

MINUTES

1	Agenda Item	Discussion Points/Attachments	Action
	Attendance & apologies	<p>The meeting commenced at 7.00pm</p> <p>Present: Damian Oldmeadow – President (DO) Greg Dodd (GD), Robyn Kuhl (RK), Ian Phipps (IP), Paul Prindiville (PP)</p> <p>Apologies Kamie Ang (KA), Darrel Fox (DF)</p> <p>Welcome The VWA Board welcomed Ross Minney (Indoor Beach Volleyball Federation President) to the meeting.</p>	
	Minutes from Previous Board Meeting held 11 July 2016	<p>It was resolved that the Minutes of the meeting held on 11 July 2016 be adopted as a true and correct record.</p> <p>All in favour – Carried</p>	
	Business Arising	<p>3.1 CRM / Fortix / VA / Live-scoring App RK provided a verbal update to the meeting. The meeting noted the update of the actions regarding the Fortix Action Log. As KA was absent from the meeting there was no further update in relation to the Live-scoring App. The meeting asked that KA provide an update at the next VWA Board meeting.</p>	<p>KA to provide an update in regards to Live-scoring at the next VWA Board meeting.</p>



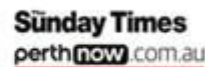
		<p>3.2 Home of Volleyball The meeting noted that there was no further update at this stage.</p> <p>3.3 Indoor Beach Volleyball Federation (IBVF) Ross Minney (RM) provided a verbal update to the meeting. The meeting discussed the updated 2016 / 2017 Memorandum of Understanding (MOU) and agreed the changes to the document, including new clauses (Section 5.1.10 & 5.2.11) regarding the opportunity to investigate the options surrounding the membership of those participants that compete in the IBVF Super League competition. RM agreed to investigate this further with the IBVF and thereafter hold further discussions with VWA. Both VWA and IBVF both signed the 2016 / 2017 MOU at the meeting.</p> <p>RM indicated that IBVF had now completed updating all relevant documentation in regards to their policies and procedures for event risk management.</p> <p>3.4 VWA Workforce The meeting noted that there was no further update at this stage. RK noted that for the coming months at least one staff member would be away on annual leave and this had the potential to put pressure on the office during the busy events schedule. RK noted that planning for 2016 / 2017 Alcohol.Think Again beach season has now commenced as has the planning for all of 2017. It was further noted that September was always going to be a very busy month for the entire volleyball community with WAVL Finals, VWA Schools Cup, AJVC commencing, VWA Awards Night, VWA Clubs Conference, AVL training commencing and the general day to day operational activities.</p>	<p>RM to discuss IBVF Super League Membership.</p>
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		<p>3.5 AVL</p> <p>The VWA Board noted that both teams have now commenced training for AVL. RK noted that Craig Butler had contacted the VWA office today's date in regards to the possibility that the men's (Hornets) team may not be able to fill a team. The meeting noted the list of the potential athletes and that for a considerable number of them they had indicated that finance was a major factor in their determination to play for WA. This had been made more problematic by the information received from Volleyball Australia in relation to the FIVB Transfer fee (CHF 1000 per athlete). After discussions the meeting agreed the following actions;</p> <ul style="list-style-type: none">• PP and RK to meet with the VWA Hornets team coaching / management staff as soon as possible to discuss this matter.• RK to write to VA in relation to the possibility that the VWA AVL Hornets team may not be able to be filled for the 2016 season.• VWA Board would make the following payments in support of the VWA AVL teams;<ul style="list-style-type: none">• \$1,000.00 to be provided per team to assist with the costs for each athlete.• VWA to pay the equivalent of \$500 for each FIVB Athlete Transfer fee.• The meeting noted that a number of athletes were having some difficulties training for WAVL, AJVC State teams and AVL. It was agreed that in the first instance this needed to be reviewed by the respective coaches with the view to provide individual athlete management as required. If this was unable to be resolved then in the first instance the coach and / or athlete was to contact the VWA office.	
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		<p>3.6 Clubs Conference – VWA Strategic Plan Outcomes The VWA Board discussed the VWA Strategic Plan ‘pathways’ pillar;</p> <ul style="list-style-type: none"> • Establish pathways for all participants of volleyball (Amber – Green) • Review and establish pathways for TID, Development and High Performance athletes (Amber) • Coach, Referee and Volunteer Development and Retention (Amber – Green) <p>3.7 WAVL Submissions – WAVL Super League Forfeits The VWA Board noted there was no further update at this stage. RK noted that WAVJL finals will be held on the 26 August and the WAVL Final series will commence on the 28 August 2016.</p> <p>3.8 VWA Risk Management IP noted that the meeting would be rescheduled shortly.</p> <p>3.9 ASC Governance Paper The VWA Board noted the information as detailed in these documents.</p> <p>3.10 AJBVC / AJVC The meeting noted the information as provided in the Participation and Development section report.</p> <p>RK noted that VWA have been successful in receiving the AJBVC tender for 2017 – 2019 and that the details of discussion for the MOU were still in discussion between VWA and Volleyball Australia. The VWA Board asked that RK provide an update at the next</p>	<p>RK to provide an update at the next VWA Board meeting.</p>
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		<p>meeting.</p> <p>RK also noted that there had been an issue pertaining to athlete selection for AJVC that was currently being addressed. In the first instance the VWA Board asked that RK provide a letter of apology to the parent / athlete regarding this matter. The VWA Board asked that RK provide an update at the next meeting in regards to the actions taken.</p> <p>RK noted that in regards to AJVC all invoices have now been issued with payments due on the 5 September. RK noted that as a result this meant a substantive debt on the VWA Debtors list. RK noted that the invoices for the uniforms would be issued in the coming week.</p> <p>3.11 DSR Matters – Champions of Change RK provided a verbal update to the meeting.</p> <p>3.12 VWA possible hosting of an international men’s event for 2017. The meeting noted that there was no further update at this stage.</p>	<p>RK to write a letter of apology and provide a report at the next VWA Board meeting.</p>
4	VWA Staff Reports	<p>The VWA Board noted the following reports;</p> <ul style="list-style-type: none"> • Operations and Support Section Report The VWA Board agreed to the request for the reduction of court hire courts at Inner City Beach for the Spring 2016 season (September – December 2016). This included a reduction of the ‘off peak’ cost per hour, per court by \$11 and for ‘peak’ cost per hour, per court a reduction by \$16 for members and \$11 for 	



