

Monday 28 November 2016 at 6.30pm

## MINUTES

	Agenda Item	Notes	Actions
1	<b>Attendance</b>	<p><b>Chairperson</b>            Craig Butler (CB)</p> <p><b>Committee</b>            Stue Carr (SC)            Kieran Cranley (KC)            David Hedge (DH)            Jacqueline Hunt (JH)</p> <p><b>Board of Management</b>            Robyn Kuhl (RK)</p> <p><b>Executive Officer</b>            Karen Wickham (KW)</p>	
2	<b>Apologies</b>	<p><b>Apologies</b>            Nick McKenzie (NM), Rory Read (RR),            Lynda Merritt (LM) - Sick            Mike Dempsey (MD)</p>	
3	<b>Minutes from previous meeting (22 December 2016)</b>		Accepted

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<b>4</b>	<b>Business Arising</b>	<b>4.1 Schools Cup Junior Competitions Feedback and the 2017 VWA Calendar.</b>	<p>RK informed the committee that there were 10 responses from the VWA 2017 Schools Cup survey and the agreement was to split the competition.</p> <p>RK advised the committee that VWA office is currently collating the Junior Calendar and the plan is to distribute this later this week. Important calendar dates include;</p> <ul style="list-style-type: none"> <li>• Schools Cups           <ul style="list-style-type: none"> <li>– 25-26 August Yr 11/12</li> <li>– 15-17 Sept. Yr 7-10</li> </ul> </li> <li>• WAVJL- 5<sup>th</sup> May- 11<sup>th</sup> August</li> <li>• WAVBJL-20<sup>th</sup> October- 24<sup>th</sup> November</li> <li>• AJBVC- 6<sup>th</sup>-9<sup>th</sup> April           <ul style="list-style-type: none"> <li>– Trials- 10<sup>th</sup>, 12<sup>th</sup>, 24<sup>th</sup> Jan. and 2<sup>nd</sup> Feb.</li> </ul> </li> <li>• Development Squads           <ul style="list-style-type: none"> <li>– Indoor- 1<sup>st</sup> May-8<sup>th</sup> June (18<sup>th</sup> May deadline to join the squad)</li> <li>– Beach 12<sup>th</sup> Oct- 28<sup>th</sup> Nov (3<sup>rd</sup> Nov deadline to join the squad)</li> </ul> </li> <li>• SSWA           <ul style="list-style-type: none"> <li>– Senior 10<sup>th</sup> May</li> <li>– Junior 15<sup>th</sup> June</li> <li>– U16 Trials TBC</li> <li>– Senior Country week 26<sup>th</sup>- 30<sup>th</sup> June</li> <li>– U16 National Championships 19<sup>th</sup>-25<sup>th</sup> Aug</li> <li>– District Country Week 18<sup>th</sup>-22<sup>nd</sup> Sep</li> </ul> </li> <li>• AJVC-22<sup>nd</sup>-30<sup>th</sup> October           <ul style="list-style-type: none"> <li>– Trials-10<sup>th</sup> and 12<sup>th</sup> June</li> </ul> </li> </ul>
		<b>4.2 AJBVC – Development Squad and State Team</b>	<p>The meeting noted the following:</p> <ul style="list-style-type: none"> <li>• 85 athletes, 3 coaches and 4 volunteer assistants in the Development Squad</li> <li>• AJBVC – 15 coaches (12 Metro and 3 Regional) coaches applied for the</li> </ul>

