

23rd May 2016 at 6.30pm

Minutes

Agenda Item		Notes	Actions
1	Attendance	<p>Chairperson Craig Butler (CB)</p> <p>Committee David Hedge (DH), Jacqueline Hunt (JH), Lynda Merritt (LM), Robyn Kuhl (RK), Nick McKenzie (NM),</p> <p>Board of Management Representative: Robyn Kuhl (RK)</p> <p>Executive Officer Julian Middlemiss (JM)</p>	Meeting commenced at 6:30pm
2	Apologies	Kieran Cranley (KC), Mike Dempsey (MD), Rory Read (RR), Stue Carr (SC,	
3	Minutes from previous meeting (29th of March 2016)	Previously distributed, need to be accepted at the meeting.	Accepted
4	<p>Business Arising</p> <p>4.1 School Sport WA</p>	<ul style="list-style-type: none"> - Update from LM on SSWA Competitions & state team preparation - Interstate team 	<ul style="list-style-type: none"> - SSWA had 60 teams in the SSWA SHS Championships. 9-10 schools - Still Looking for an Under 16's Boys coach. Deadline is mid-June. NM is possibly interested, JM/LM to re send info through to NM.

23rd May 2016 at 6.30pm

		<ul style="list-style-type: none"> - SHS Country Week Volleyball - 2017 National SSA Volleyball Championships 	<ul style="list-style-type: none"> - AJVC coaches have also been notified re coach for U16's - 71 teams (45 schools) have entered in to the SSWA Country Week (27th June – 1st of July) <ul style="list-style-type: none"> o Teacher PD clinic's to be arranged. Dates are Monday 27th of June 1:30pm – 4pm & Thursday 30th same time. o Possible opportunity for WACE preparation clinics for Y12 students. JM to send info to GCDC to arrange coaches for both and see if WACE prep is possible. - WA is hosting the 2017 SSA Volleyball Nationals. VWA will need to assist SSWA in securing venues, support for the tournament & leverage with volunteers and a competition coordinator. A great opportunity to showcase WA venues & a great event. <ul style="list-style-type: none"> o Ideally chasing 6 courts for the SSA Nationals. Warwick Stadium, Mandurah and State Netball Centre all provided as options. o Funding available if we are to head to Mandurah.
<p>4.2 VWA Development Squad (DS) update</p>	<p>Update on participants in the VWA Development Squad</p> <ul style="list-style-type: none"> - To date a total of 105 athletes registered & participating the VWA Development Squad - Some venue issues 		<ul style="list-style-type: none"> - Total of 110 participants as of 23/05. - Opportunity to reevaluate the format for following years, following the FTEM model. - Commendation to Robyn Fittock for her valiant efforts and promotion of the Development Squad. A total of 41 boys and 69 girls (still 4 girls on top to be registered)

23rd May 2016 at 6.30pm

			<ul style="list-style-type: none"> - Great feedback from parents and players alike, coaches are doing a great job. - JM to provide feedback to all coaches. - MD, Suggestion of dropping the training to once pw. Ongoing discussion to be had upon a full review of this year. - MD, advises some of his students have stayed away from DS and State Teams due to cost. JM suggestion, cost barriers are certainly needed to be kept in check, however believes value for money should always be the main focus. Cost becomes less relevant if the value of the program and additional add-on's exceed the \$ value for entry. Further discussion to be had upon full review of program.
<p>4.3 WA AJVC</p>	<p>Update on AJVC matters, Coaches, & planning.</p> <ul style="list-style-type: none"> - Pre Requisite document completed - Trial information completed - Trial cost = \$30pp - Document attached 		<ul style="list-style-type: none"> - AJVC is tracking well. Coaches and HOD meeting on the 31st of May. - Pre Requisite letter received feedback, some typos. Also requires the addition of age groups to the DS clause/ pre requisite. - DH became the unexpected Guinea pig for registrations and picked up a few errors. Thankfully these have now been rectified. Thank you DH.

23rd May 2016 at 6.30pm

		<ul style="list-style-type: none"> - It was noted that as we are no longer accepting registrations for DS (girls full and boys close off on Thursday the 26th of May), how do we go about administering those wishing to trial who are now unable to meet the pre requisites. General consensus was to ensure that a case by case approach be taken. However we cannot allow everyone to trial as it defeats the purpose of having a pre requisite. In most cases where an attempt has been made to register for DS and VWA has had to turn down the registration we would look to still offer them the opportunity to trial. However they only have until the 26th in order to request to register. All registrations are closing on the 26th of May.
4.4 Volleyball Australia Junior Men's Development Program (JMDP)	<ul style="list-style-type: none"> - Document released by VA on the JMD Program. - Discussion 	<ul style="list-style-type: none"> - This point was mute as the referenced document related more to point 4.5 VA's Rising Stars program
4.5 VA Rising Stars Program	<ul style="list-style-type: none"> - Discussion on this program & VA's current standing. <ul style="list-style-type: none"> - Program document attached - Programs viability - Programs purpose - Programs suitability 	<ul style="list-style-type: none"> - General Consensus was VA's program is somewhat confusing. For example it doesn't include AJVC or provide details on how it fits within any framework. - Contradictory to the JDMP document released earlier in the year and there are concerns that there isn't value for money. (\$120pp) - - The program is too diverse for Elite Coaches to successfully complete TID. - Doesn't sit within the VA FTEM model.

