

6th May 2015 at 6.30pm

MINUTES

Agenda Item		Notes	Action
1	Attendance	<p>Chairperson Craig Butler (CB)</p> <p>Board of Management Robyn Kuhl (RK)</p> <p>Committee Jacqueline Hunt (JH) Stue Carr (SC) David Hedge (DH) Mike Dempsey (MD) – New Member Kieran Cranley (KC) – Returning Member</p> <p>SSWA Representative Lynda Merritt (LM)</p> <p>Executive Officer Marty Suan (MS)</p>	
2	Apologies	<p>Apologies Nick Bew (NB) Nick McKenzie (NM)</p>	
3	Minutes from previous meeting (18 February 2015)	Minutes from the previous meeting were approved.	

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4	Business Arising	<p>4.1 AJVC + AVL</p> <p>VWA JC noted the following:</p> <p>AJVC Coaching appointments: U19W Angie Ayers U19W AC Steve Petsos U17W Rachelle Brammer U17W AC – Not Appointed U17WD Carly Walters U17WD AC – Not Appointed</p> <p>U19M Mitchell Collins U19M AC Steve Petsos U17M Travis Luff U17M AC Max Wason (unable to travel) U17MD – Not Appointed U17MD AC David Hedge (unable to travel) & Jimmie Mok</p> <p>That planning meetings have occurred for both AJVC (22nd April) and AVL (5th May) campaigns and the resulting AJVC athlete prerequisites. This information has already been circulated.</p> <p>It was noted that there was still vacant positions for the AJVC Coaching team and at the request of the State Team Selection Committee a number of individual coaches had been approached with one person accepting – Darren Beltman. All other positions will be re-advertised.</p>	<p>Vacant AJVC Coaching positions to be re-advertised.</p>
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		<p>It was noted that Tara West will conduct all the screenings and also attend both testing evenings</p> <p>The meeting asked that the following questions be raised at the appropriate forums ie: the VWA Board, the VWA High Performance, the VWA CC;</p> <p>Are there considerations to adjust the length of the AJVC campaign based on the reluctance of coaches to volunteer for the program and to align to the FTEM Model?</p> <p>VWA JC would like updates from the VWA CC regarding the coach mentoring program as they happen.</p> <p>4.2 AJBVC</p> <p>VWA JC noted:</p> <p>That AJBVC campaign yielded 5 medals. 1 Gold (U15M), 2 Silver (U17W & U19M) and 2 Bronze (U23W & U23M). WA placed 4th in the Andy Burdin Shield on count back.</p> <p>Also that the AJBVC Coaches are meeting on 13th May to review the campaign. An update will be provided at the next meeting.</p> <p>VWA observed a disproportionate lack of PSA school boys involved with beach volleyball and suggested the following:</p> <ul style="list-style-type: none"> - SSWA Champion School Beach. 	<p>A response to be requested in regards to question/request to the VWA Board / VWA High Performance Review Group and VWA CC.</p> <p>Are there considerations to adjust the length of the AJVC campaign based on the reluctance of coaches to volunteer for the program and to align to the FTEM Model?</p> <p>VWA JC would like updates from the VWA CC regarding the coach mentoring program as they happen</p> <p>MS to report back to the VWA JC at the next meeting regarding AJBVC coaches review</p> <p>MD to assist with the</p>
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		<ul style="list-style-type: none"> - That school tournaments be potentially run on the weekends. - The potential for a private school Friday night beach volleyball tournament. - MD offered to provide the contact details for the PSA Sports Masters. <p>4.3 VWA Development Squad</p> <p>VWA JC noted:</p> <p>VWA has completed 2 of its development squad activities with 4 and 6 athletes attending respectively. The next activity is starting on June 20th at Rossmoyne. Angie Ayers will be coaching and VWA will be promoting at WAVJL to increase attendance throughout 2015.</p> <p>4.4 Spikezone</p> <p>VWA JC noted the following Spikezone is in operation with 4 metropolitan centres.</p> <p>Max Wason's resignation means that in the short term MS (as P&DM) will have it in his portfolio.</p> <p>Metro attendance as follows: 20 attendees across 3 sites in week 1 of term 2. Malaga is looking to reschedule to another night to increase attendance.</p>	<p>collection of private schools sports masters contact details.</p> <p>VWA to distribute DS flyers 4 weeks prior to the activity</p>
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		<p>VWA JC suggested that VWA look into:</p> <ul style="list-style-type: none"> - Clinics for parents to enable parental coaching. - A beginners guide to the rules. <p>4.5 Spikezone and WAVJL gala days CB advised the committee that the AVL management group was looking to write into the AVL athlete prerequisites that AVL athletes would have a presence at:</p> <ul style="list-style-type: none"> - Gala days. - Regulars WAVL rounds. - Presentations at major junior events. <p>4.6 SSWA Coaches SSWA advised that Senior Champion School competition had 40 teams from 12 schools participating which were 12 more teams than 2014 and that they would engage the State Netball Centre for the first time as a volleyball venue.</p> <p>4.7 Other Committees Feedback from VWA CC regarding the creating of specific working groups was noted.</p> <p>4.8 National Pathways Meeting in Adelaide VWA JC noted the following outcomes from the National Pathways Meeting:</p> <ul style="list-style-type: none"> - A review and re-adoption of values by VA. 	
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		<ul style="list-style-type: none"> - Adoption of the FTEM model by VA. - The development of an Australian Way philosophically and technically and these will be the basis for coach and referee education frameworks. - A stronger emphasis on planning by VA. - VA focusing on improving internal and external communication. <p>4.9 Fees for WAVJL The following were discussed to assist in the smooth operation of WAVJL:</p> <ul style="list-style-type: none"> - Changing age requirements to school year based age groups. - A casual player registration system which would involve the schools having a number of pre-paid tokens (like the netball system) which could be used a finite amount of times for fill-ins. - WAVL and WAVJL having separate handbooks. - Gala days may be optional. - Limited places for teams to have out of age group fill-ins. <p>It was decided that a subcommittee of RK, MS, MD, DH and SL would form to make recommendations to VWA Board regarding WAVJL.</p> <p>4.10 VWA JC Priorities The following priorities were reaffirmed:</p> <ul style="list-style-type: none"> - Spikezone. 	<p>MS to start dialogue between WAVJL subcommittee</p>
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		<ul style="list-style-type: none"> - Encourage junior athletes to participate in all three codes of volleyball. - Finding ways to transition participants from AVSC and WAVSC into VWA competitions and activities. <p>4.11 Planning for 2016 This agenda item was parked and will be revisited with the highest priority at the next meeting. It was noted that the VWA JC has responsibility for the following;</p> <ul style="list-style-type: none"> • VWA JC Meeting dates for 2016 • Recommendations for the WAVJL season (in conjunction with the VWA Indoor Committee) • Recommendations for future Development Squad Training dates (in conjunction with the VWA High Performance Review Group) • Recommendations for all volleyball School competitions (in conjunction with School Sport WA) 	<p>MS to include Planning for 2016 in Agenda for 5th August.</p>
5	Date of Next meeting	5 th August 2015	