that finished 4<sup>th</sup> at Nationals. If we are to place higher at Beach Nationals, we have to identify the best possible athletics and train them over 2-3 years. Luke commented that James Sneddon commented most times we identify Athletics too early for Beach. We should be looking at Athletics in our provincial programs and introduce them to Beach.

Audit (Russ Jackson)

We will be continuing the same process as last because it is working well for NLVA.

Updated: new strategic plan 2018-2021 (Russ Jackson)

Stewart will be doing Volleyball introductions at schools starting in September, starting with grade 3,4 and 5.

We have contacted the school board representative and they have agreed to let us come into the elementary schools starting in September.

Our new strategic plan will be loaded up to our web site so it will be there so everyone to have access.

Future NL Games

This year NL Games in Deer Lake is the same week as Seniors Championships in Central, we are trying to coordinate this event to send official and a coordinator person to make sure it runs smoothly.

Thank you to Nathan, Finton and Janna to help coordinate the volleyball part of this event.

Next Summer Games will be in Bay Roberts.

Volleyball Canada Updates (Eric Hiscock)

Volleyball Canada AGM is June 8-9 weekend, Eric don't agree with the age change that Volleyball Canada made last Canada Games cycle.

Motion to adopt all reports.

Cindy Collins Moves

Second by Nathan Wareham

New Business items

Motions and Resolutions

Motioned by Cindy Collins  
Seconded by Finton Gaudette

Whereas;

The NLVA has a policy that all teams must provide a scorekeeper for each match they participate and whereas we have seen many matches interrupted due to lack of trained scorekeepers or no scorekeepers at all.

Be it Resolved that;

Teams rotate sets in a match and must provide a competent scorekeeper for the scoresheet. Failure to do so will result in a default of that set.  
The team serving will be the first team to do the scoresheet.

Audit report is there for your reading, Salaries and wages are included for Summer staff. Meetings and conventions are expensive to put off when we have hall of fame inductions. Hall of fame is an important part of our organization; we will have these extra expenses in offsetting years as new hall of fame members are inducted.

Senior Championship expenses went up because of moving the senior's event from Grand falls to Clareville.

Motion to accept audit

Motion to accept Audit by Catherine Strickland  
Seconded by Randy Manning  
Motion and resolutions

Volleyball Canada has introduced a new warm up protocol, when a team is warming up at the net, they are encouraged not to go under the net to retrieve the ball because of possibility of getting hit in the head with the ball, thus causing a possible concussion.

Nate commented on hosing a super tournament in St. John's in 2020

Tournament Bidding (Tournament dates) (VF/VW/VC)

Tournament bids were awarded, will be updated on the NLVA site.  
Tournament dates for Volleyfest, Volley central and volleywest are in the booklet on page 24-25.

Election of Officers:

President Eric Hiscock

Nominated by dean Catling  
Seconded by Melanie Cayoutte

2<sup>nd</sup> Vice President, Catherine Strickland

Nominated by Rhonda Martin  
Seconded by Eric Hiscock

Secretary Mark Rice

Nominated by Catherine Strickland  
Seconded by Cindy Hiscock

Regional Directors

Western Robin Ellsworth  
Central Dean Catling

Nominated by Eric Hiscock  
Seconded by Shane Morgan

Eastern Glen Molton

Nominated by Catherine Strickland  
Seconded by Mark Rice

Avalon Nick Higgins

Nominated by Dean Catling  
Seconded by Cindy Collins

Northern Rhonda Martin

Labrador Shane Morgan

Nominated by Dean Catling  
Seconded by Janna Vokey

The Executive had a private meeting and voted to have 2 representatives for the Labrador region because of the geographical area.

Melanie Cayouette will be the other representative for Labrador. Melanie accepts her position.

Nominated by Cindy Collins  
Seconded by Catherine Strickland

Russ commented on having the AGM in St. John's again next year and to go to Central/Eastern the following year to save on costs with the large investment in this years Hall of Fame.

Appointment of Auditor, Jamie Hart

Scheduling of next year's AGM to be June 1<sup>st</sup>,2019 in St. John's

Russ thanked everyone for attending this years AGM and we look forward to the awards banquet and tonight's Hall of Fame Ceremonies.

## **NLVOA – Regional Officials Chair**

### **NLVOA Executive Committee 2018-2019**

Cindy Collins – Chair/Treasurer

Stephanie Smith – Officials Development

Randy Manning – Assignor

Markus Hicks – Registrar

Noel Lilly - 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 Clarenville, Grand Falls, St. John's, and Labrador. We also a level 3 clinic in St. John's. Thanks to Markus Hicks, Keith Randell, and Terry Mosher for helping conduct the clinics.