23rd May 2016 at 6.30pm

			<ul style="list-style-type: none"> - Circumvents state based programs, and doesn't reflect the work being done with the VWA Development Squad. - JM advised the committee that he had spoken to VA's Dan Illott Head coach of the CoE program at AIS and had provided VA with written concerns of the program. JM to circulate the written feedback to the junior committee as an FYI, (not for re distribution). - VWA Junior Committee not overly confident in the program or its purpose.
<p>4.6 WAVJL Update</p>		<ul style="list-style-type: none"> - Update on WAVJL: - currently 59 teams (T2 only) 	<ul style="list-style-type: none"> - MD, Good to see Y5/6 kids playing, improving each week. Commendation to Greg Hunt. Greg has done a great job, however some assistance would have been helpful in the first week. <p>The following were agreed as recommendations/ discussion for the next stage of implementation for the WAVJL.</p> <ul style="list-style-type: none"> - Agreement that JM and VWA Competition and Events Coordinator (CEC) will put together competition manuals and an induction for all Coordinators. - A document needs to be developed on the look and feel of all events and competitions. - MD recommended that it is made compulsory that any athlete participating in WAVL competes in JL. LM and DH suggested

23rd May 2016 at 6.30pm

			<p>there may be concerns with cost and would add additional barriers to participation. Further discussion required.</p> <ul style="list-style-type: none"> - All in agreeance that WAVJL needs to be better promoted in Term 1. JM to inform CEC and OSM for marketing plan to be developed. - MD, provided notes on cost for all involved. General consensus was in agreeance that we need to work on Value for money and offer more to athletes. Comment on cost the same as in item 4.2. It was noted that that for athletes in participating in only one term this was pertinent. - MD, also made a suggestion to look at wrapping WAJVL up prior to other sporting codes commencing their main seasons. It was agreed that the introduction of entry for Term 2 and Term 3 had caused some challenges. - General consensus was in agreeance with possible 1.5 term program for future years. Details to be worked out. JM and CEC to review post WAVJL conclusion.
	<p>4.7 Strategic Framework's</p>	<ul style="list-style-type: none"> - Junior Development Framework - School Engagement Strategy - Participation Plan 	<ul style="list-style-type: none"> - JM provided a background on future documentation development to support Junior Development, School Engagement and participation. These documents were noted as important to sell on to new members, partners and those outside the VWA community. - All were in favor of the documents being developed. JM to

23rd May 2016 at 6.30pm

			<p>work on these over the next few months and present them at the next meeting& also the HPRG meeting.</p> <ul style="list-style-type: none"> - RK provided advise from her meeting in Canberra with VA. WA have been requested to develop a national Participation Plan. Great opportunity to, again, lead the country in the development of national policies.
	4.8 Athlete Pathway	<ul style="list-style-type: none"> - Development of a clear picture to athlete pathway. - Works with the FTEM Model - Juniors to form significant part of model. 	<ul style="list-style-type: none"> - JM provided a brief overview of plans to work on a clear concise document outlining the Athlete Development Pathway and High Performance Pathway. - Documents were provided for reference, this will be worked out in conjunction with the HPR group and Junior committee input in relevant areas.
	4.9 Department of Sport & Recreation (SD6)	<ul style="list-style-type: none"> - Update on the new Strategic direction from the DSR. SD6 has now replaced their previous strategic direction (SD5) launched this year. 	<ul style="list-style-type: none"> - RK, provided an update to the Committee on the DSR's SD6 document. The new strategic document to guide the sport and rec industry from 2016 – 2020. There are 13 points within that are the main focus for all VWA committees'. - RK, linked this document to the direction of all funding opportunities as well as the development of strategic documents listed in 4.7 and 4.8.
	4.10 Champions of Change, WA Minister for Sport –	<ul style="list-style-type: none"> - RK to provide an update on DSR's Champions of Change & the Ministers GOAL Program. 	<ul style="list-style-type: none"> - RK also provided an update on the Minister for Sport and Recreations Get On board And Lead initiative (GOAL, women in leadership positions in Sport)

23rd May 2016 at 6.30pm

	GOAL program		
	4.11 Junior Beach Uniforms	- Feedback from parents regarding Female uniforms (JH)	<p>- JH provided some parental feedback from AJBVC regarding the uniforms. Parents have suggested the women's uniform bottoms were too revealing and would like to know if there is an opportunity to change the uniform for next year.</p> <p>- RK advised that this info is certainly welcomed at this time of the year when planning for 2017's AJBVC is under way. VWA will be looking at uniform suppliers for next year. For reference there is a 2016 AJBVC review meeting on Wednesday the 25th of May.</p>
5	Date of Next meeting	22 nd of September 2016	
	Meeting Closed		- 8:25pm