

18 May 2015 6:30pm

Minutes

Agenda Item		Actions	
1	Attendance	<p>BOM Chair Person Damian Oldmeadow (DO)</p> <p>Committee Robyn Kuhl (RK)(BOM) Bernard Cousin(BC) Nick Wells (NW) Beth Williamson (BW) Siddharth Hivarekar (SH) – Executive Officer Trent Irwin (TI) – representing PBVS Chana Ongwaranon (CO) – representing SandVolley</p>	
2	Apologies	<p>Marty Suan (MS) Jayson Fox(JF) – representing Indoor Beach Federation Jacqui Sawle(JS) Ben McRobb (BM)</p>	<p>The Committee noted that Ben Mc Robb had asked for a 12 month leave of absence due to work commitments. This leave request was granted.</p> <p>The Committee agreed that RK was to ask Cole Durant or Ryan Kennedy if they would be interested in joining the Committee.</p>

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3	Previous Committee Meeting Minutes (23 February 2015)	Previous minutes were discussed and approved.	
4	Matters Arising from the previous meeting	<p>4.1 Planning for 2015-16 calendar The Committee discussed and confirmed / decided on relevant dates for 2016;</p> <ul style="list-style-type: none"> - 16 & 17 January - 5 & 6 February - 20 & 21 February - 5 & 6 March (Esperance) - 23 & 3 April (WA Open) <p>In relation to VWA Beach Committee Meetings the following was confirmed;</p> <ul style="list-style-type: none"> - 15 February - 30 May - 5 September - 21 November <p>4.2 ATABT Annual Survey After discussion and agreement the final beach survey was approved for distribution. The Committee asked that RK distribute the questions with the relevant amendments it for final 'sign-off' by the Committee.</p>	Annual Beach Survey questions to be circulated.

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		<p>4.3 VWA Beach Committee Working Group – Review of the Handbook The current members of this Committee are MS, BW, JS and NW. It was noted that as BM had taken a leave of absence from the group the Working Group should consider another one or two members of the community. As MS leads this group this information will be provided to him for the next meeting.</p> <p>4.4 FTEM The Committee noted the information included in the Volleyball Australia Pathways Workshop Outcomes that had been circulated prior to the meeting.</p> <p>4.5 VA National Tour The Committee noted that this was an excellent event and thanked all involved.</p>	<p>MS to invite new members to the VWA Beach Committee Working Group for review of the Handbook. The meeting for the review to be organized ASAP.</p>
5	Priority Areas	<p>5.1 Participation Reports from each provider at participation level were noted. It was noted that Indoor Beach Federation did not provide a report.</p>	

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		<p>5.2 Marketing and Advertising</p> <ul style="list-style-type: none"> - An update was provided in relation to the ongoing activities with Healthway, the Rendezvous Hotel, MRA, Sunday Times / Perth Now and Hit 92.9. <p>5.3 Developing Coaching and Officiating</p> <ul style="list-style-type: none"> - CO agreed to upload a simple video of basic skills required during officiating for beach competitions - it was noted that CO would complete this before the 27 July 2015. 	<p>CO to upload simple videos of skills and provide information to VWA for approval by VA. This to be completed by the 27 July 2015.</p>
6	General Business	Nil.	
8	Date of next meeting	27 July 2015	

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