

Western Australian Volleyball Association Inc
 VWA Indoor (WAVL) Committee Meeting
 Held at the VWA Board Room
 180 Charles Street, West Perth



6.30pm Tuesday 21 July 2015

NOTES

	Agenda Item	Notes	Action
1	Attendance & Apologies	<p>In attendance: Balcatta VC – Andrew Shorter (AS) ECU Chequers VC - Kalina Bartlett (KB) Northern Stars VC - Jason Bell (JB) Rossmoyne VC Peter Batty (PB) and Darren Beltman (DB) Southern Cross VC - Steve Page (SP) University VC - Stue Carr (SC) Perth Coastal VC – Beth Williamson (BW) VWA Referee Committee – Derek Scales (DS) WAVL Co-ordinator - Robyn Fittock (RF) VWA ED - Robyn Kuhl (RK) VWA Competitions Co-ordinator – Cole Durant (CD)</p> <p>Apologies: Balcatta VC – Holly Trpcevska VWA Participation & Development Manager - Marty Suan (MS) VWA Referee Committee Chairperson – Dani Francis (DF)</p> <p>Not attending: Busselton Volleyball Association Mandurah Volleyball Association</p>	

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2	Feedback, recommendation from the 2015 WAVL season	<p>2.1 General thoughts & suggestions regarding the 2015 season.</p> <p>NSVC</p> <ul style="list-style-type: none"> • Communication between Club Presidents and improved / been good. • Timing of the DSR Workshops is poor – only provided during work days. <p>PCVC</p> <ul style="list-style-type: none"> • Enforcement of the by-laws has been consistent and sticking to the by-laws has made them fair. • Compliance with the by-laws has been challenging. <p>SXVC</p> <ul style="list-style-type: none"> • WAVJL on a Friday evening has worked. • The Referee assessment process needed to be improved. <p>ECU VC</p> <ul style="list-style-type: none"> • The commencement of the season wasn't good and the delay of the fixtures did not allow for good planning / communications • The timetabling for Sundays (WAVL) has been great. <p>UWA VC</p> <ul style="list-style-type: none"> • SLR transition has been good, with the exception of the extra Friday night games which has now been resolved and was handled well in the end. <p>Balcatta VC</p> <ul style="list-style-type: none"> • Sundays are fantastic – the timing works! • Invoicing for Referee fines has been difficult. 	
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		<p>Rossmoyne VC</p> <ul style="list-style-type: none"> • Timing for games has been great. • SLR introduction has been good in principle, but in practice was not great due to the additional teams entered into the competition. • Should VWA / Indoor Committee review penalties (for infringements) versus rewards (for good behavior) <p>WAVL Tournament Director</p> <ul style="list-style-type: none"> • Scoresheets are now good, although it took the threat of penalties to get the correct. • Disappointed in the amount of time wasted due to WAVL By-law infringements, questions, queries particularly in the involvement of the clubs in writing them. <p>VWA Acting Competitions & Events Coordinator</p> <ul style="list-style-type: none"> • It's been great to be able to play players between SL and SLR • The use of Development players has been abused and needs to be reviewed for 2016. <p>VWA Executive Director / Board</p> <ul style="list-style-type: none"> • 2015 WAVJL has seen an increase of almost 20 teams – which is great news. • 2015 WAVL has been very disappointing given the time that was taken to review the by-laws in 2015. It is obvious that on a number of occasions that the by-laws / fixturing and the like have not been communicated to the club members , thus for example, resulting in the petition relating to SLR. The VWA Board are extremely concerned about these matters and noted the following; 	
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		<ul style="list-style-type: none"> • The VWA Board also commenced review of WAVL and WAVJL at the last VWA Board meeting particularly in relation to the following; <ul style="list-style-type: none"> • Length of the WAVL & WAVJL seasons • Communication processes and systems • State Championships – Metro Clubs involvement • WAVJL the role and growth of this. <p>2.2 NSVC – SL players playing in lower divisions JB raised the use of SL players down well into lower divisions (Division two) being used to ‘save a forfeit’ while other members of the same club from more comparable divisions are watching from the sidelines. The meeting agreed that this was a ‘sports person like’ matter and asked that all Clubs handle these types of situations accordingly.</p> <p>2.3 Format for finals 2015 RF updated the meeting in regards to Division One and Two finals. The meeting recommended the following;</p> <ul style="list-style-type: none"> • The preference was to play these games on Friday 11 September 2015. <p>2.4 Recommendations for review of the WAVL By-Laws at the next to be held on the 18 October 2015;</p> <ul style="list-style-type: none"> • Development squad players and players playing two games in a weekend • Forfeits – players playing down to avoid a forfeit • Membership – players being able to play one game for the season • Format for finals – 4 & 5 team grades • Masters Divisions – 4 teams to have a dedicated division 	<p>All clubs to note agreed action in regards to avoiding a forfeit.</p> <p>RF & CD to check venue availability and to advise accordingly.</p>
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		<ul style="list-style-type: none"> • Duty Uniforms / Tidiness of the bench – enforcing this by-law • Changing the by-laws – a mechanism for mid-season • Communication systems and by-laws • Club requirements for SL and SLR – what structure is needed? • Referee assessment process and forms • Eligibility for finals • Division One and below – less entry barriers • Transfer rules • New coaches – a way to enter the system without fines • Champion Club needs to be reviewed • Number of teams in each division <p>The meeting also discussed and agreed the recommendation that in 2016 there be four meetings for the year – as per the other VWA Committees.</p> <p>RK also noted that given all of the circumstances that had arisen during the 2015 seasons that the VWA Board had made the decision to also host a player’s forum to obtain their feedback and recommendations in relation to WAVL. One player from each club as selected by the VWA Board will be invited to attend the feedback forum.</p> <p>2.5 Affiliation MOU – Clubs and Schools The SL / SLR Clubs present noted the following; <i>Italics indicates the status as of 27 July 2015</i></p> <ul style="list-style-type: none"> • NSVC – two x MOU <i>Nil in VWA office</i> • PCVC – five x MOU’s 	<p>2016 planning – there to be four Indoor Committee Meetings</p>
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		<p><i>Two in VWA office</i></p> <ul style="list-style-type: none"> • SXVC – one MOU with one rejected <p><i>One in VWA Office</i></p> <ul style="list-style-type: none"> • ECUVC – two x MOU <p><i>Two in VWA office</i></p> <ul style="list-style-type: none"> • UWAVC – three x MOU – to be returned to VWA <p><i>Nil in VWA office</i></p> <ul style="list-style-type: none"> • Rossmoyne VC – two MOU – one signed / one unsigned <p><i>Status unchanged</i></p> <ul style="list-style-type: none"> • Balcatta VC – two MOU <p><i>Two in VWA office</i></p> <p>It was agreed that CD would advise the Clubs regarding the status of their MOU's.</p>	<p>CD to advise the status of the MOU's to each of the Clubs.</p>
3	VWA Referee Committee	<p>The meeting noted the notes from the VWA Referee Committee held on the 17 June 2015.</p> <p>3.1 VWA Accredited Referees RK asked that the Indoor Committee noted the statistics as included in Section 4 of the VWA Referee Committee Meeting notes and asked that some consideration be given to ensuring the volleyball in Western Australia meet the requirements of the VWA Strategic plan 204 – 2017, this being to have 200 new, active and accredited referees by 2017. RK noted that it would be included in the agenda for the next VWA Indoor Meeting.</p> <p>3.2 Role of the Chief Referee The meeting noted the final draft of the job description for the Chief Referee and also Section 3.4 of the VWA Referee Committee meeting notes. The meeting agreed with the content of the job description and recommended that it include a section regarding the</p>	<p>A discussion item to be included in the agenda for the next meeting.</p> <p>DS RK to provide feedback to the VWA Referee</p>

