

3rd October 2016

Minutes

Agenda Item		Notes	Actions
1	Attendance	<p>BOM</p> <p>Chair Person Susan Diver-Tuck (SD)</p> <p>Committee Robyn Kuhl (RK)(BOM) Marty Suan (MS) - via Skype Nick Wells (NW) – via Skype at 7.00pm Ben McRobb (BMc) Peter Meers (PM) Chana Ongwaranon (CO) Jacqui Sawle (JS) Beth Morris (BM)</p> <p>Executive Officer Jason Laverdure(JL)</p>	
2	Apologies	<p>Apologies:</p> <p>Bernard Cousin (BC) Jayson Fox (JF) Ryan Kennedy (RK)</p>	
3	Previous Committee Meeting Minutes	Minutes from the previous meeting held on the 25 th July 2016 were accepted.	

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4	Matters Arising from the previous meeting	<p><u>VWA office & Board update</u></p> <p>RK welcomed and introduced JL to the Beach Committee. Jason commenced handover last week with Irene and is now working full-time as Competition and Event Coordinator. Irene is leaving us to return to Spain to live and her last day of employment with Volleyball WA is the 7 October 2016.</p> <p>Julian Middlemiss, the Participation and Development Manager has handed his resignation into Volleyball WA. In the meantime, Karen Wickham has been appointed as the acting Participation and Development Manager from 29th September until 15th December 2016.</p> <p>Jacqueline Hunt our Office Administrator is now working full-time and has been doing a great job.</p> <p>Additionally, Marty Suan will be back at the office as of the 10th October 2016 to help with High performance review group, planning for the 2017 AJVBC and to assist with the event management of the 2016/17 ATA Beach Tour.</p> <p><u>Board Update</u></p> <ul style="list-style-type: none">- Damien Oldmeadow is on a leave of absence from the Board but has announced he will step down as President of the board as of next year. Ian Phipps is acting President.- The Board is also currently working on the new strategic plan to commence in 2018, they will continue to consult with the volleyball community throughout 2017.	
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5		<p>5.1 ATABT Objectives of the tour Review</p> <p>BMc had provided a number of feedback items to the Committee that had been distributed prior to the meeting. They fell within the categories; Downsize, Simplify and Socialise. It was noted that a number of points were covered in the Handbook Sub-committee meeting except for one:</p> <ul style="list-style-type: none">- Having smaller tours or social competition targeted at different skill level. <p>RK mentioned that there is no reason that it could not be done from 2018 onwards, however requested that the committee should review whether VWA should be running competitive or social competitions, or should social competitions be run at club level.</p> <p>5.2 Beach committee Handbook</p> <p>I. Minimum age for all non-junior events</p> <p>SD noted that U16's is offered at most events in the series, but due to not currently having a big junior player base there were sometimes not enough teams to hold that grade. Until the junior player based is increased, it would be unreasonable to put a minimum age requirements on events, this would be detrimental to developing junior players.</p>	<p>Committee to discuss role of VWA in beach volleyball, consider its role competitive versus social competitions and what role should clubs play. To be discussed at first beach committee meeting of 2017.</p>
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		<p>The committee agreed to leave it as is and to make sure that junior participants were given the option to play up a grade if there were not U16 teams before re-allocating them.</p> <p>II. WA Open - additional event on Sunday For this season VWA does not have the resources or staff to run an additional event on the Sunday to utilise the existing beach set-up.</p> <p>III. Action items from Beach Handbook Committee See attached update with notes and action items.</p> <p>5.3 PBVS – Centre of Excellence (CoE) MS informed the committee that it was still under review by VA-, unfortunately the delay in this process is not ideal. To become a CoE PBVS would be looking at a partnership with VWA but at the moment they had limited response from VA.</p> <p>5.4 Sorrento Sting Affiliation PM informed the committee that Sorrento sting has already started the application to be affiliated with VWA and is waiting upon VWA to reply and send him further procedures.</p> <p>5.5 AJBVC Tender 2017 – 2019 RK noted that VWA was successful in the tender to host AJBVC for the next three (3) years. With 2017 being held at Scarborough.</p> <p>5.6 AJBVC U23's</p>	<p>Beach Committee to revisit this discussion for 2017/18 season planning</p> <p>RK/JL to follow up</p> <p>VWA to reply to affiliation request</p>
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6	<p>Participation</p>	<p>6.1 Participation Each provided an update on their current activities.</p> <ul style="list-style-type: none"> • Esperance VA (NW) reported that Nominations are out and competition will start in November and will run for a 7 week term. <p>Junior nomination deadline is closing on 4th October 2016 and there were 16 Athlete participating.</p> <ul style="list-style-type: none"> • SandSports (CO) reported a slight increase of participants. 75% of these play at Nedlands with the rest at North Beach. It is double the number of participants they had during winter, but is expected to increase to over 200 with summer. • PBVS (MS) with 2 weeks to the start of their season and there is nothing planned yet, which is quite unusual, but due to having limited to no response from VA regarding the CoE. • Inner City Beach (RK) get good numbers to the drop-in social competitions. • Sorrento Stingrays (PM) the season is up and running with league happening every Tuesday night at North Beach. 	

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		<ul style="list-style-type: none"> WAVBJL- 22 teams participating at the moment with 5 boys and 17 girls' team. Nominations are now officially closed but we are still accepting late entries on a case by case basis 	
7	<p>Foundation programs</p>	<p>7.1 Opportunities for young players and support for the Development Squad RK provided an updated on the foundation programs that are happening at the moment. Pre-requisites still to be developed for Beach Development Squad. MS will be working on this when returns to the Office. These will be taken to the High Performance Review (HP Review). The HP Review will be on 31 October and will also discuss the proposal for the Development squads to run throughout the School terms 2-4 for both indoor and beach.</p> <p>7.2 WA Country teams for AJBVC MS will form a working group with NW and Nick Bew to come up for criteria for country kids to participate in AJBVC. It was noted that this group will meet prior the HP Review to discuss pre-requisites.</p> <p>Prior to the meeting NW provided possible pre-requisites for country athletes;</p> <ul style="list-style-type: none"> 2 possibly 3 events including WA Open, WAJBVC and closest regional event 2 x sessions per week with approved coach in the region 1 x state training camp 	<p>MS/NW with Nick Bew (Albany) on pre-requisites for country athletes to be presented to HP Review</p>

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		SD mentioned that she could help if needed.	
8	ATABT Facebook group	<p>8.1 ATABT Facebook group It was noted that JL should follow up and create a facebook group for players looking for partners for ATABT</p>	JL to set up group/page
9	Other business	<p>9.1 Other business PM asked if there were success indicators for the ATABT?</p> <p>RK mentioned that success criteria for ATABT was determined by looking at Entry level and if it increase or decrease as compared to previous years and also a survey is also done where feedback are collected and taken into account. She also mentioned that VWA is open to any new ideas.</p>	
10	Date of next meeting	21 st November 2016	