

Tuesday 28th November, 2017 at 6.30pm

MINUTES

Agenda Item		Discussion Points/Attachments	Action
1	Attendance & Apologies	<p>Chairperson Mike Dempsey (MD)</p> <p>Committee Michael Ruggerio (MR) Kieran Cranley (KC) Michelle Hilbrands (MH) Libby Browne (LB) Ryan Lockyer (RL)</p> <p>Board of Management Robyn Kuhl (RK)</p> <p>Executive Officer Karen Wickham (KW)</p> <p>VWA Staff David Riddell (Executive Officer in 2018)</p>	
2	Apologies	Rory Read (RR), Lynda Merritt (LM), Michele Burton (MB), Stue Carr (SC)	
3	Minutes from previous meeting (24th July, 2017)	Accepted by Mike Ruggerio	
4	Business Arising	4.1 2018 Calendar Dates	VWA Competitions (Junior & Schools) The Committee took a look at the Junior dates in the Calendar and made the following recommendations: VWA to advertise all school dates early and contact

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			<ul style="list-style-type: none"> • WAVJL to be 12 rounds with one finals day for all age groups. This will help with the organization and a better atmosphere. MH advised that the finals week be included on the fixtures. Schools should also be allowed to play in the finals if a team pulls out. • Schools Cups dates further discussed in 4.2. • U19 Male and Female Pre-elite squad dates to be included in the calendar. MD agreed to run the Male again and MR has been asked to run the Females. 	<p>schools before entry deadlines.</p>
		<p>4.2 Schools Cups</p>	<p>Beach The Committee agreed to having two one day Beach Schools Cups, removing WAVBJL from the calendar which has seen two years of poor participation:</p> <ul style="list-style-type: none"> • 25th March • 28th October <p>The Committee also recommended using beach kits instead poles for additional courts and place tents in between every two courts rather than every court.</p> <p>MD suggested contacting City Beach to grade the sand prior to the event and ask for additional space.</p> <p>Indoor KW provided an update of the 2017 competitions with regards to preferred week dates:</p> <ul style="list-style-type: none"> • Yr 11/12- 13 out of 19 (68.4%) said that preferred to have the event during the school day. • Yr 7-10- 13 out of 17 (76.4%) said that they preferred to have the event during the school day. <p>The committee agreed to the following 2018 dates and schedule.</p>	

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			<ul style="list-style-type: none"> Year 11/12- 24th-25th August. Honours men to start from lunchtime on Friday and Grand finals from 4pm-8pm on Saturday. Year 7-10- 13th, 14th & 16th September. Finals to be held at Warwick on the Sunday but provisions may have to be made for regional schools. A suggestion was made to move the WAVL Prelims to Warwick on the Sunday. <p>MR provided a recommendation to find out more about the fixturing and live scoring that other states use for their Schools Cups. He suggested checking out pjmsports.com.au. RK advised that VWA will be using a fixturing software for Beach events.</p> <p>MD recommended that a clause that allows changes be included in the Handbooks to allow flexibility.</p>	KW to contact Nick Bew to determine the impact of the Yr 7-10 dates on regional schools participation.
		4.3 ATABT Uniforms for Juniors	<p>KW advised the Committee that the Beach Committee has agreed that Juniors and Competitive divisions can wear any colour of the ATABT uniform.</p> <p>A suggestion was made to introduce mandatory singlets for U17 AJBVC female athletes similar to U15's and RK advised that U17 athletes can choose to wear a singlet if they wanted to.</p>	KW to send out a survey to junior beach parents/athletes
		4.4 VWA Strategic Planning for 2018 – 2021 update	<p>RK provided an update of the Final strategic plan and advised that acceptance of the plan will be confirmed at the next VWA Board meeting. RK asked all Committee Members to send any comments before the 11th December.</p>	
5	General Business	5.1 WA Beach Junior League	<p>KW provided a brief update.</p> <ul style="list-style-type: none"> 7 Year 7/8 Girls and 4 year 9/10 Girls teams entered and the WAVBJL finals will be on 24th November. VWA will not run the WAVBJL in 2018 but will trial running two Beach 	

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		Schools Cups to be held in Term 1 and Term 4.																																	
	5.2 Beach Development Squad and State teams	<p>KW provided a brief update</p> <ul style="list-style-type: none"> 85 Beach Development Squad registrations - 49 Female and 36 Males, 8 coaches are involved. MD advised that Tuesday nights at City Beach were not great due to the mix of older and younger athletes. Volley By The Bay planning is on the way with AJBVC/U23 trials set for January. Volunteers will be needed for this event. MD suggested that trial dates be set for the end of December in 2019. 																																	
	5.3 School Coaching and Engagement update	<p>KW provided a brief update.</p> <ul style="list-style-type: none"> National Sporting Schools Provider Agreement in Final Stages. Opportunity for more clubs to start Spikezone in schools and build interest whilst generating income. There were significant increases in participants from 2016 to 2017. MH informed the Committee that the new Think Again booklets for juniors were very good and the kids were very excited for the activities. <table border="1"> <thead> <tr> <th>SPIKEZONE SCHOOLS</th> <th>Current Term</th> <th>2017 Total</th> <th>2016 Total</th> </tr> </thead> <tbody> <tr> <td>No. of Schools</td> <td>21</td> <td>52</td> <td>33</td> </tr> <tr> <td>Clinic Sessions</td> <td>206</td> <td>504</td> <td>285</td> </tr> <tr> <td>Participants</td> <td>1769</td> <td>3952</td> <td>1874</td> </tr> </tbody> </table> <table border="1"> <thead> <tr> <th>HIGH SCHOOLS</th> <th>Current Term</th> <th>2017 Total</th> <th>2016 Total</th> </tr> </thead> <tbody> <tr> <td>No. of Schools</td> <td>0</td> <td>17</td> <td>11</td> </tr> <tr> <td>Clinic Sessions</td> <td>0</td> <td>93</td> <td>50</td> </tr> <tr> <td>Participants</td> <td>0</td> <td>491</td> <td>360</td> </tr> </tbody> </table>	SPIKEZONE SCHOOLS	Current Term	2017 Total	2016 Total	No. of Schools	21	52	33	Clinic Sessions	206	504	285	Participants	1769	3952	1874	HIGH SCHOOLS	Current Term	2017 Total	2016 Total	No. of Schools	0	17	11	Clinic Sessions	0	93	50	Participants	0	491	360	
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	5.4 Spikezone Update	<p>Provided an update</p> <ul style="list-style-type: none"> New Spikezone Website launched http://spikezone.com.au/ but program resources as still in development. 																																	

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			<ul style="list-style-type: none"> Southern Cross VC had an increase in numbers this term at Manning Primary school. MH advised that she took SCVC Spikezone flyers to a Volleyball Carnival to encourage kids to join next term. 	
6	Any other Business	6.1 AJBVC Coaching	<p>LB suggested using Mandy Combes to assist with the State Teams and mentoring of other coaches.</p> <p>RK advised that applications for official coaching positions have closed. However, if there are not enough coaches for the number of teams applications will be reopened.</p>	
			<p>The meeting ended at 8:52pm</p> <p>The next meeting will be held on Monday 19th February, 2018.</p>	