

22<sup>nd</sup> February 2022 6:00pm

## Beach Committee Meeting Minutes

| Agenda Item |                                      | Notes   | Actions   |
|-------------|--------------------------------------|---|---|
| 1           | <b>Attendance</b>                    | <b>BOM</b><br>Chair Person – Matt Hodges (MH)<br>CEO – Robyn Kuhl (RK)<br><br><b>Committee</b><br>Tara Banks (TB)<br>Chris Adams (CA)<br>Marty Bertuleit (MB)<br>VWA Executive Officer – Jackie Tamburri (JT), Gregory Hunt (GH)<br>Regional Representative - Nick Wells (NW)<br>Indoor Beach Representative - Rod Taylor (RT)<br>SandSports Representative – Jono Wilson (JW)  |   |
| 2           | <b>Apologies</b>                     | <b>Apologies</b><br>Nick Wells, Marty Bertuleit, Tara Banks, Chris Adams, Jono Wilson   |   |
| 3           | <b>Minutes from Previous Meeting</b> | 16 <sup>th</sup> August 2021  | Minutes Approved  |
| 4           | <b>Volleyball Activities</b>         | <b>4.1 Committee Updates</b><br>As SandSports is under new ownership JW has left the committee with no replacement to be named.<br><br>Indoor Beach Volleyball has been listed as Community Sport which assists with COVID regulations. Super League series to start April 30 <sup>th</sup> .<br><br>Esperance VA currently preparing for finals. Due to venue being at a bowling club all members must comply with COVID mandates. | No SandSports representative to be named on the committee |

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|   |                               | <p><b>4.2 AYBVC Update</b><br/>Due to COVID-19 and concerns with duty of care, WA will not be sending teams to AYBVC.</p> <p><b>4.3 Junior Beach Series</b><br/>West Coast – 18 teams, 45 athletes<br/>Reds – 21 teams, 59 athletes<br/>Southern Cross – 5 teams, 16 athletes<br/>Hub – <i>Post Meeting note - Postponed due to organisers being close contacts</i></p> <p>Noted patten with 2021 and 2022 between holiday events having more attendees but this also fell alongside COVID concerns in both years.</p> <p><b>4.4 Masters Event</b><br/>Australian Masters Games are planned to go ahead.<br/>The Hub are open to running an event before Australian Masters Games<br/>Date TBC</p> |  |
| 5 | <b>ATABT 2021/2022 Review</b> | <p><b>5.1 Competition Formats</b></p> <ul style="list-style-type: none"> <li>Following from interim meeting after feedback from Ryan Turner, discussion around Open formats and if elite divisions should be able to be capped.</li> <li>Review of Open and Graded formats</li> </ul> <p><b>5.2 Season Overview</b></p> <ul style="list-style-type: none"> <li>What went well?</li> <li>What didn't go well?</li> <li>Possible changes for 2022/23 season?</li> <li>Regional locations for 2022/23 season?</li> </ul> <p><b>5.3 Player Survey</b></p> <ul style="list-style-type: none"> <li>Timeline for release</li> <li>Questions to be asked</li> </ul>  | <p>GH to start email chain with TB, CA, MB, MH &amp; JT to discuss as most committee members involved in an ATABT capacity were not present at the meeting</p> |

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| 6 | <b>Post Season Event</b>    | <b>6.1 Post Season Event</b> <ul style="list-style-type: none"> <li>• Do we host one?</li> <li>• Date</li> <li>• Possible Locations</li> </ul>                        | GH to start email chain with TB, CA, MB, MH & JT to discuss as most committee members involved in an ATABT capacity were not present at the meeting |
| 7 | <b>Any other business</b>   | <b>7.1 Force Majeure due to COVID-19</b><br>The ATA handbook allows for withdrawals of players and teams so any due to COVID-19 will be treated in the same capacity. |   |
| 8 | <b>Date of Next Meeting</b> | <b>Wednesday 17<sup>th</sup> August</b>   |   |