

Monday 19<sup>th</sup> February, 2018 at 6.30pm

## MINUTES

Agenda Item		Discussion Points/Attachments	Action
1	<b>Attendance &amp; Apologies</b>	<p><b>Chairperson</b> Mike Dempsey (MD)</p> <p><b>Committee</b> Michelle Hilbrands (MH) Libby Browne (LB) Ryan Lockyer (RL) Michele Burton (MB) Stue Carr (SC) Nick Bew (NB) 7pm</p> <p><b>Board of Management</b> Robyn Kuhl (RK)</p> <p><b>Executive Officer</b> David Riddell (DR)</p>	
2	<b>Apologies</b>	Lynda Merritt (LM) Kieran Cranley (KC) Rory Read (RR) Michael Ruggerio (MR)	
3	<b>Minutes from previous meeting (28<sup>th</sup> November, 2017)</b>	Accepted by Michelle Hilbrands	
	<b>Business Arising</b>	4.1 New Committee Member	VWA Junior Committee accepted the addition of Nick Bew to the Junior Committee.
		4.2 Think Again High School Beach Cup	DR provided update on High School Beach Cup  DR to look into amount of Elson Volley

Monday 19<sup>th</sup> February, 2018 at 6.30pm

		MD suggests using Elson Volley kits for High School Beach Cup for easy set up and pack down.	Kits required.
	4.3 New State Team Uniform supplier	Committee was informed of VWA's new uniform supplier ID Athletic.  RK informed committee no changes were being made to uniforms but most items will be cheaper.	
	4.4 VWA Strategic Planning for 2018 – 2021 update	RK provided update of the Final strategic plan.  Junior Committee agrees on the Strategic Plan Outcome Priorities which are attached and highlighted.	Committee members to bring ideas on ways to achieve Strategic Plan outcomes.
	4.5 FTEM	RK discussed FTEM pathway.  RK highlighted F1, F2 and F3 fall under the Junior Committee.	
	4.5 Junior Female Survey Results	DR provided update on results from survey regarding junior state team girls wearing crop tops vs singlets. (Survey feedback attached).  Results showed U15 to wear singlets, U17 are happy to have an option.  Singlets will be optional for U17 girls moving forward.	
	4.6 Dev. Squad/Pre Elite	DR provided an update on changes to Development Squad and Pre Elite programs.  Development Squad now is divided into Foundation and Talent, grading will be done at the first training session. AJBVC athletes will not be allowed to start training until week 3.  Pre Elite will now include a female squad.  MD informs committee he would like to take a step back from Pre Elite due to his increased commitments at school.	

Monday 19<sup>th</sup> February, 2018 at 6.30pm

5	General Business	5.1 Beach Development Squad and State teams	MD provided update on AJBVC: 17 Female and 17 male teams selected for AJBVC 37 total female participants and 38 males.  MD suggested the idea to play some night games at AJBVC. <ul style="list-style-type: none"> <li>Volley By The Bay planning is continuing.</li> </ul>																															
		5.2 School Coaching and Engagement update	DR provided a brief update. <ul style="list-style-type: none"> <li>National Sporting Schools Provider Agreement has been finalized.</li> <li>VWA looking into potential places to run Spikezone Clinics.</li> </ul> <table border="1"> <thead> <tr> <th>SPIKEZONE SCHOOLS</th> <th>Current Term</th> <th>2017 Total</th> <th>2016 Total</th> </tr> </thead> <tbody> <tr> <td>No. of Schools</td> <td>11</td> <td>52</td> <td>33</td> </tr> <tr> <td>Clinic Sessions</td> <td>81</td> <td>504</td> <td>285</td> </tr> <tr> <td>Participants</td> <td>612</td> <td>3952</td> <td>1874</td> </tr> </tbody> </table> <table border="1"> <thead> <tr> <th>HIGH SCHOOLS</th> <th>Current Term</th> <th>2017 Total</th> <th>2016 Total</th> </tr> </thead> <tbody> <tr> <td>No. of Schools</td> <td>3</td> <td>17</td> <td>11</td> </tr> <tr> <td>Clinic Sessions</td> <td>36</td> <td>93</td> <td>50</td> </tr> <tr> <td>Participants</td> <td>0</td> <td>491</td> <td>360</td> </tr> </tbody> </table>	SPIKEZONE SCHOOLS	Current Term	2017 Total	2016 Total	No. of Schools	11	52	33	Clinic Sessions	81	504	285	Participants	612	3952	1874	HIGH SCHOOLS	Current Term	2017 Total	2016 Total	No. of Schools	3	17	11	Clinic Sessions	36	93	50	Participants	0	491
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		5.3 Spikezone Update	DR provided an update <ul style="list-style-type: none"> <li>Spikezone clinic beginning February 23 at Beatty Park Reserve.</li> <li>DR informed Junior Committee VWA is running a Spikezone program in Beatty Park.</li> </ul>																															
6	Any other Business	6.1 WAVJL Flyer		DR to send out WAVJL flyer to schools and clubs.																														
			The meeting ended at 8:36pm The next meeting will be held on Monday 7 <sup>th</sup> May, 2018																															

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**1. Vision**  
 "The game for all"

**2. Our Mission and Values**  
**Mission:**  
 Promote healthy lifestyles through volleyball facilitating safe opportunities for fun exercise  
  
**Values** Inclusive, family, respect, growth, wellbeing, accessible

**3. Strategic Enablers**

- Optimise Sound Foundations (including Risk Management)
- Transparent Communications
- Strong Financial Sustainability via a revenue growth plan
- Workforce (Talent) Development

#volleylife