### **Officials Travel:**

Mark Rice and Mitchell Lundrigan, two of our Level 3 candidates travelled to Toronto in May to participate in Volleyball Canada's 18U National Championships. Unfortunately Mitchell was ill during the event and his matches were limited but Mark had an excellent week. Looking forward to working with him to bring the knowledge learned to our officials in the province.

Markus Hicks left here in January to pursue further education in Scotland. He will be there for 1 ½ years but is definitely on returning home. As soon as he arrived there, he immediately sought out some referees and managed to get a lot of work in! He has done a lot of work in the college and what they consider to be their 'pro' league. One of the highlight matches was essentially the top club team from Scotland and England. He was also R1 in the Men's Division 1 League finals. All 47 matches he has worked has been at least at University level or higher. He is working mainly with International Referees and absorbing as much information as he can. Congrats Markus!

**Referee's Development:**

This year was extremely successful for the Avalon Region as we held numerous clinics throughout the area. With the large number of tournaments in the Clarenville area, a lot of work was spent on developing these new officials. There was also a lot of work dedicated to our Level 3 candidates. Special thanks to Keith, Finton Gaudette and Jana Vokey for stepping in for our committee to help with this development. I was able to attend a few more championships this year and work in a supervisor capacity. This was very beneficial to all officials so will try to have a referee supervisor attend as many championships next season as possible.

Next year, we will concentrate on Level 1 clinics in Corner Brook, Central and St. John's and a Level 2 clinic in St. John's. We will also be working with the Level 3 candidates to hopefully promote at the end of next season.

**Paul Augot Award:**

Congratulations to last year's winner Jana Vokey!

**Acknowledgements:**

Can't believe it's been 9 years since I took over the ROC role. Once again, my executive has gone above and beyond to help out in any way they can. Although we may not have a standard meeting type environment, we are in constant communication multiple times per week as needed to discuss any situation that arises. It is because of each of you that my term as ROC has been extremely enjoyable. Special thanks to Dean Catling, Finton Gaudette, Jana Vokey, and Keith Randell for assigning the tournaments held in their regions this past year. A huge shout out to Randy Manning for jumping in to help when Markus went overseas. 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 2018-2019**

Luke Harris – NLVA Staff  
Nathan Wareham - Chair  
Chad Richard

Stewart Macpherson – NLVA Staff  
Mellissa Oates

### Overview

The 2018 – 2019 NLVA Volleyball Season was a challenging and progressive year for NLVA and the Coach and Athlete Development Committee. The programs offered through the Association have grown and we have implemented changes to influence culture, accountability, integrity and of course; coach and athlete development. In 2018-2019, John Slauenwhite and Craig Hoskins have stepped down from the committee. We have a very strong working group and look forward to the challenges and growth that lies ahead in 2019-2020. We will look to add new members this fall.

### Junior Elite

- The Junior Elite program has now developed into a program all of its own with Stewart Macpherson as its implementer. Having a fulltime staff member run this program as a part of their portfolio is exciting and speaks to the impact this program has had and how it has grown and expanded since its start. This year 182 male and female athletes have been invited to train as a part of the Junior Elite program, which will run in early July. Stewart is currently looking to expand the program curriculum.

### Provincial Program

- This year the 2019 **Team NL ID Weekend** had a record 711 athletes attend across the province. The **Team NL ID Weekend** witnessed athletes with an improved skill set, and a very talented athlete group, however a deficiency has been identified with regards attack timing and fundamentals. From this session, identified athletes were invited to attend the **Team NL Selection Weekend** (236) in St. John's to vie for a spot in the **NLVA Provincial Program**. A huge thank-you to all volunteer coaches who helped the sessions run smoothly. Without your dedication and help these ventures would not happen.
  - 118 Athletes invited to Team NL
  - 118 Athletes invited to PTE
  - 182 Athletes invited to Junior Elite
- This year's program experienced a number of changes meant to increase athlete expectations and standards, while maintaining program consistency from start to finish. These changes include:

- No Registration, no participation: This year only 3 athletes (all from Western) did not register and attempted to attend.
  - This year Luke attended the provincial championships in Feb. At these championships he met with various convenors and ID weekend coaches to establish what the CADC is looking for in a provincial team athlete. Each team was watched and we determined what an above average, average and below average athlete would look like. Our goal this year was to get all the above average and average players selected based on the established standard. This worked quite well and helped all coaches at different ID camps select athletes consistently.
  - CADC took lead roles in ID weekend. Mellissa Oates and Nathan Wareham in Western, Chad Richards and Craig Hoskins in Central, Chad in St. John's.
  - A big thank-you to the following non-committee members who had a huge role in implementing this record-breaking selection weekend:
    - Finton Gaudette – Western
    - John Slauenwhite – Eastern/Avalon
    - Ryan Feener – Eastern/Avalon
    - Glen Moulton – Eastern
    - Shane Morgan – Labrador
    - Nick Higgins – St. John's
    - Richard Christopher – St. John's
    - All Volunteer Coaches who made the weekend a great success.
  - CADC then formed the selection committee at the placement weekend. This allowed for consistent selections at every stage of the process. This year Mellissa Oates and Nathan Wareham completed female selections with Nick Higgins and John Slauenwhite supervising/convening courts. Chad Richards and Craig Hoskins conducted male selections with Ryan Feener and Richard Christopher supervising/convening courts. Richard and Ryan also had to take on some selection duties as Craig was unable to attend all sessions due to prior commitments. In the future, it will be mandatory for 100% attendance for designated selection coaches.
  - Bubble athletes, or athletes that may have underperformed will have a 2<sup>nd</sup> chance opportunity to earn a spot in the EEC program. If an athlete shows that they have improved or need to experience competition after the PTE program, they will be invited to participate. This has happened in the past, but this year we have dedicated spots with EEC for this purpose.
- There are **two streams** that compose the **NLVA Provincial Program**



1. **2018 Provincial Training 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 were determined to be in need of increased training hours. 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. **2018 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 **Halifax, NS in July 2018** 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 last summer along with their placing.

Team	Placing	Team	Placing
<i>Male</i>		<i>Female</i>	
15U 1	5 <sup>th</sup> / 7 Teams	15U 1	3rd/10 Teams –Tier 1
15U 2	6 <sup>th</sup> /7 Teams	15U 2	6 <sup>th</sup> / 10 Teams – Tier 2
15U 3	7 <sup>th</sup> /7 Teams	15U 3	10 <sup>th</sup> / 10 Teams–Tier 2
		15U 4	8 <sup>th</sup> / 10 Teams – Tier 2
17U 1	3 <sup>rd</sup> / 5 Teams	17U 1	3 <sup>nd</sup> / 4 Teams – Tier 1
17U 2	5 <sup>th</sup> / 5 Teams	17U 2	4 <sup>th</sup> / 4 Teams – Tier 1

A huge thank you to all of our volunteer coaches, and staff, for making the Eastern Elite Championship a success! We look forward to this year's program and your continued dedication.

### **Coaching Development**

- This Year we continued to institute mandatory coaching requirements. There were three clinics this past fall/winter with a total of 29 coaches attending in CBS and Gander. Unfortunately, due to low registration numbers 3 clinics had to be cancelled in Corner Brook and Bishop Falls.
- A total of 4 evaluations took place. 3 Development Coach and 1 Advanced Development Coach. Nathan Wareham is currently enrolled in the Performance Coach Program and will complete that work shop in Ottawa during the VNL event in June.

### **Canada Cup**

- Team Atlantic is underway for males with coaches in place. Luke and Megan Conroy are leading this program for the most part (Nova Scotia has taken the lead). Luke will be at tryouts to ensure program is conducted appropriately. Team Atlantic now includes a female program and 3 NL athletes have been invited to the tryout in Halifax. Two male athletes have been invited to the Male Team Atlantic Program.
- This year we will be entering a female 16u Canada Cup Team. We will look to build on the male side and add a Canada Cup Team next year.

### **Canada Games**

- We currently have a coaches' pool for the male and female programs. The plan will be to recommend coaches for approval this fall. Indoor pool currently includes Ryan Feener, Richard Christopher, John Slauenwhite and Nick Higgins. The Male and Female Canada Games beach coaches have been named. Congratulations to Finton Gaudette and Katie Gaudette on the female side and congratulations to Josh Blackwood on the male side.

### **NLVA Skills Sessions**

- This past year seen the new NLVA skills sessions implemented in St. John's and Corner Brook. Both programs have been a huge success. We will look forward to expanding the program to other parts of the province in the future once resources are established.
  - 2019 Spring Skills Session (St. John's) 32
  - 2019 Spring Skills Session (Corner Brook) 32
  - 2019 Winter Skills St. John's – 74
  - 2018 Fall Skills St. John's – 68
  - 2018 Fall Skills Corner Brook – 29

The CADC is proud of its work over the last 2 years and looks forward to watching our coaches and athletes grow as more and more members continue to buy-in to a culture of excellence. If you are interested in getting involved, please contact us. The CADC plans to add new members to this working group in the fall.

