

Western Australian Volleyball Association Inc
 VWA Indoor Committee Meeting - WAVL
 To be held VWA Board Room
 180 Charles Street, West Perth

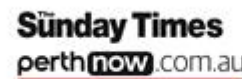


18:30 Tuesday 20 September 2016

NOTES

Agenda Item	Notes	Action
1	<p>Attendance & Apologies</p> <p>In Attendance Mitchell Collins (Balcatta VC) Kalina Bartlett (ECU Chequers VC) Jason Gallea (NSVC) Beth Morris (PCVC) Peter Batty (Rossmoyne VC) Steve Page (SXVC) Manu Nair (UWAVC)</p> <p>VWA Tournament Director, Referee Committee & Staff Robyn Fittock (VWA TD) Derek Scales (VWA Referee Committee Representative) Robyn Kuhl (VWA Executive Director) Julian Middlemiss (VWA Operations and Participation Manager) Irene Alonso Chartier (Competitions and Events Coordinator)</p> <p>Apology Danielle Francis (Sick) Busselton VA Mandurah VA</p>	
2	<p>Feedback from the 2016 season</p> <p>WAVL What went well</p> <ul style="list-style-type: none"> - Grand Finals night with all divisions (x5) - Fixtures – very few changes made (x1) - Running of WAVL (x2) 	

VWA Indoor Committee Meeting - WAVL
 20 September 2016



18:30 Tuesday 20 September 2016

			<ul style="list-style-type: none"> - Great job from Tournament Director and & Chief Referee (X2) <p>What didn't go well</p> <ul style="list-style-type: none"> - Clubs not knowing the by-laws and informing their members (x4) - Inconsistency of fines issuing (x1) - CRM roll-out and player registration (x4) - Club cohesion – decisions made to benefit individual clubs rather than the overall competition (x2) <p>We are maintaining the current league structure SL1-SL3, OL</p>	
3	Process for amendment of 2016 WAVL By-Laws	3.1 Review Process	24/10/2016 - Deadline for collection of information (to be received by VWA) 07/11/2016 – Distribute information to related committees for feedback 14/11/2016 – Deadline for collection of feedback from the Committees 14/11/2016 – Board review of the collated information 16/11/2016 – Distribution of information to Indoor Committee 29/11/2016 - Indoor Committee Meeting and sign-off 12/12/2016 – Board review of By Laws 15/12/2016 – Release of WAVL By Laws to the public	ALL
4	WAVL By-Law feedback	4.1 Number of teams in a Division (Section 3)	It was agreed that in these discussions the following would apply: *Agreed for implementation in 2017 or *For clubs to discuss and provide feedback to VWA competitions@volleyballwa.com.au <ul style="list-style-type: none"> - Only one team per club in Super League #1 – Agreed - Only one team per club per Division, with the exception of SL#3 and the bottom OL Division – Discussion required by clubs 	ALL

VWA Indoor Committee Meeting - WAVL
20 September 2016

18:30 Tuesday 20 September 2016

	4.2 When should fixtures be made available?	SL1 and SL2 to nominate early to do draft fixtures for club presidents. Clubs to choose their home rounds. Finalize fixtures with home rounds and release to the public.	
	Clubs should only play each team twice in a season? (Section 8)	We are maintaining the current by laws.	
	4.3 Player Transfers (Section 7.3)	No transfers mid-season. No transfer system. Administrative process to be discussed further. Clubs to advise VWA of their 'Person of Interest'	
	4.4 Premiership Points – WAVL Super League and Masters Divisions (Section 8.11)	Win = 3 points - Agreed Draw = 2 points remove from the by laws Loss = 0 or 1 – Discussion required by clubs Include in the by law an exceptional circumstances clause.	RK ALL RK
	4.5 Forfeits WAVL Super League and Masters Divisions (Section 8.11)	Forfeits shouldn't be cumulative. – Discussion required by clubs Incomplete games are not a forfeit. Points for a forfeit(-1, -2, -4?) – Discussion required by clubs	ALL ALL
	4.6 Development Player rules	Clarification of the rules needed – Discussion required by clubs	ALL
	4.7 Finals	Players can play finals in the division that they have played most games for or	RK – Update

VWA Indoor Committee Meeting - WAVL
 20 September 2016

18:30 Tuesday 20 September 2016

		4.7 WAVL Review (Section 15)	higher. - Agreed Change of wording – this will only occur upon agreement by 75% or more of the clubs participating in WAVL – Agreed on the 75% The rest of the section. Discussion required by clubs	by Law ALL
5	WAVL By-Law feedback from the VWA Referee Committee	5.1 Feedback for the VWA Referee Committee 5.2 Feedback from the VWA Coaching Committee	Email directly Derek with feedback regarding refereeing feedback Circulate Derek’s email which has already been circulated It was noted that feedback from the one member of the committee had been received. RK recommended this be tabled at the next coaching committee for discussion and agreement of recommendations. Coaching committee to discuss their feedback	ALL VWA Coaching Committee
6	Procedural Items for review / implementation	6.1 Referee assessment process 6.2 Value of fines 6.3 No fixture requests 6.4 Withdrawals 6.5 Fixturing for 2017 6.6 Disciplinary	For referee committee to review Yes. – Discussion required by clubs Agreed When to forfeit the match fees – Discussion required by clubs Please refer draft 2017 calendar. RK noted that there will be a VWA Policy developed for all competitions /	DS – Advise the committee ALL ALL VWA Board

VWA Indoor Committee Meeting - WAVL
 20 September 2016

Western Australian Volleyball Association Inc
 VWA Indoor Committee Meeting - WAVL
 To be held VWA Board Room
 180 Charles Street, West Perth



18:30 Tuesday 20 September 2016

		Policy / Regulations	events (for the Associations and also for the clubs) which will be an overarching to the individual competition rules and regulations and aligned to the other VWA Polices eg: MPP, Misconduct policy and the like.	
		6.7 Purpose of WAVL	It was agreed that clubs would provide with their discussion their thoughts on the purpose of the WAVL competition	ALL

VWA Indoor Committee Meeting - WAVL
 20 September 2016

