

## MINUTES

	Agenda Item	Discussion Points/Attachments	Action
1	Attendance & apologies	<p>The meeting commenced at 7.00pm</p> <p><b>Present:</b>            Robyn Kuhl (RK), Beth Morris (BM), Ian Phipps - President (IP), Paul Prindiville (PP), Sophie Row (SR)</p> <p><b>Apologies</b> –Darrel Fox (DF)</p> <p>The meeting noted that Kamie Ang (KA) had applied for Leave of Absence for October, November and December 2017 – this was granted by the VWA Board.</p> <p>The meeting also noted that Greg Dodd had resigned from the VWA Board as he has now relocated to Melbourne, Victoria. The Board thanked Greg for his contribution and commitment to volleyball in Western Australia and wished he all the very best for his new employment opportunity.</p> <p>The meeting noted that this now left two vacant positions on the VWA Board and agreed that this needed to discussed further at the next VWA Board meeting.</p> <p>The VWA Board welcomed Nam Pham (Volleyball Australia Pathways Director) to the meeting. Nam provided an overview of all Pathway related activities and events for volleyball at a National level.</p>	
2	Minutes from Previous Meeting	<p>It was resolved that the Minutes of the meeting held on 14 August 2017 be adopted as a true and correct record.</p> <p>All in favour – Carried</p>	

**VWA Board Meeting**

Meeting held at Volleyball WA

180 Charles Street, West Perth

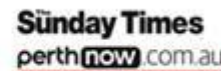
9 October 2017 at 7.00pm



3	Strategic Planning 2018 - 2021	<p>The VWA Board noted the following documents;</p> <ul style="list-style-type: none"><li>• Updated Draft VWA Summary of the Strategic Plan 2018 – 2021</li><li>• Notes from the Clubs Conference 9 September 2017</li></ul> <p>The VWA Board also noted that no further information had been provided by Volleyball Australia in relation to their Strategic Planning process for the 2018 – 2021 cycle.</p> <p>After discussion the VWA Board agreed the following;</p> <ul style="list-style-type: none"><li>• An in principle agreement to the VWA Strategic Plan 2018 – 2021 (Final Draft), noting that this document would be ratified at the VWA Board meeting in December after RK and IP had had the opportunity to attend the Volleyball Australia National Stakeholders meeting in late November 2017.</li><li>• The VWA Board discussed the importance of reviewing the VWA Staff team composition to align with the priorities and outcomes contained within the Strategic Plan and agreed that there would need to be a number of new positions and also a realignment of a number of current positions. To this end it was agreed that RK, IP and SR would meet to discuss this matter further and provide recommendations and the financial impact analysis to the rest of the VWA Board. It was agreed that this would need to be done as soon as possible which meant that this approval (or otherwise) would need to occur via an email process.</li><li>• RK noted that Kyle West (VWA Pathways Manager) has provided his resignation from VWA as of the 15 December 2017 as he will be relocating back to Queensland. The VWA Board thanked Kyle for all his work and wished him well on his return to Queensland.</li><li>• RK also noted that Sam Timmerman (VWA Media Officer) had indicated that he would be relocating to Canada in February 2018.</li></ul>	<p>VWA Board to ratify the Strategic Plan at the December VWA Board meeting.</p> <p>RK, IP and SR to action and distribute to the VWA Board the possible VWA Staffing structure for 2018 onwards.</p>
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RK and IP would be holding a meeting with Fortix on the 12 October 2017.

**4.5 Home of Volleyball**

The meeting noted that there is no further information at this stage.

**4.6 Indoor Beach Volleyball Federation**

The meeting noted that there is no further information at this stage.

**4.7 AVL**

The meeting noted the following;

- Home games for the AVL will occur on the weekends 28 & 29 October (Warwick Stadium), 4 & 5 November (Warwick Stadium) and 11 & 12 November (Mandurah Recreation Centre).
- VWA had been successful in obtaining a DSR (now DLGSC) grant to host the games in Kalgoorlie, but unfortunately the airfares had risen to the level that this would be unaffordable. To this end Sports Marketing Australia had assisted VWA in obtaining sponsorship from the City of Mandurah which would cover the cost of the venue hire and also one night's accommodation for the team.
- The VWA Hornet's team had been particularly pro-active in gaining sponsorship support for their team. The VWA Board congratulated the VWA Hornets on their efforts in this area.

