

5 December 2016 6:30pm

Minutes

Agenda Item		Notes	Actions
1	Attendance	<p>BOM Chair Person Susan Diver-Tuck (SD)</p> <p>Committee Robyn Kuhl (RK)(BOM) Chana Ongwaranon (CO) Beth Morris (BM) Peter Meers (PM) Jason Laverdure (VWA Executive Officer)(JL) Ben McRobb (BMc) Nick Wells (NW) Jayson Fox (JF)</p>	SD
2	Apologies and welcomes	<p>Apology Jacqui Sawle, Ryan Kennedy</p>	SD
3	Previous Committee Meeting Minutes	Minutes from the previous meeting held on the 3 October 2017 were approved.	SD
4	4.1 VWA Office & Board update	<p>RK informed the committee that Damien Oldmeadow extended his leave of absence due to personal reasons. The board has also appointed a new member Sophie Row</p> <p>VWA office has a few people in acting positions at the moment:</p>	RK

5 December 2016 6:30pm

		<ul style="list-style-type: none"> • Karen Wickham is the acting Participation and development manager, • Marty Suan is also working at the office at the moment and is working on AJBVC and AJVC roadmaps. • Helen Shields is going on Maternity leave in late Feb early March. 	
5	<p>5.1 Matters Arising from the previous meeting</p>	<p>Beach Handbook Committee action Items update (attached): The Feedback from Busselton was that November was not an ideal time to hold ATABT and it was strongly advised by the Busselton Volleyball Association to consider pushing it to a later date.</p> <p>RK mentioned that if no regional association can hold ATABT before Christmas then we might need to consider a rotational plan and have only two regional events in our season. Moreover, Albany Volleyball Association has requested to also hold one round in Albany hence why the two regional events per series rotation plan might work to make it fair to everyone.</p> <p>The committee also agreed that at this point 3 regional rounds out of 8 felt like too much and that the rotation plan would be ideal moving forward.</p> <p>RK suggested that the committee make a decision about the rotation plan as of tonight so that regional associations have enough time to plan accordingly in regards to sponsors and funding.</p> <p>RK also mentioned that Bunbury might host AJBVC in 2018 hence she recommends that we take the Bunbury round off the 17/18 calendar and then</p>	<p>JL/RK/SD</p>

5 December 2016 6:30pm

	<p>we could choose between Busselton, Esperance and Albany and NW also mentioned that he would prefer a tender process .</p> <p>Other comments was if we need to consider all four regional events then the best way to go would be to look at it by distance and make sure that we don't have Albany and Esperance in the same season.</p> <p>RK also mentioned that we might need to start thinking and planning about Northwest Volleyball Association and if they decide to request to hold one round there as they are starting to be more and more involved and VWA held a coaching course last month there</p>	
5.2 PBVS – Centre of Excellence	<p>RK informed the committee that PVBS was accepted formally by VA and VWA as a Centre of Excellence and it's called the Australian Beach Volleyball Network. The three parties have been working in conjunction to run the Development squad. Its running on Tuesdays and Thursdays with 85 kids participating 20 more than expected and we are going to the next round soon which is selection for the state teams. The High Performance Review Group is also having a meeting in regards to adding some lower age group into next year's program rather than pushing higher age group the idea being that it will allow kids to have higher technical skills when reaching the state teams.</p>	RK
5.3 Sorrento Sting affiliation	<p>Sorrento Sting affiliation PM said that they are now affiliated.</p>	PM
5.4 AJBVC U23	<p>RK mentioned that VA has decided to split the U23 out of AJBVC. It was initially meant to be a test event for the Commonwealth Games but not anymore.</p> <p>5 WA teams are going to U23 at Gold Coast in Jan 2017 and two coaches were selected but did not attend due to costs. VA was late in getting the Handbook out. Thaven't heard anything from VA about Handbook. Taking U23 competition out of AJBVC has also caused a reduction in income for VWA hosting.</p>	RK