		<p>non-members.</p> <ul style="list-style-type: none"> • Participation and Development Section Report <p>The VWA Board accepted the reports as tabled. All in favour – carried</p>	
5	Finance Report	<p>5.1 Financial Reports / AGM The VWA Board accepted the reports as tabled.</p> <p>All in favour – carried</p> <p>5.2 VWA 2016 Budget The VWA Board noted the reports provided to the meeting regarding 2016 budgets. After discussion the VWA approved the following invoices to be issued to Volleyball Australia in relation to the CRM / Fortix contract;</p> <ul style="list-style-type: none"> • Fortix System Recovery Levy (WCRL) – monthly levies to November 2016 • Fortix System Management and Data Entry Levy 1 November 2015 – 30 June 2016 • Fortix System Management and Data Entry Levy per month from the 1 July – 31 December 2016. <p>5.3 VWA Club / Association membership The VWA Board noted that, there were still a number of Clubs and Associations that had not as yet paid any / few membership fees. RK noted that contact would once</p>	<p>RK to forward information in relation to the CRM / Fortix contract to VA.</p> <p>RK to provide a report at the next</p>

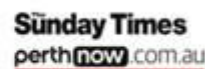


VWA Board Meeting

Meeting held at Volleyball WA
 180 Charles Street, West Perth
 8 August 2016 at 7.00pm



		<p>applications were due by the 26 August 2016.</p> <p>5.7 Healthway Sponsorship RK noted that the final report had been submitted for the 2015 / 2016 season and as a result the final payment for the 2015 / 2016 sponsorship year had now been received from Healthway.</p> <p>5.8 VWA Awards Night RK noted that to date VWA has received three Award night sponsors and three 'in-kind' Award night sponsors (Fine-line, TSG and Warwick Stadium).</p> <p>5. Loftus Recreation Centre – Fee increases RK noted that this matter has now been resolved with Loftus Recreation Centre (Belgravia).</p>	
6	General business	<p>6.1 VWA Committee Reports The VWA Board noted the following in regards to the VWA Committee meetings;</p> <ul style="list-style-type: none"> • VWA High Performance Review Group <i>RK noted that this meeting has been postponed with the new date being the 29 August 2016 (TBC)</i> • VWA Beach Committee <i>RK provided an update to the meeting.</i> • VWA Sponsorship & Marketing Committee <i>RK noted that this meeting has been postponed with the new date being the 29 August 2016 (TBC)</i> 	<p>RK to provide an update at the next VWA Board meeting.</p>



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		<p>6.2 VWA Review of Policies</p> <p>The VWA Board noted the review schedule as tabled at the meeting. The VWA Board agreed that as applicable the policies would be split for review at a Board Management level and an operational level. The VWA Board asked the RK address the schedule and provide further information at the next meeting. The VWA Board agreed to review the VWA Board Charter at the next VWA Board meeting.</p> <p>6.3 VWA Board Appointed positions</p> <p>As noted at the previous meeting the VWA Board agreed to discuss this further, after the completion of the VWA Board Evaluation. RK noted that the information pertaining to this would be provided by Glenn Morley (DSR Consultant) at the next meeting.</p> <p>6.4 2017 Planning</p> <p>The VWA Board meeting discussed the following items;</p> <ul style="list-style-type: none"> • 2017 VWA Board meetings – monthly (with the exception of January 2017) – Monday evenings. It was agreed that in 2017 every third meeting would focus solely on strategic level discussions. • 2017 VWA AGM – 26 April 2017 • VWA Clubs Conference (one day) and VWA Annual Dinner (as per 2016) <p>6.5 Leave of Absence – Damian Oldmeadow (President)</p> <p>The VWA Board approved a leave of absence for DO for the next three meetings, September, October and November 2016.</p>	<p>The VWA Board to review the VWA Board Charter at the next VWA Board meeting.</p> <p>The VWA Board to discuss VWA Appointed Board positions.</p> <p>DSR to provide an update regarding the VWA Board evaluation at the next VWA Board meeting.</p>
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		6.6 Apology for the next meeting – Paul Prindiville The VWA Board noted that PP would be an apology for the next VWA Board meeting.	
7	Date of next meeting	12 September 2016	

