

25 July 2016 6:30pm

Minutes

	Agenda Item	Notes	Actions
1	Attendance	<p>BOM Chair Person Robyn Kuhl (RK)(BOM)</p> <p>Committee Jayson Fox (JF) Beth Morris (BM) Ryan Kennedy (RK) Marty Suan (MS) - via Skype Nick Wells (NW) – via Skype at 7.00pm</p> <p>RK welcomed Julian Middlemiss (VWA Participation & Development Manager) for agenda items 4.1 – 4.3.</p>	
2	Apologies	<p>Apologies: Susan Diver-Tuck (SD) Irene Alonso Chartier (VWA Executive Officer)(IA) Bernard Cousin (BC) Ben McRobb (BMc) Peter Meers (PM) Chana Ongwaranon (CO) Jacqui Sawle (JS)</p>	
3	Previous Committee Meeting Minutes	<p>Minutes from the previous meeting held on the 30 May 2016 were approved.</p>	

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	<p>4.3 ATA Beach Tour Survey</p> <p>4.4 PBVS – Centre of Excellence</p> <p>4.5 – ICB – Raking of Courts</p> <p>4.6 Sorrento Sting Affiliation</p> <p>4.7 AJBVC Tender 2017 – 2019</p> <p>4.8 AJBVC U23's</p>	<p>The meeting noted that 75 responses had been received in total. The responses had been distributed to the meeting with an overall 75.34 % satisfied / extremely satisfied rating. 15.07 had indicated neither satisfied or dissatisfied and only 8.22% had indicated dissatisfied. Overall the VWA Beach Committee was comfortable with this result, although it was slightly lower than the previous season.</p> <p>The meeting noted that this action was not due for completion until the next meeting. MS to provide a report at the next meeting.</p> <p>RK noted that this had been completed.</p> <p>RK noted that herself and PM had held a meeting regarding the options / information in relation to this club's affiliation. PM to action further.</p> <p>RK noted that VWA had been successful in receiving the tender from Volleyball Australia (VA). The MOU for this event is currently under discussion between VWA and VA.</p> <p>RK noted that VA had informed the States / Territories that it was possible that this event may be held in Queensland as a Commonwealth Games Test Event.</p>	<p>MS to report at the next meeting.</p> <p>PM to action.</p>
5	<p>Priority Areas - Participation</p>	<p>Each provided an update on their current activities.</p> <ul style="list-style-type: none"> • Esperance VA (NW) reported there was no much beach activity at present. On the 16 September they will be starting a beach 6-aside competition with 20 – 30 teams, this will be as part of their junior development program. • SandSports (CO) – nil report provided to the meeting. • PBVS (MS) – nil to report at this stage. 	

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	<p>5.2 Foundation programs</p>	<ul style="list-style-type: none"> Indoor Beach Volleyball Federation – JF reported that on the main the metro based IBVF centres were doing well, although the regional centres were struggling. Inner City Beach (RK) nil report at this stage – winter has been very slow due to the bad weather. Gareth Bowen the VWA Drop-in coach is relocating to NSW. Sorrento Stingrays (PM) – nil report provided to the meeting. <p>As per discussions at the last meeting, RK provided the following update to the meeting;</p> <ul style="list-style-type: none"> WAVJL Term #3 has 72 teams registered. There were 59 teams in Term #2, 2016 and 61 teams in 2015. This competition continues to grow. Sporting Schools (Primary Schools) - to date 19 schools, 197 sessions and 1216 participants School Clinics – to date 40 sessions and 206 participants DSR has granted a Leadership Grant (\$16k) for young people – 40 participants from three volleyball High Schools – Rossmoyne, Greenwood and Mandurah Baptist. Celebrate WA (Elizabeth Quay – 6 June) – 298 Country of Origin participants, 200 'have a go' participants and 50 clinic participants. Meeting held with VWA and new President of Indoor Beach Federation – Ross Minnie. 	
6	<p>2017 Planning</p>	<p>The following was agreed in relation to 2017 planning;</p> <p>2017 VWA Committee Meetings</p> <ul style="list-style-type: none"> 27 February, 26 June, 28 August, 20 November <p>2017 ATA Events</p> <ul style="list-style-type: none"> 21 & 22 January – Bunbury 	

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		<ul style="list-style-type: none"> • 3 - 5 February VWA State Open / VA Beach Tour • 18 & 19 February - TBC • 4 & 5 March – Esperance • 18 March – Mixed Doubles • 19 March – WA Beach Juniors • 1 & 2 April – TBC • 6 – 9 April – AJBVC – Scarborough • 21 & 22 October – TBC • 11 & 12 November – possibly Busselton • 25 & 26 November – possible Busselton • 10 December – ICB – Christmas Party <p>The meeting also asked:</p> <p>RK to circulate the updated calendar to all members for the VWA Beach Committee and ask for any comments ASAP.</p> <p>RK to contact Busselton VA and ask if it was possible to change their competition date to the month of November for both 2016 and 2017.</p> <p>RK to notify VA of the relevant dates for the ATA VWA State Open / VA Beach Tour.</p> <p>The meeting note that they were concerned about having three regional competitions in the period from January to March and agreed that if Busselton was unable to change their dates then moving forward for the 2016 / 2017 competition that only two of the three regional events would be hosted – this would then be on a rotational basis with each centre hosting two events in a three year period.</p>	<p>RK to update the calendar and circulate.</p> <p>RK to contact Busselton VA regarding November competition dates.</p> <p>RK to notify VA of dates.</p>
12	Date of next meeting	5 September 2016	