Yours in volleyball,

Nathan Wareham



Coach and Athlete Development Chair

**Tournament Bidding 2018-2019**

- 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	Volley West 2019	X	X	Oct 18-19, 2019	JH - HS	Western
NLVA	Volley Central 2019	X	X	Nov 1-2, 2019	JH-SH	Central
NLVA	Volley Fest 2019	X	X	Oct 25-26, 2019	JH - HS	Avalon
Margo Leamon/ William Carter	15 & Under Regional West		X	Nov 22-23, 2019	Grade 9 & Under	Western
George Dolomount						
Glen Moulton	15 & Under Regional East		X	Nov 22-23, 2019	Grade 9 & Under	Eastern/Avalon
R.Andrews/ J.Goldsworthy						
	15 & Under Regional West	X		Nov 22-23, 2019	Grade 9 & Under	Western
Ian Bennett (MDJH)	15 & Under Regional East	X		Nov 22-23, 2019	Grade 9 & Under	Eastern/Avalon
	14 & Under Regional West		X	Nov 15-16, 2019	Grade 8 & Under	Western
	14 & Under Regional East		X	Nov 15-16, 2019	Grade 8 & Under	Eastern/Avalon
	14 & Under Regional West	X		Nov 15-16, 2019	Grade 8 & Under	Western
Glen Moulton	14 & Under Regional East	X		Nov 15-16, 2019	Grade 8 & Under	Eastern/Avalon
	Triple Ball East (M/F)	X	X	Nov 29-30, 2019	Grade 5-6-7	Eastern/Avalon
	Triple Ball Central (M/F)	X	X	Nov 29-30, 2019	Grade 5-6-7	Central
	Triple Ball West (M/F)	X	X	Nov 29-30, 2019	Grade 5-6-7	Western
	15 & Under	X		Jan 31-Feb 1, 2020	Born in 2005 or later	Western
George Dolomount	15 & Under		X	Jan 31-Feb 1, 2020	Born in 2005 or later	Western
	16 & under (Tiered)	X		Feb 7-8, 2020	Born in 2004 or later	Central
	17 & Under		X	Feb 7-8, 2020	Born in 2003 or later	Central
NLVA	17 & Under	X		Feb 14-15, 2020	Born in 2003 or later	Avalon
NLVA	16 & Under (Tiered)		X	Feb 14-15, 2020	Born in 2004 or later	Avalon
Nathan Wareham	18 & Under A	X		Feb 21-22, 2020	Born in 2002 or later	Open
Glen Moulton						
Nathan Wareham	18 & Under B	X		Feb 21-22, 2020	Born in 2002 or later	Open

## Newfoundland &amp; Labrador Volleyball Association – Annual General Meeting

Championship Bid	Tournament	Male	Female	Tournament Date	Age Group	Location/Grid
Glen Moulton						
Nathan Wareham Jason Lane	18 & Under A		X	Feb 28-29, 2020	Born in 2002 or later	Open
Nathan Wareham Jason Lane	18 & Under B		X	Feb 28-29, 2020	Born in 2002 or later	Open
Nathan Wareham Jason Lane	18 & Under C		X	Feb 28-29, 2020	Born in 2002 or later	Open
NLVA	19 & Over Molson Senior Championships	X	X	March 13-14, 2020	Senior	Open
Glen Moulton	13 & Under East		X	March 20-21, 2020	Born in 2007 or later	Eastern/Avalon
Glen Moulton	13 & Under Provincials	X		March 20-21, 2020	Born in 2007 or later	Open
	13 & Under West		X	March 20-21, 2020	Born in 2007 or later	West
NLVA	14 & Under		X	March 27-28, 2020	Born in 2006 or later	Avalon
Glen Moulton	14 & Under	X		March 27-28, 2020	Born in 2006 or later	Eastern

Resolution No. \_\_\_\_\_

NLVA Resolution Form 2019

WHEREAS

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(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, 2019**