5 December 2016 6:30pm

6	6.1 ATABT Wild Cards	<p>SD requested that Committee member need to participate in wildcards decision, as only 3 people responded for the last event. There was also an error in the seedings which affected Chris Adams and Taison Wilkie after wildcard application.</p> <p>The committee also noticed that the rule for wildcards in the handbook needs to be revisited, especially in regards to AVL players as part of the handbook subcommittee. The criteria for wildcards need to be tightened up to make sure that it is more objective. However this can only be done at the end of the season.</p> <p>The committee also decided to have a subcommittee, to make decisions on Wildcards. The sub Committee consist of; SD, BM, JF, BMc and CO and NW for regional athletes.</p>	BM/SD
	6.2 Wildcards for ATABT Round #3	<p>Amy Giancola – No for AAA haven't played in two years but is definitely good enough for AA Krystal Lee- Yes, In line with handbook (Pregnancy) Jen Harris/ Jen Saddler – No, because they have valid points Stina Larsen - Yes Dimmity Dennis/Ingrid Hand – No, they have valid points Mark Petersen/ Caleb Watson – No, they have valid points Ross Douglas/ John Bozich – No, They have points Olivia Stewart/Waverly burling – No, They have valid points</p>	SD
7	Discuss the 2017/18 ATABT dates (Oct-Dec)	<p>Dates confirmed for 2017/18 OCT –Dec dates; 21-22 October 2017– Inner City Beach Open 18 -19 November 2017 - – Busselton 9-10 December 2017 – Cottesloe</p>	SD
8	ABVRS – Gen 2	SD talked about the National beach workshop that JL attended in Canberra about ABVRS Gen 2. The whole idea is that VA is trying to implement a National Rating	

5 December 2016 6:30pm

		<p>System where all of our events results will be recorded in the Ranking system and members will have national points and ranking. At the moment we just have two events but now they want all of our events in the system. They will use star ranking system for events which includes all competitions and social competitions which are affiliated to VWA. Social competitions are 1 Star event and therefore all players will get points going towards ABVRS.</p> <p>The Rating System: WA Open – 4 stars All other ATABT rounds 3 Star Mixed Doubles 2 star Affiliated clubs applying to VWA for 1 star or 2 star event provided that they meet the requirements</p>	<p>SD/JL/RK</p>
	<p>8.2 Updates from ED's meeting / National Beach Meeting</p>	<p>RK talked about VA staff restructure, they have appointed 5 directors ;</p> <ul style="list-style-type: none"> • CCO, • CFO, • Director of High Performance, • Director of Pathways looking after the FTEM model,. • Director of Participation. <p>The event team consisting of three people, Baz Weidmaier, Verity Hanka and Kasia Stawski.</p> <p>Information about National Coaches has been circulated.</p>	<p>RK</p>
<p>9</p>	<p>9.1 Participation</p>	<p>Each provider to provide an update on current activities.</p> <ul style="list-style-type: none"> • Esperance <p>26 4 a side teams over 3 grades 14 2 a side men's teams over 2 grades 13 2 a side women's teams over 2 grade Junior development squad:</p>	

5 December 2016 6:30pm

		<p>8 males and 13 females team who trains once a week and compete weekly.</p> <ul style="list-style-type: none"> •Sandsports CO said that they currently have 230 teams playing weekly over over 4 days and they are expecting to reach 250 to 260 after Christmas break. •Indoor Beach Volleyball Federation JF said that they had their last King and Queens competition for the year the last week of November. All the spot were filled up. All Centre's seems to be picking up, Olympic years helps participation, they have opened up an extra timeslot at Joondalup for another 48 teams across the week and they are all 6 a side teams. They are also trying to find ways to get into schools and get kids to play. •Inner City Beach RK mentioned that the primary focus was development squad, with teams training on Tuesday's and Thursday's. Trying to do work around the corporate area. Social competition is relatively lean at the moment because we haven't really spent time in this area. •Sorrento Sting PM said that they actually have 18 teams who signed up for Tuesday nights. The last 2 tournaments were sold out, which 20 and 25 teams, respectively. They have a lot more new people turning up to training, averaging around 20 people in training. •WAVBJL The WAVBJL finals were on the 23rd of November with 8 teams in the finals. 4 teams in year 7/8 and 4 in 9/10 all girls. 	<p>NW/CO/JF/PM/JL/RK</p>
10	<p>10.1 WA Country teams for AJBVC</p>	<p>NW mentioned 2 males and 2 female teams are interested to try out for state teams. 1 team interested to be part of the ABVN as a Regional Centre. .</p>	

5 December 2016 6:30pm

		Albany would like to have another year to set up their Junior Development squad and make sure they are up to standards and have good numbers.	NW
11	11.1 ATABT Facebook group	JL informed the committee that people have not used it yet and it seems that it will be something that would work for people who never played before and want to find a partner.	JL
12	Proposed meeting dates for 2017	<ul style="list-style-type: none"> • 27 February • 26 June • 28 August • 20 November 	SD
13	Other business	RK mentioned that VA just started their TV show called Inside Volleyball, on Saturday morning on 7two.	RK