

5th October 2020 6:00pm

Meeting Minutes

Agenda Item		Minutes	Actions
1	Attendance	<p>BOM Chair Person – Matt Hodges (MH) CEO – Robyn Kuhl (RK)</p> <p>Committee Tara Banks (TB) Chris Adams (CA) Marty Bertuleit (MB) VWA Executive Officer – Jackie Tamburri (JT)</p>	
2	Apologies	<p>Apologies</p> <p>Regional Representative - Nick Wells (NW) Indoor Beach Representative - Rod Taylor (RT) SandSports Representative – Jono Wilson (JW)</p>	
3	Office Updates	<p>3.1 VWA Staff News</p> <p>Position Updates:</p> <ul style="list-style-type: none"> • Communications & Marketing Coordinator – Vacant • Competitions & Events Coordinator – Vacant/Under evaluation • State Teams Assistant – Gareth Whitehead (3 days per week) • Development Coordinator – Tayla Tenaglia (Full-time) • Places to Play Coordinator – Tony Ashton (Full-time) 	

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4	Volleyball Activity Updates	<p>4.1 Committee Updates</p> <p>NW: Esperance Volleyball Association are expecting huge interest in this year's beach season. Along with their weekly competition they will also be running a one day tournament on a weekend and a King of the Beach and King of the Court tournament on a Friday evening throughout the season. EVA will also be putting forward a proposal to the Shire of Esperance to have beach court poles installed at West Beach for community use.</p> <p>Reds Volleyball Club have begun beach volleyball training at SandSports, Nedlands.</p> <p>West Coast Beach Volleyball Club continues to run out of SandSports, North Beach.</p> <p>Evolution Volleyball Club is back running sessions at Visko Park.</p> <p>The Hub Volleyball Club continues to run out of Inner City Beach.</p> <p>Busselton Volleyball Association is expecting to commence their beach season in November.</p> <p>Volleyball WA Junior Camps & State Team Training continue to run out of Inner City Beach and Visko Park.</p>	
5	2020/2021 ATABT Planning	<p>5.1 Calendar & Competition Format</p> <p>Uniforms: The committee agreed to the design of the attached new double-sided uniforms, with the understanding that if the sample singlet does not look good, we will have to do single-sided or explore a new material to sew together. The committee agreed the new uniforms will not be mandatory, but we will not be purchasing any new stock of the old design, so once we run out of old stock, it will just be phased out.</p>	

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		<p>Calendar: The committee agreed on the attached calendar, with the understanding that King of the Court at the Scarborough Markets is still a TBC, and Round 3 (City Beach) and Round 8 (Trigg Beach) may have a swap of locations.</p> <p>Competition Formats The committee agreed to using a combination of the following formats this season:</p> <ul style="list-style-type: none"> • <u>Open format</u> (Elite and Competitive) across one or two days. • <u>Single day format</u> (Elite and Competitive) 12 team maximum per division, 4 pools of 3, 3-game minimum (full scoring), 5-game maximum for Grand Finalists, top 2 in each pool through to quarterfinals, 3rd in each pool play off for 9-12. • <u>Elite two day format</u>, 3 pools of 4, 6 teams through to finals (1st in pool 1 and 2 through to semis, 1st in pool 3 and 2nd in all pools through to quarterfinals). • <u>Regional format</u> guaranteeing games on both days. • <u>King of the Court</u>, AVP rules, modified if necessary. <p>5.2 Handbook The committee agreed to the following changes to the handbook:</p> <p>Section 7 - Entry Process</p> <ul style="list-style-type: none"> • Update closing of entries to Monday 5:00pm the week of the tournament. • Remove the option of late entries as they currently stand, and instead have an online form with no payment for anyone who misses the deadline and wants to be put on the waiting list. If a team drops out or if VWA can use an extra team to improve the draw, VWA can contact that team to enter and pay over the phone (including the \$25 late entry fee). This will be done on a 'first-come-first-served' basis. • Remove the release of the entry list as a step in the process. 	<p>JT to send out and promote on Friday 9th October.</p> <p>JT to update handbook and release to the committee for review.</p>
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		<ul style="list-style-type: none"> • Add review/confirmation of wildcards on the Tuesday. • Update release of seed list to Wednesday 5:00pm. • Update lodging of protests to Thursday 9:00am. • Fixtures still released by Thursday 5:00pm. <p>Section 13 - Competition Formats to be combined with Section 17 - Pool Seeding Distributions.</p> <p>Section 14 - Format by Round to be removed as it is repetitive of Section 13, and it restricts VWA's flexibility with fixtures/competition formats throughout the season. The format for each round will be described in each separate event on the website.</p>	
6	Beach Committee Community Involvement	<p>6.1 Master Competition</p> <p>Possible dates for this competition were discussed:</p> <ul style="list-style-type: none"> • Weekend of 23-24 January • Weekend of 6-7 February if the ABVT does not occur <p>If the first competition is successful and there is a desire for more, there could be multiple throughout the season on weekends where ATABT is not occurring. It was also confirmed that it would be best if this competition was run externally, (possibly by The Hub at the VWA Beach Courts), to minimise the workload both in the office and from the volunteer beach committee members.</p> <p>It was noted that the Australian Master Games (beach and indoor) will be held in Perth in October 2021. TB expressed her interest in being on the working group.</p>	<p>TB/MB to put feelers out into the master's community.</p> <p>JT to discuss this option with The Hub.</p> <p>MB to ask his WCBVC masters members if anyone is interested in joining the working group.</p>

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7	Any other business?	<p>7.1 Beach Referees</p> <p>Rule Refresher: The committee discussed the idea of running/creating something to refresh the beach community on refereeing/rules before the ATABT season begins. This does not need to be a course, but could be a fun and interactive Q&A video on Facebook Live or another referee quiz through our Instagram/Facebook story.</p> <p>Referees at ATABT: The committee discussed and confirmed interest in paying a couple of referee's to be at the first two ATABT rounds this season to float around throughout the day to assist the players who are refereeing during the tournament, speak for a couple of minutes at the Technical Meeting, and referee the grand finals.</p>	<p>JT to bring idea to VWA Development Coordinator and Referee Committee.</p> <p>JT to bring idea to VWA Development Coordinator and Referee Committee.</p>
8	Dates of Next Meetings	<p>7th December 2020 15th March 2021 19th July 2021 4th October 2021</p>	<p>JT to send out meeting invites.</p>