

MINUTES

Agenda Item		Discussion Points/Attachments	Action
1	Attendance & apologies	<p>The meeting commenced at 8.00pm</p> <p>Present: Susan Diver-Tuck (SD-T) Robyn Kuhl (RK), Ben McRobb (BM), Ian Phipps - President (IP), Paul Prindiville (PP), Sophie Row (SR)</p> <p>Apologies – Darrel Fox (DF)</p> <p>The meeting welcomed Susan to her first VWA Board meeting.</p>	
2	Minutes from Previous Meeting	<p>It was resolved that the Minutes of the meeting held on 12 March 2018 be adopted as a true and correct record.</p> <p>All in favour – Carried</p>	
3	Discover Volleyball Campaign and AVL Logos	<p>The meeting welcomed David Smith (VWA Communications and Marketing Coordinator) to the meeting. The meeting also noted the Discover Volleyball Campaign overview as tabled at the meeting.</p> <p>After lengthy discussion, the VWA Board approved the overview document and thanked David for all his work in developing this campaign.</p> <p>The VWA Board also reviewed the new AVL logos and in principle (with a number of minor changes) approved the new AVL logo – VWA Steel for the 2019 season.</p>	
4	Strategic Planning 2018 - 2021	The VWA Board noted the Comparative Data report for the statistical data outcomes of the VWA Strategic Plan.	

5	Business Arising from the previous meeting	<p>5.1 The Beach Development Project (The Hub)</p> <p>The VWA Board ratified the interim changes as recommended to the current operating model by the VWA Operations and Support section. The meeting requested that RK and Helen Shields meet with The Hub to discuss this matter further and to provide a further report at the next VWA Board meeting.</p> <p>RK also noted that the City of Vincent (COV) had been extremely slow in relation to completing their requirements for the VWA Liquor Licence application. At this stage this meant that no further action can be taken until this is resolved by COV.</p> <p>5.2 2018 AJBVC / National U23's / ATA Beach Tour (Volleyball by the Bay)</p> <p>RK noted that this event had been extremely successful and thanked all that had been involved. RK noted that the final acquittal reports for DLGSC, City of Bunbury and Southern Ports would be completed within the next month. Further the invoice of \$21,500 (excluding GST) had now been issued to the City of Bunbury. It was also noted that Sports Marketing Australia had indicated that the economic benefit from the event had been \$1.85 million dollars.</p> <p>RK noted that a survey had been released on the 21 May with a two week deadline date. The VWA Board requested information in regards to the feedback from the survey be provided at the next VWA Board meeting. In relation to whether VWA hosted the event in 2019 the following conditions were agreed to;</p> <ul style="list-style-type: none"> • The length of the AJBVC competition – is it going to be longer (survey question)? • What is happening in relation to Under 23's? • Ultimately the amount of money that we are able to apply for will be reliant on the economic impact we can have in a given area – the figures for Bunbury were \$1.85 million and this was because this was collectively a nine day junior event, this would need to be replicated for / in 2019? • The actual dates of the event – VWA do not wish to run this event when it is not in the WA School holidays. • The workload for the WA Staff team. • The provision of support available from VA. 	RK to provide a report at the next VWA Board meeting.
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	<p>5.3 CRM / Fortix / VA / Scoring App The VWA Board noted the information as provided in the Operations and Support section report as tabled at the meeting. The VWA Board also noted that no payment has as yet been received from Volleyball Australia and requested that IP and RK meet with Andrew Dee (VA CEO) to discuss this matter at the forthcoming Stakeholders meeting in late June 2018.</p> <p>5.4 Home of Volleyball RK noted that there was no further update at this stage.</p> <p>5.5 Indoor Beach Volleyball Federation (IBVF) The VWA Board noted that a meeting will be held on the 22 May 2018 regarding these ongoing matters. The VWA Board requested an update at the next VWA Board meeting.</p> <p>5.6 AVL PP provided a verbal update in regards to the meeting held on the 14 May, 2018 in regards to the VWA teams competing in AVL for 2018. It was noted that RK had now written to VA on behalf of the teams and was now awaiting a response to confirm our understanding of their response to questions raised at the meeting, particularly in relation to fare equalisation not being introduced for the 2018 season. It was agreed that the VWA Board would support the VWA AVL teams in confirming that without the introduction of fare equalisation that the teams would not compete in the 2018 AVL season. It was noted that all the AVL teams had to provide VA with a response as to whether the teams would be competing in the 2018 competition by the 25 May, 2018. RK and PP to provide an update at the next VWA Board meeting.</p> <p>5.7 Volleyball opportunities RK noted that there was no further update at this stage.</p> <p>5.8 VWA Risk Register / Operational Plan items SR provided additional information in regards to the Skills Gap Analysis for the vacant VWA Board positions. All VWA Board members were requested to complete this and return it to SR prior to the next VWA Board meeting.</p>	<p>RK and IP to meet with VA regarding the outstanding payment.</p> <p>RK and IP to provide an update at the next VWA Board meeting.</p> <p>RK and PP to provide an update at the next VWA Board meeting.</p> <p>All Board members to return their Skills Gap Analysis to SR.</p>
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6	VWA Staff Reports	<p>The Board noted the following reports;</p> <p>Operations and Support Section report</p> <p>The VWA Board approved the following;</p> <ul style="list-style-type: none"> • The VWA Membership Policy (as tabled) • The Live Streaming Proposal (as tabled) 	

