

4th September 2017 6:30pm

## Minutes

Agenda Item		Notes	Actions
1	<b>Attendance</b>	<p><b>BOM</b>  <b>Chair Person</b>                      Ben McRobb (BMc)</p> <p><b>Committee</b>                      Robyn Kuhl (RK)(BOM)                      Chana Ongwaranon (CO)                      Beth Morris (BM)                      Jason Laverdure (VWA Executive Officer)(JL)                      Susan Diver-Tuck (SD)                      Jayson Fox (JF)                      Nick Wells (NW)</p>	BMc
2	<b>Apologies and welcomes</b>	<p>Apology                      Jacqui Sawle (JS), Peter Meers (PM)</p>	BMc
3	<b>Previous Committee Meeting Minutes</b>	Minutes from the previous meeting held on the 29 <sup>th</sup> May 2017 were approved.	BMc
4	<b>4.1 VWA Office update</b>	<p><b>Office update:</b>                      RK informed the committee that there has been a few new people working in the office. Sam Timmerman has been appointed as Media officer and he is looking after Social media (Facebook, Instagram and Website management).</p> <p>VWA also welcome David Riddell as Admin officer on a part time basis and Cecily Clay is now the new Game and Development officer.</p>	RK

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		<p>RK also noted that a new volleyball club called “The Hub” has open and they will be using Inner city Beach courts to run drop in social competition and trainings and might run our Junior League. The committee then agreed to invite one of The Hub’s members to sit on the beach committee.</p>	
5	<p><b>Participation</b></p>	<p><b>Each provider to provide an update on current activities.</b></p> <ul style="list-style-type: none"> <li>•<b>Esperance</b> Esperance is getting their nominations ready for the beach season and this year they decided to go with a mini beach tour 5 round competition where people will compete in pairs instead of their regular Tuesday night competition. They are also changing their A grade 4 a side to a 3 aside competition this year.</li> <li>•<b>Sand sports</b> 200+ team between Nedlands and North beach so far competing and looking at 250 for the summer season.</li> <li>•<b>Indoor Beach Volleyball Federation</b> The Super League competition finished 2 weeks and JF mentioned that they received a lot more feedback this year and for the most part positive feedback. The federation is thinking of speaking to VWA to send out a survey and get some more feedback. It’s a bit quiet at the moment at the centres however numbers are quite steady. JF also mentioned that they will continue to focus on getting juniors to play indoor beach and most centres are now running junior competition.</li> <li>•<b>Inner City Beach</b> The hub is now operating Inner city beach and will run Social competition drop in training and also Volleyball WA’s Junior League at Inner City Beach.</li> <li>•<b>Sorrento Sting</b> Sorrento has started a transition to beach for Indoor players and at the moment they have 9 to 20 people attending and they are actively looking for coaches. They also have a beginner, intermediate and advanced courses which have 8, 6 and 6 participants respectively. Tuesday night competition will be up and</li> </ul>	<p>CO/PM/JF/RK</p>

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		<p>running from the 5<sup>th</sup> September onwards with 7 teams at the moment and expecting a few more. It was also mentioned that after their AGM, Sorrento sting will no longer be operational as at 31<sup>st</sup> of December. They will re-open as a new Club in January as the West Coast Volleyball Club. They are in talks with Mandy Combes to help coach, the aim is to target AA, A and below level, to increase participation and help improve the level of Beach Volleyball in WA.</p>	
		<p><b><u>Beach Committee – Key focus Areas</u></b></p>	
<p>6</p>	<p><b>6.1 VWA Strategic plan update</b></p>	<p>Rk mentioned that the board have been working on a new strategic plan cycle for 2018 to 2021 and looking at where they believe the sport should be moving forward in next three years and this discussion will be brought up at the clubs conference. The board is looking to align to what Volleyball Australia is doing. Some focus areas are the vision, mission, values and our strategic enablers and then look at priorities. The vision has been change to “A Game for all”. The Mission will now be “promoting, promote healthy lifestyle through Volleyball and facilitating safe opportunities for fun exercise”. The values are now, being inclusive, family, respect, growth, well-being and accessibility. Some Strategic enablers are, risk management, transparent communication, strong financial sustainability by a revenue growth plan. Priorities has been shortened to three and are Participation, Pathways and Profile.</p> <p><b>Participation</b> is about capturing and increasing the number of participant and one of the quantitative measures will be to find an engage with the 81,000 people engaged in volleyball around WA. We are now counting 55,000 people and expect to find the other 26,000 people.</p> <p><b>Pathways</b> which is less about high performance and more about providing opportunities for Athletes, coaches and referees to start and move forward and its more about education.</p>	<p>RK</p>