**4.8 VA Matters and Updates**

The meeting noted the dates for the forthcoming National meetings;

- 18 & 19 November – AGM and Stakeholders meetings
- 20 November – ED's meeting

**4.9 Volleyball opportunities**

The VWA Board meeting noted the following updates;

- Elizabeth Quay – this site is no longer available as building works are now commencing on all

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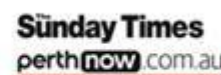
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		<p>sites other than the Chevron site.</p> <ul style="list-style-type: none"> <li>• Scarborough Beach – pending, on-going discussions</li> <li>• Canningvale – no further information to date</li> <li>• Peet-Shorehaven - no further information to date</li> <li>• Sorrento Beach – VWA has been contacted by the City of Joondalup and is now awaiting follow-up information from the City</li> <li>• Rockingham &amp; Coogee / Fremantle Beaches – discussion is being held with the relevant Councils in relation to holding an ATA Beach tour event at one or more of these venues.</li> <li>• RK noted that she has been invited and accepted the position to be part of the DSR 2017-2018 Facilities Plan Review Group. The VWA Board congratulated RK on this invitation / appointment.</li> </ul> <p><b>4.10 AJVC Results</b></p> <p>The VWA Board congratulated all the teams on their results at the most recent AJVC, noting the following medal results;</p> <ul style="list-style-type: none"> <li>• U19 Women – silver medal</li> <li>• U15 Women – bronze medal</li> </ul> <p>RK noted that as the teams had to leave before the AJVC medal presentations. To this end the teams and the All Stars athletes would now be presented their medals / awards at the first game of AVL on the weekend the Saturday 28 October 2017.</p>	
5	VWA Staff Reports	<p>The Board noted the following reports;</p> <ul style="list-style-type: none"> <li>• Operations and Support Section report</li> </ul> <p>The VWA Board noted the status of the club / association membership data and requested that the VWA staff write to all those clubs who had not provided information to date, had less member numbers than 2016 and those clubs that were currently running social level club competitions and</p>	VWA Staff to write to clubs in regards to their membership data.



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		<p>had not as yet provided their membership data to VWA.</p> <ul style="list-style-type: none"> <li>• Participation and Development Section report</li> </ul> <p>The VWA Board accepted the reports as tabled.</p> <p>All in favour – carried.</p>	
6	Finance report	<p><b>6.1 Financial Reports / Budget Reports</b>          The VWA Board accepted and noted the reports as tabled.</p> <p>All in favour – carried</p> <p><b>6.2 AJVC &amp; AVL Payment Plans</b>          The VWA Board noted the status of the following payment plans;</p> <ul style="list-style-type: none"> <li>• Amelia Onamade (AJVC) – continues to be on schedule</li> <li>• Ky Landers (AJVC) – this payment plan is not on schedule. The VWA Board agreed that a formal reminder was to be sent to the Landers family.</li> <li>• Dylan Wood (AVL) – the VWA Board approved this payment plan.</li> </ul> <p><b>6.3 DSR (now DLSGC) grants</b></p> <ul style="list-style-type: none"> <li>• <b>CSES Grant (AVL)</b> refer agenda item 4.7</li> <li>• <b>OSP Funding</b> – this is still pending</li> </ul> <p><b>6.4 Healthway Funding</b>          RK noted that VWA’s application for 2017 / 2018 had been successful for two years with the first year of funding (\$120k) having been agreed by both parties. RK noted that the final report for 2016 / 2017 had been completed as required by Healthway.</p>	

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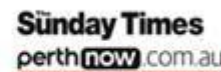
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		<b>6.5 National Insurance Scheme</b> The meeting noted that no update has been provided by Volleyball Australia.	
7	General Business	<b>7.1 VWA Committee Reports</b> <ul style="list-style-type: none"> <li>• <b>VWA Referee Committee (21 August 2017)</b> – RK noted that this Committee continues to be very proactive in their approach to WA Referee matters.</li> <li>• <b>VWA Beach Committee (4 September 2017)</b> – RK noted that this had been a good meeting, primarily focused on operational and planning items for the forthcoming season.</li> <li>• <b>VWA Indoor Committee (4 October 2017)</b> – RK noted that this meeting held and the following was programmed in relation to the changes / amendments in regards to the Rules and Regulations for this competition (s). RK also noted that moving forward there would be two sets of Rules and Regulations, one for WAVL and Masters and one for Open League (will have a new name) and Veterans;                         <ul style="list-style-type: none"> <li>• End of October – VWA to distribute draft Rules and Regulations</li> <li>• End of November – Clubs, Associations, VWA Committees to provide updates / changes / corrections.</li> <li>• 11 of December – documents to be tabled at the VWA Board meeting for ratification</li> <li>• 15 of December – documents finalised and distributed</li> </ul> </li> <li>• <b>VWA High Performance Review Group (5 October 2017)</b> – RK and PP noted that this meeting had been held, but unfortunately only RK, PP, Karen Wickham and Kyle West had been in attendance at the meeting.</li> </ul>	



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8	Date of next meeting	<b>13 November 2017</b>  SR noted that she would be an apology for the December 2017 meeting.	
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