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		<p>enforcement of maintaining a clean and tidy team bench / court area. DS and RK to provide this information to the VWA Referee Committee.</p> <p>3.3 Referee Assessment process The meeting noted the information supplied to date and also Section 5 of the VWA Referee Committee meeting notes. It was agreed that there had been significant progress with this area and the meeting thanked the VWA Referee Committee, and VWA staff for their work in this area. It was agreed that this should be further reviewed at the end of the season and feedback provided to the VWA Referee Committee.</p> <p>3.4 Referee Courses RK noted that the next Referee course was on the 15 August 2015. It was also noted that the course planned for the 18 July had been cancelled as there was only 3 enrolments.</p>	<p>Committee.</p> <p>The Referee Assessment process to be reviewed at the next meeting.</p>
4	VWA Coaching	<p>4.1 Number of accredited coaches in Western Australia The meeting noted the following information in relation to VWA accredited coaches</p> <p>Level One Candidate = 50 Level One = 50 Level Two Candidate = 11 Level Two = 12</p> <p>It was agreed that as the VWA Strategic Plan says by 2017 volleyball will have 200 new, active and accredited coaches that this needed to be discussed further at the next VWA Indoor Committee meeting.</p>	<p>A discussion item to be included in the agenda for the next meeting</p>



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		<p>4.2 Coaching Courses The meeting noted that the next VWA Coaching Course would be the 1 August 2015. All clubs are asked to contact VWA if they had coaches that would be attending. JB noted that NSVC would most likely be sending 10 candidates.</p> <p>4.3 On-line Foundation Coaching Course RK noted that this Beginner Coaching Course was now available.</p>	
5	2015 Events	<p>5.1 VWA Presidents Meeting - 30 May 2015 The meeting noted the notes from the meeting as tabled.</p> <p>5.2 VWA Clubs Conference – 19 & 20 September 2015 RK noted that each Club was welcome to send two representatives to the VWA Clubs Conference.</p> <p>5.3 VWA Annual Dinner – 19 September 2015 RK noted that nominations are now open for the following awards;</p> <ul style="list-style-type: none"> • Rookie Referee of the Year • Referee of the Year • Rookie Coach of the Year • Coach of the Year • Trevor Williams Volunteer of the Year 	<p>Two representatives from all clubs to attend the VWA Clubs Conference.</p> <p>All clubs to nominate (as appropriate) candidates for the Annual Awards.</p>
6	Working With Children Checks update	<p>6.1 Working With Children Checks RK provided the meeting with a brief update (and relevant handout information) in regards to the current status of the Working with Children checks. RK also noted that this would</p>	

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		be an agenda item at the VWA Clubs Conference.	
7	Date of next meeting	18 October 2015	

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