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	<p><b>6.2 Beach Strategic Plan update</b></p>	<p><b>Profile</b>, firstly around social media, continue to enhance the visibility of volleyball in WA and then doing that through people.</p> <p>BMc then mentioned that the beach committee started touching on some of those priorities and the committee is looking at aligning the beach strategic plan to the VWA Strategic plan. The Beach committee talked about Participation, Pathways and Places.</p> <p><b>Participation</b>- It is very directly align to the VWA Strategic plan and the main focus was on tour design. This includes bringing in other clubs to operate events at social level and VWA to focus on the AAA &amp; AA level in the short term and hopefully in the long run moving into some sort of festival that could bring together those events. So the committee will now be looking at thoughts on how that looks like and what VWA needs to do to facilitate these events.</p> <p>Also to increase participation, BMc talked about how we need to identify and promote places with beach volleyball courts and let people know where they can play and also track the number of people using them.</p> <p><b>Places</b> - The committee discussed the places where people are playing and could potentially be playing beach volleyball were. Some opportunities included, Bowling clubs, putting new posts on beaches like Sorrento which has the space and JF mentioned about a new announcement of new marina that is being built at Ocean reef and see if we can show our presence. BMc also asked the committee to start giving more information to VWA whenever they see people or places where people are playing. Rk also added that also contacts of people at councils or facilities that any member might know of will really help the office getting into places more easily.</p>	<p style="text-align: center;">BMc</p>
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		<p>BMc mentioned about creating a Scorecard for the committee to monitor and track the progression from 2017 to 2018. The scorecard will show who are our participants (Players of every code of Volleyball, coaches, referees, parents) and review the progression every 6 months.</p>	
7	<p><b>Beach season calendar overview</b></p>	<p><b>7.1 2017/2018 Beach Dates</b>                  The Beach dates and venues has been confirmed by the committee and VWA will look into booking the venue for 2018 rounds.</p> <p><b>Oct 21<sup>st</sup> &amp; 22<sup>nd</sup></b> – ICBO/City beach  <b>Nov 18<sup>th</sup> &amp; 19<sup>th</sup></b> – City beach  <b>Dec 9<sup>th</sup> &amp; 10<sup>th</sup></b> - Cottesloe  <b>Jan 20<sup>th</sup> &amp; 21<sup>st</sup></b> – Leighton  <b>Feb 3<sup>rd</sup> &amp; 4<sup>th</sup></b> - City beach  <b>Feb 17<sup>th</sup> &amp; 18<sup>th</sup></b> - WA State Open Scarborough  <b>Mar 3<sup>rd</sup> &amp; 4<sup>th</sup></b> – Albany  <b>Mar 17<sup>th</sup> &amp; 18<sup>th</sup></b> - Mixed doubles &amp; Juniors – ICBO  <b>7<sup>th</sup> &amp; 8<sup>th</sup> April</b> - Sorrento  <b>21<sup>st</sup> &amp; 22<sup>nd</sup> April</b> – Bunbury</p> <p><b>7.2 WA Volleyfest (21<sup>st</sup> to 30<sup>th</sup> April)- Koombana Bay, Bunbury</b>                  Rk mentioned that as the committee already know we have AJBVC for 3 years and it started last year at Scarborough. Unfortunately this year we can't have Scarborough and hence this event has been moved to Bunbury. Rk also mentioned that we have been approached by VA to host the U23 National championship and VA has also suggested that we run a round of the beach tour just before so that some of the other state could enter as a preparation and VWA think it can be a very exciting week of Beach volleyball in Bunbury. The Bunbury shire is also putting in \$21,500 to support the event and start a beach beautification project in view of hosting this event. Also the Bunbury Volleyball Association has been very proactive in what they want to do.</p>	<p>JL</p> <p>RK</p>

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		<p><b>7.3 WA State Open dates</b>                  Rk mentioned that VWA have put in a bid to host a qualifying round for the commonwealth games and we have not received an answer from VA yet however we have heard that some states has already said that they won't be able to host the event so we are hoping that WA will be one of the state that will host the event. VWA will be able to confirm shortly after we hear from Volleyball Australia. The committee discussed the meaning of that qualifying round and some more clarification need to be obtained from Volleyball Australia.</p> <p><b>7.4 Confirm 2018 beach season planning</b>                  The committee agreed on event dates for start of 2018/19 season and the dates are below. Any other events that will be run by clubs or association can be provided before November and can be added on the Event Calendar for next year.</p> <p><b>Dates for 2018/19 Beach season (OCT /NOV/DEC)</b>                  20 &amp; 21<sup>st</sup> – October - ICBO                  17<sup>th</sup> &amp; 18<sup>th</sup> November                  8<sup>th</sup> &amp; 9<sup>th</sup> December</p> <p><b>7.5 Beach committee dates 2018</b>                  The beach committee has agreed on the dates that they will be meeting for 2018 and the dates are below;                  26 Feb                  25 June                  27 Aug                  20 Nov</p>	<p>RK</p> <p>JL</p> <p>JL</p> <p>JL</p>
8	<b>Handbook Review</b>	BMc mentioned that the handbook was in a good place and there was not much to change. A few things was to;	

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		<ul style="list-style-type: none"> <li>• Remove the award section from the handbook.</li> <li>• Add that the sub – committee will decide wildcard applications (To be added in the handbook.</li> <li>• Review previous minutes and add adjustments to pre-requisites to be eligible to apply for a wildcard.</li> <li>• Modify the uniform section to include people from culturally diverse background</li> </ul> <p>The committee discussed what could be relaxed to encourage social level participants the major discussion was around technical meeting time. The committee agreed that AAA and AA will still have early morning Technical meeting as this is the nature of the sport it is an education process for people wanting to play at a higher level. However, for A and Below, we will remove the early technical meeting and there will only be technical meeting for A and below division if required.</p>	BMc
9	<b>Other business</b>	No other business	
10	<b>End time</b>	Meeting ended at 8.30pm	