

10 June, 2024 – commence 6.00pm

Present: President - Ian Phipps (IP), Darren Beltman, Michelle Hort (Mho), Ruth Gibbons (RG), Robyn Kuhl (RK), Ben McRobb (BM), Helen Shields (HS), Yuhan Richards (YR)

In attendance:

Apologies: Nil

Item	Summary of Actions	Action by
3.3	2024 VWA Clubs Conference report to be tabled at the next Board meeting.	RK
4.2	VWA Advocacy matters to be discussed at the next Board meeting.	ALL
4.3	RK to write to Rossmoyne VC regarding the WAVL Criteria.	RK

Agenda Item	Notes	Action
1 Opening and Preliminaries	<p>1.1 Welcome and Apologies The President opened the meeting at 6.00pm and provided an Acknowledgement of Country.</p> <p>The meeting welcomed new Board Member Yuhan Richards to the meeting.</p> <p>1.2 Declaration of Interests The meeting noted the conflicts of interest as previously tabled. YR declared that she had just commenced working with WALGA as their Finance Manager.</p>	
2 Minutes for Approval	<p>2.1 Confirmation of Minutes The VWA Board approved the following minutes as tabled at the meeting;</p> <ul style="list-style-type: none"> • 15 April, 2024 • 15 April, 2024 – Confidential 	

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		<p>Resolution That the minutes of the Board of Directors held on the 15 April, 2024 be confirmed as true and accurate records.</p> <p>Carried: Unanimously.</p> <p>2.2 Actions of the previous meetings The Board noted the previous actions and accepted they were completed, contained with the current Board Meeting Agenda or listed below;</p> <ul style="list-style-type: none"> • VWA Board Delegation to CEO final draft document (in progress) 	BM/HS
3	VWA Risk Management Plan	<p>3.1 2024 VWA Strategic Plan – Implementation Tracking document - Pathways The VWA Board noted the information as tabled at the meeting.</p> <p>3.2 VA Meetings (15 & 16 June, 2024) The VWA Board noted that due to the change of the meeting dates a report would need to be provided at the next VWA Board meeting.</p> <p>3.3 VWA 2024 Clubs Conference The VWA Board noted that report for the 2024 Clubs Conference would be tabled at the next VWA Board meeting.</p>	2024 VWA Clubs Conference report to be tabled at the next Board meeting.
4	Business for Decision / Ratification	<p>4.1 Appointment of VWA Appointed Board Directors The VWA Board approved the appointment of two VWA Appointed Board Directors;</p> <ul style="list-style-type: none"> • Ruth Gibbons • Helen Shields 	

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	<p>Resolution That the two VWA Appointed Board Directors be confirmed as approved.</p> <p>Carried: Unanimously.</p> <p>The meeting noted and discussed the VWA Board Composition and Rotation document as tabled at the meeting by IP.</p> <p>4.2 VWA Advocacy Information – discussion paper The VWA Board noted the discussion paper as provided to the meeting by Darren Beltman. After initial discussions regarding the level of prioritisation and capability of Volleyball WA Board and Staff teams it was agreed that this would be further discussed at the next VWA Board Meeting.</p> <p>4.3 WAVL Criteria – Rossmoyne VC The VWA Board noted that Rossmoyne VC had not complied with the WAVL Criteria in relation to their WAVJL teams being only school-based teams, thus no nominations had been made by for teams that were club-based. It was further noted that they had not applied for a WAVL exemption for the 2024 season. The meeting requested that RK write to Rossmoyne VC requesting further information / clarification regarding this matter.</p> <p>4.4 Ratification of 2024 AYVC Coaching Appointments The VWA Board ratified the 2024 AYVC Coaching Appointments as tabled at the meeting.</p> <table border="1" style="width: 100%; text-align: center;"> <thead> <tr> <th colspan="3">Male Teams</th> </tr> </thead> <tbody> <tr> <td>U18 Boys Head Coach</td> <td>U18 Boys Assistant Coach</td> <td>Non-Travelling Assistant</td> </tr> <tr> <td>Travis Luff (L3)</td> <td>Anthony Meo (L3A)</td> <td>Denzil Fernandes (L2A)</td> </tr> <tr> <td>U17 Boys Head Coach</td> <td>U17 Boys Assistant Coach</td> <td>Non-Travelling Assistant</td> </tr> </tbody> </table>	Male Teams			U18 Boys Head Coach	U18 Boys Assistant Coach	Non-Travelling Assistant	Travis Luff (L3)	Anthony Meo (L3A)	Denzil Fernandes (L2A)	U17 Boys Head Coach	U17 Boys Assistant Coach	Non-Travelling Assistant	<p>VWA Advocacy to be discussed at the next Board meeting.</p> <p>RK to write to Rossmoyne VC regarding the WAVL Criteria.</p>
Male Teams														
U18 Boys Head Coach	U18 Boys Assistant Coach	Non-Travelling Assistant												
Travis Luff (L3)	Anthony Meo (L3A)	Denzil Fernandes (L2A)												
U17 Boys Head Coach	U17 Boys Assistant Coach	Non-Travelling Assistant												

