

29th May 2017 6:30pm

Minutes

Agenda Item		Notes	Actions
1	Attendance	<p>BOM Chair Person Ben McRobb (BMc)</p> <p>Committee Robyn Kuhl (RK)(BOM) Chana Ongwaranon (CO) Beth Morris (BM) Peter Meers (PM) Jason Laverdure (VWA Executive Officer)(JL) Susan Diver-Tuck (SD) Jayson Fox (JF) Jacqui Sawle (JS)</p>	BMc
2	Apologies and welcomes	Apology Ryan Kennedy, Nick wells	BMc
3	Previous Committee Meeting Minutes	Minutes from the previous meeting held on the 5 December 2016 were approved.	BMc
4	4.1 VWA Office & Board update	RK thanked Susan Diver tuck on behalf of the board and the beach committee for all the hard work she has been doing during her time as chairperson of the beach committee and also thank her for staying as member.	RK

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		<p>RK announced to the beach committee members that Ian Phipps is the new president and replaced Damien Oldmeadow who has been involved as a board member for 10 years and served 4 years as President.</p> <p>RK also informed the committee that the board has been discussing, what should be done around the Strategic plan moving forward. The vast majority of what's was on the strategic plan has been ticked off. However the board also acknowledge that whilst we have done a lot of progress in regards to providing Volleyball to family in Western Australia, there was still a lot to do in that space. There is a significant gap from the 5 to 12 years old and the 40+ Masters group.</p> <p>The board will have their first strategic plan meeting to plan the next cycle which is 2018 to 2021. The board is therefore asking every committee to start identifying which part of the Strategic plan they sit in and what would be their KPI's.</p> <p>Office update: RK informed the committee that there has been a few new people working in the office. The position of Participation and Development manager is now filled by Karen Wickham who has done a lot of work with her Diversity & participation Portfolio to increase participation and hence was the obvious choice.</p> <p>Kyle West also came on board to be in charge of all matters pertaining to state teams and development squads.</p> <p>Helen our operations manager is still on Maternity leave and might come back 3 times a week but no date have been decided yet.</p> <p>RK also informed everyone that the clubs conference will be on the 9th September and will have a lot to do with the Strategic plan and also will do a lot of work with clubs.</p>	<p>RK</p>
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5	Matters arising in previous meetings	<p>Beach Handbook actions items The board is happy with the concept of allowing players to pay for the entire beach season prior to commencement of first event. They will work on how to implement it for next season.</p>	BMc
6	Beach Season Update	<p>6.1 Progress of 2016/17 ATABT The committee discussed the issue of making sure that country competition is guaranteed a second day game for all divisions. The committee has talked about how it could have an influence on the seedings, whether AAA and the rest of the tour should be different and in what ways. This will be tabled at the handbook sub-committee review meeting where the technicalities will be discussed.</p> <p>The sub- committee will also discuss the uniforms requirement for the new season especially to social level and Junior Level.</p> <p>The committee mentioned that with the interest of Albany to also host a state tour and further to feedback received from the survey the new season will only have 2 regional competitions per year.</p> <p>6.2 ATABT 16/17 Survey The committee discussed the response from the survey while noting that only a few amount of people completed it. Actions items have been taken out of it to be reviewed at the next handbook subcommittee meeting.</p> <p>6.3 WA State Open dates 17th and 18th February dates was agreed for next year's State open to also be a qualifying round for the Commonwealth Games 2018.</p>	<p>JL/BMc</p> <p>JL/BMc/RK</p> <p>JL/BMc</p>

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		<p>6.4 Junior Committee recommendations: The committee discussed and agreed that the state tour should also accommodate a competition for U15 participating at AJBVC, hence including a 3 a side competition in the rounds after Christmas, mostly the rounds at end of the tour closer to AJBVC.</p>	SDT
7	<p>Participation</p>	<p>Each provider to provide an update on current activities.</p> <ul style="list-style-type: none"> •Esperance Nick wells was an apology for this meeting and will give feedback at the next meeting. Nick Wells has also been named administrator of the year by Volleyball Australia. Congratulations to Nick and to everyone at EVA. •Sand sports CO informed the committee that they have had a decrease in the number of people mainly because it is winter and they are an outdoor facility. They are running at 30% capacity at the moment and it is normal for them at this time of the year and they will build back up again in spring. •Indoor Beach Volleyball Federation JF informed the committee that they are also in a time of the year where there are teams that move away for indoor hardcourt season and new teams start playing. The exciting part is that they are getting a lot more juniors. Some centres have started junior competitions over the past couple of months and some schools are showing interest and some of them are primary school. •Inner City Beach RK Informed the committee There won't be any winter competition as we did not have the numbers to run a competition. 	CO/PM/JF/RK

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		<p>•Sorrento Sting PM said that they have just finished their Autumn season which has been one of their biggest yet. Most people also don't want to play for the winter season hence they will only be running the king of the beach of Winter which is really just casual drop ins.</p>	
8	Order of Merit	<p>BMc mentioned that beach volleyball is absent in any Order of Merit presentation and proposed that we find a mechanism of recognizing those people out there who have been helping the sport for so many years. The committee have been asked to come up with names at our meetings and then these names will be submitted to VWA before the AGM.</p>	BMc
9	<p>Beach Committee – Key focus Areas</p> <p>Board Statement</p>	<p>BMc explained what are the focus areas that have been outlined for the beach committee to discuss, by the board and how it will also align with VWA's Strategic plan</p> <p>RK spoke about how Volleyball should refresh the way it speaks and promote itself and how can we encourage more people to be involved. BMc also encouraged the committee members to bring in the committee other people who have ideas and want to help the sport to our beach committee.</p>	<u>BMc</u>
10	Beach Committee Input	<p>BMc invited the committee to share their ideas on how we could help the sport in those specific areas which are Place, participation and Marketing and below is the committee's answers:</p>	BMc
	Place	<ol style="list-style-type: none"> I. Opportunity to find new venues for beach volleyball as some of the bowling clubs are closing. II. Get permanent posts and nets at Foreshores 	BMc/ SDT/ BM/CO/PM/JS/JL
	Participation	<ol style="list-style-type: none"> I. Get kids to start playing volleyball at a younger age group. Making them grow with the sport and then beach will become their priority as a sport. II. Get into primary schools and find a mechanism for little kids to come and try. 	BMc/ SDT/ BM/CO/PM/JS/JL

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		<ul style="list-style-type: none"> III. Try and run events for younger kids 5 to 8 year olds in partnership with other groups for instance surf life savings and run an introduction to beach volleyball on a Sunday. IV. Find a way for people to open beach clubs where they start developing beach volleyball at club level. V. Develop an ambassador program for Elite players to go and talk and play volleyball with school kids. VI. Develop Spikezone for beach and make it more suitable for WA. VII. Provide social activities for kids and juniors and other member of the public to interact (e.g: Serving competitions). VIII. Make it more for fun and social for A and Below for instance, have later starts) IX. Separating and simplifying the formats and divisions X. Create posters to advertise at centres (Indoor beach, Sandsports) XI. Get food van at the beach (Food, Fresh Juice and fruits, Coconut Water etc). 	
	Marketing	<ul style="list-style-type: none"> I. Survey Monkey to be extended to parents to get their feedback and making people understand why we will do with their feedback and how it will help improve the tour. II. Getting university or Tafe student to call people rather than just sending a Survey. III. Have a map on the website where people can look for available places with posts and nets in different locations and know what they need to be able to play at these locations. IV. Market beach volleyball as part of the Commonwealth Games. 	BMc/ SDT/ BM/CO/PM/JS/JL
11	Other business		
12	End time	8.40pm	