

MINUTES

Agenda Item	Discussion Points/Attachments	Action
1 Attendance & Apologies	<p>The meeting commenced at 6:10 pm.</p> <p>Present: Panel: Adin Pansing (AP), AJ Hedge (AH), Connor McNab (CM), Dylan Woods (DW), Kyla Sanchez (KS) & David Smith (DS)</p> <p>Apology: Benjamin Fleck (BF), Demi Baker (DB), Jackie Tamburri (JT), Liana Crane (LC) Griffin Bateman (GB) & Julian Lloyd (JL)</p>	
2 Business Arising	<p>2.1 Lead Volley Review</p> <p>DS opened the meeting and briefed the panel that VWA would like to review what worked well and what improvements should be implemented for the 2020 panel, given it was the final meeting of the year. The panel provided the following feedback:</p> <ul style="list-style-type: none"> • AP highlighted the panel's opportunity to talk at the Clubs Conference as something that worked well, as it allowed young people to engage decision makers. The panel acknowledged that while it needs to be better organised, the presentation was a good way for young people to be apart of critical strategic conversations. • CM said the Lead Volley survey that was developed for the 2019 Clubs Conference was a good way to communicate with the membership and capture their thoughts on key ideas. CM suggested sending it out earlier in 2020. • DW acknowledged the opportunity to brainstorm and engage VWA on topics important to young people, through the meetings worked well. He recommended finding a way to better communicate the panel's recommendations to the other committees. <ul style="list-style-type: none"> ○ AP suggested that the panel could look at having Lead Volley panel members attend some of VWA's other committees to connect the work being done throughout the sport. DW and KS agreed. • Communication needed to be revised with DS suggesting that the group generate text and messenger based contact, rather than email. The panel agreed. • CM recommends engaging the panel in more ambassador and coaching opportunities. DW agreed, but suggested VWA develop briefing documents to make sure the panel members were prepared for any questions they might receive. • KS identified the Personal Development Plans (PDPs) as an issue. The workload for the members was extensive when the PDP's, the Lead Volley Camp and meetings were added together. AP and CM agreed that the panel's terms of reference be reduced to two objectives, as identified by each year's panel. KS suggested this will also help clarify the aim of the panel and steering meeting conversation. 	

2.2 Inter-Varsity & Casual Volley

DS updated the panel about ongoing discussions VWA are having with UniSport Australia and the WA Universities about setting up an inter-varsity competition in the lead up to the 2020 UniSport Nationals competition being held in Perth.

AP recognised it as a good lead-in competition for the 2020 WAVL season, with AH recommending clubs utilise the competition as potential talent ID.

DS also updated the panel in regards to VWA rolling out a Casual Volley program in WA universities and regional locations. DS explained VWA had received funding via Volleyball Australia's 'We Are Volleyball' funding to expand the Discover Volleyball property. The panel agreed that the project had potential and could act as a marketing activity for the inter-varsity competition.

2.3 Personal Development Plans

As part of the 2019 Lead Volley Review, it was agreed that the PDP's be reviewed ahead of the 2020 panel. A consensus formed that while individual projects had merit, the workload associated with the PDP's, in addition to the other work being conducted by the panel proved to be taxing. AH recommended making them optional in 2020 and aligning them with the two main objectives of the 2020 panel.

DS acknowledged the discussion and highlighted that while not all of the PDP's had been accomplished, he credited AH, CM, DW, KS, GB and DB for all achieving partial completion of their 2019 PDP. DS also outlined that VWA would support returning panel members in 2020 if they elected to continue their 2019 PDPs.

2.4 2020 Lead Volley Panel

DS updated the panel that VWA had so far received three new applicants for the 2020 panel, with applications set to be extended until the 11th of December 2019. DS noted that VWA would also contact identified leaders in the volleyball community about applying for the 2020 panel.

DS asked the current panel members to nominate if they would like to seek renomination for the 2020 panel. Except for AP who has aged out, AH, DW and CM confirmed they would like to return in 2020. DS confirmed their spots, with KS to provide VWA with an answer before the 11th of December 2019.

DS thanked all members for their service.

Lead Volley Panel Meeting

Volleyball WA

180 Charles Street, West Perth

Monday 2nd December, 2019 at 6.00pm



3	General Business	<p>3.1 Lead Volley Camp</p> <p>DS briefed the panel that VWA had reviewed initial plans for an overnight camp, however, due to the associated welfare and duty of care responsibilities, VWA recommended delivering an inaugural day camp to build interest among the VWA community. The inaugural Lead Volley Day Camp will be delivered as a secondary stream of the VWA Clubs Conference on the 10th of October 2020 at the WA Institute of Sport.</p> <p>DS and JL will utilise the content topics developed by the 2019 panel to generate the camp's agenda and will utilise outside presenters to deliver the day.</p> <p>With no additional items, the meeting concluded at 7:45 pm.</p>	
4	Next Meeting Date	Wednesday 29 th January 2020	