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Cameron Edwards (L3)	Jac Garland (L2)	N/A
U16 Boys Head Coach	U16 Boys Assistant Coach	Non-Travelling Assistant
Kevin Gravestock (L3A)	Jess Grigio (L3A)	N/A
U15 Boys Head Coach	U15 Boys Assistant Coach	Non-Travelling Assistant
Sam Shillington (L3A)	Peter Fitzgerald (L3)	Brent Gaucci (L2A)
U14 Boys Development Squad Coaches (Non-Travelling)		
Head Coach - Ryan Martins (L2)		
Assistant Coach - Akhil Atur (L2)		
Female Teams		
U18 Girls Head Coach	U18 Girls Assistant Coach	Non-Travelling Assistant
Carly Walters (L3)	Alysha Ely (L2)	Isabella Monk (L2A)
U17 Girls Head Coach	U17 Girls Assistant Coach	Non-Travelling Assistant
Michelle Hilbrands (L3)	Sean Andrews (L3A)	Katrina Czaja (L2A)
U16 Girls Head Coach	U16 Girls Assistant Coach	Non-Travelling Assistant
Tim Everett (L3)	Jemah Kelly (L2)	N/A
U15 Girls Head Coach	U15 Girls Assistant Coach	Non-Travelling Assistant
Matt Liley (L3A)	Lori Graham (L2)	N/A
U14 Girls Development Squad Coaches (Non-Travelling)		
Head Coach - Jimmie Mok (L3)		
Assistant Coach - Michelle Hedge (L3A)		
4.5 Ratification of VWA Affiliates		
The VWA Board ratified the below listed 2024 Affiliates;		
Platinum		

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		<ul style="list-style-type: none"> • ACE Volleyball Academy <p>Silver</p> <ul style="list-style-type: none"> • Hammond Secondary School • Milling Primary School 	
5	Business for Discussion	5.1 Nil items	
6	Business for Noting	<p>6.1 Cockburn BARC RK noted that Volleyball WA had now been advised that the lease for the venue would not be renewed by the Cockburn Bowling Club. This was despite Volleyball WA providing documentation and evidence of significant growth regarding the usage of the venue. RK noted that conversations had consequently been held with the City of Cockburn regarding this matter and they had indicated further conversations will be held with the Council regarding future venue opportunities / options.</p> <p>6.2 Financial Support for AVSL Women’s Coaches The Volleyball WA confirmed financial support (\$1,200 each) of the three AVSL Women’s Coaches (Pauline Manser, Laurel Wentworth and Carly Walters) to attend the forthcoming FIVB Level #2 Course in Adelaide, South Australia. It was noted that this funding allocation was supported by the Women’s National League DLGSC Grant.</p> <p>6.3 Asian Engagement Strategy The Volleyball WA Board noted the Strategy as tabled at the meeting.</p>	
7	Financial Reports	<p>7.1 Financial Reports The VWA Board noted the Financial Reports as circulated prior to the meeting.</p> <p>7.2 DLGSC – Women’s National Grant The Volleyball WA Board noted that the Women’s National League Grant has been approved for</p>	

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		<p>\$100,000 per annum for three years. The Volleyball WA noted their sincere thanks to DLGSC for the opportunity to successfully apply for this grant.</p> <p>.7.3 Healthway Annual Grant The VWA Board noted that the Healthway had approved two years funding for Volleyball WA, with an annual increase of \$25,000 per year. The Volleyball WA noted their sincere thanks to Healthway for the opportunity to successfully apply for this grant.</p>	
8	VWA Operational Reports	<p>8.1 CEO Report The VWA Board noted the CEO report as circulated.</p>	
9	VWA Sub-Committee Reports	<p>9.1 VWA Reconciliation Working Group (23 May) DB provided a verbal update to the meeting, and the VWA Board also noted the information included in the CEO Report.</p> <p>9.2 Indoor Beach Volleyball Federation (IBVF) Meeting and AGM (5 June) RK provided a verbal update to the meeting. The VWA Board noted that Luke Seib had once again been elected as President of IBVF.</p>	
10	General Business	<p>10.1 Nil items</p>	
11	Next meeting	<p>15 July, 2024</p>	