

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



18:30 Wednesday 12 September 2017  
 Rescheduled to 4<sup>th</sup> October 2017

## NOTES

	Agenda Item	Notes	Action
1	Attendance & Apologies	<p><b>In Attendance</b>            Peter Batty (Rossmoyne VC)            Jason Gallea (NSVC)            Gavin Lewis (ECU Chequers VC)            Manu Nair (UWAVC)            Mitchell Collins (Balcatta VC)            Rachel Chin (SX VC)</p> <p><b>VWA Tournament Director, Referee Committee &amp; Staff</b>            Robyn Fittock (VWA TD)            Derek Scales (VWA Referee Committee Representative)            Robyn Kuhl (VWA Executive Director)            Karen Wickham (VWA Participation and Development Manager)            Jason Laverdure (Competitions and Events Coordinator)            David Riddell (Administration Support Officer)</p> <p><b>Apologies</b>            Stuart Carr (Fremantle VC)            David Hutchins (Busselton VA)            Maurice Marcelo (FASA)            Steve Petsos (St Hildas)</p>	
2	Feedback from the 2017 season	<p>All Committee members provided their top two points on the whiteboard.</p> <p>WAVL - What went well</p>	

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			<ul style="list-style-type: none"> <li>- All grades grand finals playing the same night</li> <li>- Large number of qualified referees and coaches</li> <li>- Good chief referees – interactive</li> <li>- Increased social media</li> <li>- Good atmosphere</li> <li>- Replacement T/D whilst RF was on leave – thank you Steve Page</li> <li>- VWA admin requirements went down significantly from the 2016 season</li> </ul> <p>What would you change/how</p> <ul style="list-style-type: none"> <li>- Service delivery (all parties) communication, experience, marketing</li> <li>- Late games (no court 4)</li> <li>- More coaches for AJVC – more athletes in WAVL</li> <li>- Paid administration for clubs</li> <li>- Team requirements</li> <li>- Online registration</li> </ul>	
3	Board Updates	3.1 Comments on board updates	<p>RK posed the question of ‘how do we grow the competition?’ to the Committee.</p> <p>RK informed the Committee the Board would like to see 150 teams in next 5 years. Discuss how to grow quality of the SL top end competition.</p> <p>PB suggests SL1 should be limited to 1 team per club and would like to see SL 1 and 2 to be made a squad.</p> <p>RF informs Committee the rule is already in place for club to have a squad over a set team for each week.</p> <p>RK poses question to the Committee of ‘What is the culture in the sport that is growing the competition is the wrong direction?’</p> <p>MC asks RK to take a question back to the Board. Will the Board accept</p>	<p>RK to update the VWA Board with the response from the VWA Indoor (WAVL) Committee and pose the question from MC</p>

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			growing membership numbers over growing WAVL teams?	
4	WAVL Feedback from teams	<p>4.1 Masters Teams</p> <p>4.2 Fines and the culture they are creating</p> <p>4.3 Change the WAVL divisions and grading</p> <p>4.4 New clubs and teams</p> <p>4.5 Development Players</p>	<p>The Committee agreed to keep the current regulations as they are. A Masters team will be treated as a second team in the club (line to be included in the regulations as suggested by GL). Clubs are to decide which grade the Masters Team will play.</p> <p>This item was discussed in other parts of the agenda.</p> <p>The Committee agreed to change the Divisions to Super League (1,2,3), Division (1,2,3). Open League to be renamed and run separately. Super League 1,2,3 are required to have a minimum Level 2 Coach and Level 2 Referee. All divisions below are required to have a minimum Level 1.</p> <p>The Committee agreed for the rules and regulations stay the same. There will be 9 teams maximum in each grade and a clause will be included to give VWA an exemption to this rule to add extra teams if it is of benefit to VWA.</p> <p>The Committee agreed that a Club can change the Development Player list twice with long term injury clause. The Committee agreed with GL suggestion to increase the number of Development players to 6. These players can only play up a Division.</p>	VWA to find another name for Open League.

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		<p>4.6 Cap on team sizes and teams in WAVL Divisions</p> <p>4.7 Finals and Injury clause for finals eligibility</p> <p>4.8 Length of fixtures and timing of fixtures</p>	<p>RF clarified that clubs can use any players they want in any team any week but the players can only play one game in the round. The club is left to decide how many players in each team. No changes to the rules made.</p> <p>The Committee agreed to a minimum of 7 games for SL and Masters teams and 5 games for all Divisions below. An injury clause will be included.</p> <p>The Committee agreed to 18 match days for all Divisions. All Clubs were happy with Collie Cup staying where it is in the calendar. Clubs are responsible for managing their players who want to participate in Collie Cup.</p>	
5	Information for noting	<p>5.1 Withdrawals</p> <p>5.2 Home games</p>	<p>RK advised the Committee that the withdrawals significantly affected the fixtures in the 2016 . The fine needs to be significant amount to ensure teams do everything possible to play their team for the season. The Committee agreed to a \$600 fine for withdrawing a team prior to and including Round 3 with fine for withdrawing after Round 3 remaining the same.</p> <p>The Committee agreed that the Home Game scoresheets need to be submitted within 48 hours of the game else the host will lose the VWA Home Game Contribution of \$130. PB advised that Rossmoyne is happy to play and host home games in 2018 but cannot host at their gym.</p> <p><i>As per previous indication from the VWA Board, Clubs will be required to enter their WAVL Super League teams one month prior to the commencement of the</i></p>	