**NEWFOUNDLAND AND LABRADOR VOLLEYBALL  
ASSOCIATION****Index to Financial Statements****Year Ended March 31, 2019**

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**NEWFOUNDLAND AND LABRADOR VOLLEYBALL  
ASSOCIATION**

**Balance Sheet Year Ending March 31, 2019**

	2019 \$	2018 \$
<b>ASSETS</b>		
	<b>OPERATING FUND</b>	
<b>CURRENT</b>		
Cash	118,264	98,217
Term deposits	12,544	12,390
Accounts receivable	(3,265)	1,650
Inventory	8,026	7,926
Prepaid expenses	90,013	104,092
	225,581	224,275
<b>SCHOLARSHIP FUND</b>		
<b>CURRENT</b>		
Due from Operating Fund	5,854	5,854
	5,854	5,854
	<b>231,435</b>	<b>230,129</b>
<b>LIABILITIES AND MEMBERS' EQUITY</b>		
	<b>OPERATING FUND</b>	
<b>CURRENT</b>		
Accounts payable	10,952	21,852
Due to Scholarship Fund	5,854	5,854
	16,806	27,706
<b>Members' Equity</b>		
Surplus - Scholarship Fund	22,632	22,632
Surplus - Operating Fund	191,998	179,792
	214,629	202,423
	<b>231,435</b>	<b>230,129</b>



**NEWFOUNDLAND AND LABRADOR  
VOLLEYBALL ASSOCIATION**  
**Year Ended March 31, 2019**  
**Statement of Income and Retained Earnings**

	2019 \$	2018 \$
<b>REVENUE</b>		
Provincial teams	372,274	411,930
Canada games	-	6,000
Registration	424,066	405,666
Grants (Note 3)	123,789	105,143
Merchandise sales	7,622	4,486
Sponsors donations	19,400	15,519
Fundraising	35,299	20,835
Canada games (Note 4)	15,850	32,750
Interest earned on term deposits	154	136
Coaching and officials	6,958	2,747
	1,005,411	1,005,212
<b>EXPENSES</b>		
EXPENSES (Schedule 2)	993,204	960,586
<b>NET INCOME</b>	<b>12,206</b>	<b>44,626</b>
SURPLUS (OPERATING FUND) - BEGINNING OF YEAR	179,792	135,166
<b>SURPLUS (OPERATING FUND) - END OF YEAR</b>	<b>191,998</b>	<b>179,792</b>

**NEWFOUNDLAND AND LABRADOR  
VOLLEYBALL ASSOCIATION  
SCHOLARSHIP FUND  
Statement of Revenue, Expenses and  
Surplus  
Year Ended March 31, 2019**

	<b>2019</b>	<b>2018</b>
	<b>\$</b>	<b>\$</b>
SURPLUS - BEGINNING OF YEAR	22,632	23,632
ADD:		
Scholarship fees and assessments revenue	-	-
	22,632	23,632
DEDUCT:		
Scholarship Fund payouts	-	1,000
<b>SURPLUS - END OF YEAR</b>	<b>22,632</b>	<b>22,632</b>

## NEWFOUNDLAND AND LABRADOR VOLLEYBALL ASSOCIATION

### Notes to Financial Statements Year Ended March 31, 2019

#### 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.

#### SUMMARY OF SIGNIFICANT ACCOUNTING

#### 2. 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.

	2019 \$	2018 \$
<b><u>Government of Newfoundland and Labrador</u></b>		
Professional assistance - salary subsidy	25,000	-
LTAD - Train to Train, Learn to Train Initiatives	20,600	45,520
	45,600	45,520
<b><u>Government of Canada</u></b>		
Canada Summer Jobs	62,739	55,671
<b>Total Grants</b>	<b>108,339</b>	<b>101,191</b>

#### 4. CANADA GAMES

Included in the Canada Games revenue are the following grants:

	<b>2019</b>	<b>2018</b>
	<b>\$</b>	<b>\$</b>
<b><u>Government of Newfoundland and Labrador</u></b>		
Canada Games - Male	6,550	14,750
Canada Games - Female	6,550	14,750
Canada Games - Beach	2,750	3,250
	<b>15,850</b>	<b>32,750</b>

## 5. COMPARATIVE FIGURES

Certain prior period comparative figures have been reclassified to conform to the Financial Statement presentation adopted for the current period.

**NEWFOUNDLAND AND LABRADOR  
VOLLEYBALL ASSOCIATION**  
**Schedule 2 - Expenses**  
**Year Ended March 31, 2019**

	<b>2019</b>	<b>2018</b>
	<b>\$</b>	<b>\$</b>
<b>EXPENSES</b>		
Provincial teams	408,183	317,836
Salaries and wages	235,992	227,385
Championships	303,652	282,170
Canada Games	-	83,003
Merchandise purchases	(100)	1
Administration	4,765	7,481
Insurance	6,858	6,857
Coaching	12,505	12,528
AGM-Awards-Hall of Fame	17,654	22,363
Volleyball Canada Meetings	3,696	963
<b>TOTAL EXPENSES</b>	<b>993,204</b>	<b>960,586</b>