

Points of Note | Volleyball Ireland Board Meeting, 01/10/2024

Present: Clodagh NicCanna (President), Jordan Donnelly (Hon. Secretary), Regina Ní hAilpín (Vice President), Lochlann Walsh, Beth Rae, Patrick Murphy, Gavin Dredge, Gary Stewart (CEO).

The Board of Volleyball Ireland held their 6th Board Meeting of the year on October 1st 2024. The meeting was held online. The following points of note, may be of interest:

- The Board approved BHP as our Commercial Insurance broker and Arachas as Personal Accident cover provider for the 2024/25 season. The contracts were approved following a tender process.
- The Board's workplan and meeting dates until the end of 2025 were agreed and approved, with a combination of in-person and online meetings.
- The Board approved a proposal for Gary Stewart to be nominated as a candidate for President of the CEV Small Countries Association Zonal Association, with elections in Portugal in November.
- The CEO presented a draft terms of reference for the creation of a *Transgender Participation Policy Working Group*. The Board recognised the need for a robust, well-researched approach given sensitive nature of the topic.
- The Board approved a new High Performance Commission structure, and Technical Director role, alongside recruitment of another FIVB funded full-time youth coach. The structure will give coaches a more active role in strategic conversations and ensure the Commission has more oversight on operational detail.
- The CEO presented an update on monthly strategic KPI's with membership stats tracking well versus the strategy.

Ends.