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			<i>season, fixtures will be provided two weeks before the season commences and then Home Games would be assumed unless a Home Game Waiver form is completed.</i>	
6	Timelines		<p>October 31<sup>st</sup> – VWA to supply draft Rules and Regulations (x2) and Fixture Time allocation outline.</p> <p>November 30<sup>th</sup> – Clubs &amp; Associations, VWA Board and VWA Committees to provide feedback. A further meeting will only be held if required.</p> <p>December 15<sup>th</sup> – Final documents completed.</p>	VWA to produce a draft for review by October 31 <sup>st</sup> .
7	Additional Issues	7.1 ECU suggestions and clarifications for regulations	<ul style="list-style-type: none"> <li>• Requires rule 2 clarification. What is done if a team enrolls after Grading?           <ul style="list-style-type: none"> <li>- The Committee clarified that grading is not included in the WAVL Round days.</li> </ul> </li> <li>• Masters rule needs sentence added. Clubs masters teams will be treated as a second nomination from that club.           <ul style="list-style-type: none"> <li>- Committee Decision noted in 4.1</li> </ul> </li> <li>• Masters rule Masters are expected to play under the rules the team is finally graded into.           <ul style="list-style-type: none"> <li>- Committee Decision noted in 4.1.</li> </ul> </li> <li>• Bigger benches for SL and play in division above and also own division.           <ul style="list-style-type: none"> <li>- The Committee agreed to increase the number of Development Players to 6 per gender and players can only play up.</li> </ul> </li> </ul>	Clubs to advise JL if they have a Masters team for 2018 and what Grade.

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			<ul style="list-style-type: none"> <li>• Veteran Players rule clarification.           <ul style="list-style-type: none"> <li>- The Committee agreed to take Veterans out of the WAVL Regulations. These competition rules are to be added to the Open League (new name TBC) Competition and Regulations Handbook.</li> </ul> </li> <li>• Transfer player’s clarification.           <ul style="list-style-type: none"> <li>- No decision made by the Committee.</li> <li>- The transfer system will remain as per 2016.</li> </ul> </li> <li>• Fixture request - VWA will consider fixture request           <ul style="list-style-type: none"> <li>- The Committee did not agree to this suggestion.</li> </ul> </li> <li>• Rule 8.5 include rule any particular metro team will only be expected to travel to a regional area twice.           <ul style="list-style-type: none"> <li>- No decision made by the Committee.</li> <li>- Clubs will abide by the WAVL fixtures with the first named team having the opportunity to host the Home game.</li> </ul> </li> <li>• 8.8 Can’t use a libero as an exceptional substitution.           <ul style="list-style-type: none"> <li>- The Committee disagreed to this suggestion.</li> </ul> </li> <li>• Discuss allocation of MVP votes. Would like to go to schools cup model.           <ul style="list-style-type: none"> <li>- No decision made by the Committee. This decision is to be referred to the Referee and Coaching Committees for comment.</li> </ul> </li> <li>• 8.12 Could be worded wrongly</li> </ul>	<p>VWA to add MVP voting to next Referee and Coaching Committee Agenda</p> <p>JL to review the wording of 8.12</p>
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			<ul style="list-style-type: none"> <li>• 8.13 Forfeits            Tier 3 forfeit straight away if less than 5 players            Tier 1 forfeit straight away without necessary amount of players            Tier 2 forfeit first set but then given 5 minutes to get another player           <ul style="list-style-type: none"> <li>- The Committee did not agree to make this change.</li> </ul> </li>   <li>• 9.3 Referee assessment can the assessment be organised on the day of duty.           <ul style="list-style-type: none"> <li>- No decision made by the Committee. VWA Referee Committee to discuss and provide the decision to the VWA Indoor Committee</li> </ul> </li>   <li>• Coaching clothing. Coaches must be in professional clothing           <ul style="list-style-type: none"> <li>- The Committee agreed to allow coaches to wear business attire.</li> </ul> </li>   <li>• Clubs are only allowed one uniform, change to allow multiple.           <ul style="list-style-type: none"> <li>- The Committee clarified that clubs are allowed more than one uniform.</li> </ul> </li> </ul>	<p>VWA to add to next Referee Committee Agenda</p>
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