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			<p>State team coaching positions. The appointments are currently at the selection stage.</p> <ul style="list-style-type: none"> <li>• KW will distribute AJBVC information to all athletes in relation to the AJBVC campaign.</li> <li>• DH informed the committee that some parents were not happy with the Squad schedule change.</li> </ul> <p>The committee provided feedback for the VWA HPRG;</p> <ul style="list-style-type: none"> <li>• RK suggested running the development Squad across the codes in the North and South and having selection information out early in 2017.</li> <li>• DH mentioned the allocation of FTEM and terms of reference transition between the VWA Junior Committee and VWA HPRG.</li> <li>• Developing a program form 19s and older for indoor which will increase the number of AVL players</li> </ul> <p>RK advised the committee that a new Pathways Director will be appointed by Volleyball Australia.</p>
		<p><b>4.3 School Coaching and Engagement update</b></p>	<p>KW provided a brief report to the meeting.</p> <ul style="list-style-type: none"> <li>• Sporting Schools           <ul style="list-style-type: none"> <li>– The new online booking tool has been implemented and all schools now have to come through Volleyball WA to run volleyball.</li> <li>– Term 4: 8 schools, 85 clinic sessions, 571 participants</li> </ul> </li> <li>• High Schools           <ul style="list-style-type: none"> <li>– Term 4: 2 schools, 7 clinic sessions, 35 participants</li> </ul> </li> </ul>
		<p><b>4.4 Youth Sports Leadership Program</b></p>	<p>KW provided a brief report to the meeting.</p> <ul style="list-style-type: none"> <li>• Three schools currently in the program; Prendiville College, Greenwood College, Mandurah Baptist College</li> </ul>

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5	General Business	<b>5.1 Competition Stats ATABT Round #2</b>	<p>The committee noted the following:</p> <ul style="list-style-type: none"> <li>• There was an increase in numbers</li> <li>• 11 U19 teams – 3 from Busselton</li> <li>• Both AA Divisions (Men &amp; Women) won by an U19 team.</li> </ul>
		<b>5.2 WAVBJL</b>	<p>The committee noted the following:</p> <ul style="list-style-type: none"> <li>• 14 teams in total.</li> <li>• Finals held last Wednesday – winners – Year 7/8 Greenwood A and Year 9/10 Penrhos</li> <li>• Feedback from the parents; - they would like to receive more information regarding events and some of them would like to be involved in the Junior Committee?</li> </ul>
		<b>5.3 AVSC</b>	<p>The committee noted that 14 schools and 52 teams from WA attended the Australian Volleyball Schools Cup.</p>
		<b>5.2 Review of VWA Junior Committee Terms of Reference</b>	<p>The committee agreed that the Committees Terms of Reference are still correct but can be reviewed in 2017.</p> <p>The committee mentioned a few planning items for 2017 and suggestions to get more juniors participating in the sport of volleyball;</p> <ul style="list-style-type: none"> <li>• Participation plan</li> <li>• Junior programs at clubs</li> </ul>

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			<ul style="list-style-type: none"> <li>• Modifying the sport</li> <li>• Reaching untapped athletes</li> <li>• Continue improving the WAVJL and Development Squads</li> </ul> <p>RK asked members to send an email to KW if they would like to continue on as a member of the VWA Junior Committee in 2017.</p> <p>CB advised that a new chairperson will have to be appointed in 2017.</p>
<b>6</b>	<b>Date of Next Meeting</b>	<b>6.1 Meetings for 2017</b>	<p>The committee agreed on the meeting dates for 2017.</p> <ul style="list-style-type: none"> <li>• 27 March</li> <li>• 22 May</li> <li>• 18 September</li> <li>• 28 November</li> </ul>
<b>7</b>	<b>Any Other Business</b>	<b>7.1 Last comments and suggestions for 2016</b>	<p>KC suggested that there should be a Junior competitions review. Our AJVC teams are not too competitive and after AJVC they don't play indoor until the next year. KC suggested a week-long camp during the holidays.</p> <p>RK mentioned that there are no role models for the Indoor Men's program and we need to find a mechanism to keep kids in the sport longer and improve their technical skills. Kids to play WAVL and WAVJL.</p> <p>DH suggested exposing kids to the standard of playing before they get to AJVC. One idea is to get AJVC kids to attend WAVL games.</p>
<b>8</b>	<b>Meeting Closed</b>	7:51pm	