		<ul style="list-style-type: none"> • New VWA Club Affiliations; <ul style="list-style-type: none"> • Platinum – Rossmoyne VC and The Hub (2 clubs) • Platinum Regional – Albany VA (1 club) • Gold – Northern Suburbs VA, Ataque VA, West Coast Beach VC (3 clubs) • Silver – Yanchep SHS, Servite College (2 schools) • Bronze – Perth Pinoy-Aus Sports, Edmund Rice Centre, Shire of Northam, Reclink Australia, Aussie-Indian Sports Club (5 clubs) <p>The VWA Board also requested that all clubs with less than 10 registered members be followed up in regards to their 2019 membership. The VWA Board requested an update at the next VWA Board meeting. The VWA Board requested an update at the next meeting.</p> <p>Participation and Development Section report The VWA Board noted the information as tabled in the report.</p> <p>All in favour – carried.</p>	<p>RK to provide an update at the next VWA Board meeting.</p>
7	Finance report	<p>7.1 Financial Reports / Budget Reports The VWA Board accepted and noted the financial reports as tabled at the meeting.</p> <p>The meeting noted that the VWA Audited Financial Reports had been approved at the VWA AGM.</p> <p>All in favour – carried.</p> <p>7.2 AJVC, AVL & AJBVC Payment Plans The VWA Board noted the status of the following AJVC payment plans;</p> <ul style="list-style-type: none"> • All AJVC Payment Plans are now complete. 	

		<p>The VWA Board noted the following in regards to AVL payment plans;</p> <ul style="list-style-type: none"> • Waverley Burling (AVL and AJBVC) – on schedule. • Holly Trpcevska (AVL) – currently listed as an un-financial VWA member. • Jason Laverdure (AVL) – on schedule. • Jackie Tamburri (AVL) – on schedule. <p>The VWA Board noted the following in regards to AJBVC payment plans;</p> <ul style="list-style-type: none"> • Dylan Phillips (AJBVC) – on schedule. • Caleb Lampard (AJBVC) – on schedule. <p>7.3 VWA Healthway installment payment RK noted that this had been received from Healthway.</p> <p>7.4 VA National Insurance RK provided a verbal update to the meeting, noting that the payment schedule for 2018 had now been agreed.</p> <p>7.5 DLGSC Grant Applications The meeting noted the following;</p> <ul style="list-style-type: none"> • Targeted Participation Grant (\$12,000) – this has been approved and we are now awaiting the funding. • ARC Grant for visits to Northam and Merriden (\$3,000) – this has now been applied for. RK noted that Northam has already joined VWA as a Bronze Club affiliate. • Christmas and Cocos Island visit – discussion in regards to this possible visit is now underway. • Every Club funding – at this stage RK is investigating this grant application. 	
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Western Australian Volleyball Association Inc

VWA Board Meeting

Meeting held at Volleyball WA

180 Charles Street, West Perth

21 May, 2018 at 8.00pm



		7.6 VA We are Volleyball Applications (due 23 May, 2018) RK noted that VWA would be applying for the following grants; <ul style="list-style-type: none">• 2A Funding – Regional Accessible Education funding• 2B Funding – Discover Volleyball Campaign	
8	General Business	8.1 VWA Committee Reports <ul style="list-style-type: none">• VWA Junior Committee (7 May 2018) RK noted that this meeting had been postponed to the 18 June 2018.	
8	Date of next meeting	11 June 2018	