

Western Australian Volleyball Association Inc
 VWA Indoor Committee Meeting - WAVL
 To be held VWA Board Room
 180 Charles Street, West Perth



Thursday 28 February, 2019 6.30pm commence

Notes

1	Agenda Item	Notes	Action
	Attendance & Apologies	<p>In Attendance Cameron Dall (Balcatta VC) David Hutchins (Busselton VC) Gavin Lewis (ECU VC) Stuart Carr (Fremantle VC) Charlie Grigio (Mandurah VC) Adin Pansing (Northern Stars VC) Anthony Meo (Reds VC) (WAVL Review Committee- Club Representative) Peter Batty (Rossmoyne VC) Erin Kelly (Southern Cross VC) Steve Petsos (St Hilda's) Andy Mackenzie (UWA VC)</p> <p>VWA Tournament Director, Referee Committee & Staff Derek Scales/Dani Francis (VWA Referee Committee Representative) Jason Laverdure (Competitions & Events Officer) EO Karen Wickham (Participation Manager) Mitchell Collins (WAVL Review Committee Representative) Robyn Kuhl (VWA Executive Director) Susan Diver –Tuck (VWA Board Member)</p> <p>Apologies Josh Van Kampen (Northern Stars VC)</p>	

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<p>2</p>	<p>Summary of purpose for WAVL and the Introductory Division</p>	<p>RK welcomed the committee and opened the meeting with an explanation of the WAVL Review and asked that each of the clubs whilst they may not agree with all of the new changes, to “give it a go” knowing that it will be reviewed after the season and the feedback of each club will also be taken into consideration. (Please find attached as appendix a – VWA Indoor committee opening Remarks). RK also pointed out that recommendations approved by the VWA Board are not for discussion but any comments will be listed on the board and will be sent to the WAVL Review group. RK also offered assistance to all clubs that are having administrative issues for instance, the VWA Staff will help with templates for MOU’s, constitutions, marketing plan and other Policies and procedures that clubs might need to meet the criteria this year.</p> <p>KW explained that the introductory league will be an opportunity for teams who are not attached to clubs yet and who want to play in a league with less requirements than WAVL, it will be named Perth Volleyball League. The idea is to capture all the multicultural groups who are already playing for instance at Country of Origin but who are not interested in forming a formal club structure. Generally they prefer to play on the Sunday as it’s the only day that most people does not work.</p> <ul style="list-style-type: none"> Grading Period for more than 8 teams entered into a division The committee was informed grading day has been set to the 12 May. JL explained that grading for a division will occur if all 9 clubs nominate a team in a division. In the case where clubs nominate a second team, second teams only will have to do grading if there are limited spot in that division. Individual players who are involved in grading has to play the first seven rounds of the season in that same division. 	<p>Clubs can requests templates from VWA if needed.</p> <p>Clubs will be informed of the format and the divisions that needs grading after team nominations have been sent to VWA.</p>
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		<ul style="list-style-type: none"> • WAVL Home Games (Venues, Referees and TD) RK clarified that the 2019 WAVL Criteria for State league/ State League reserves states that all clubs have to host two home rounds during the 2019 season. For divisional teams who won't have teams in State League/ State League Reserves i.e Busselton will have the opportunity to have home games if they want to. RK also mentioned that clubs will be allowed to use venue hired by VWA to host their home rounds upon negotiation with VWA, this will be done for the 2019 Season as VWA would like to encourage clubs to source their own venue for future seasons. VWA will also work with clubs to pay for home venues for home games as long as the venue costs fall within budget. RK also mentioned that VWA will not be paying a TD for Home rounds as it is part of the responsibility of the hosting club to provide a responsible person. • Forfeits (Unchanged from 2018) The committee decided to amend the forfeit points to have a bigger gap between a loss and forfeits. The current points for an administrative forfeit is -1 and -2 for not fielding a team. The new amendments will give teams -2 for an administrative forfeit and -3 for not fielding a team. • Duty Requirements (Referee payments, referee assessments). RK mentioned that top Referees for all games in State League /State League reserves will be paid by VWA as in previous years. For division teams the requirements have been reduced to a Level 1 top referee, a level 1 2nd Referee and a scorer. DF mentioned that once the fixtures are out she will be able to look at allocating chief referees to venues on a weekly basis for assessment purposes. DF also mentioned that for this year because of the new changes we will have to take the time to work on the best process for players to request to be assessed. 	<p>VWA to amend WAVL Handbook to reflect this change</p> <p>DF to come up with a recommendation on the best process for referee assessment for 2020 Season.</p>
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		<p>For State League and State League Reserves</p> <ul style="list-style-type: none"> • Qualified Coaches (unchanged from 2018) RK mentioned that the requirement to have qualified coaches remains unchanged. The only change was for division where teams only required to have a level 1 coach. • Libero players (unchanged from 2018) DF will discuss at the Referee committee about section 8.7 and 10.1 of the WAVL Handbook that talks about Libero to clarify the rules around uniform requirements for a Libero. • Protest Penalties/ Appeals GL ask about how would a team put in a protest during a home game. DF mentioned that she is happy to work with VWA and the Clubs to allocate referees to Home rounds where possible and that she doesn't mind being the Chief Referee on call in case there were to be any protest during a home round. The referee committee has also been tasked to come up with a process in case the " On Call" referee cannot be reached on the phone, on who should be the one making the call to resolve the protest. The Referee committee has also been tasked to change the protest penalty to say that the chief referee has to determine if the protest is valid or invalid. A valid protest will not carry any sanction whether it is successful or unsuccessful where as an invalid protest will be a straight red card. • Playing Roster (Refer to section 5 Divisions Requirements) RK clarified that the Playing roster is the match sheet. Hence, a club is allowed to have a squad but are only allowed to name ten players on any given match day excluding development players. Development players 	<p>Referee committee to clarify section 8.7 and 10.1 of the WAVL Handbook</p> <p>VWA to amend the WAVL Handbook to reflect the change to sanctions given to teams after a protest.</p> <p>Clubs to Tag players through Club portal in their respective</p>
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		<p>are the only players allowed to play two games per round and be the number 11th and 12th player on the match sheet. The WAVL Review committee has also been asked to come up with a stipulation for schools and teams who enters WAVL division to have more than ten players per game.</p> <ul style="list-style-type: none"> • Timeslot allocation. RK clarified that that rationale behind State League and State League reserves playing at 2pm and 4pm was because games for these divisions are untimed best of 5 sets and are most likely to go over time hence by putting them playing for the last two timeslots it will affect these two division and the rest of the competition will have surety around their game start and finish time. 	<p>divisions. WAVL Review Committee to address school teams in WAVL</p>
3	<p>State League/ State League Reserve License clubs matters</p>	<ul style="list-style-type: none"> • Pre-season Competition JL presented the new preseason competition format to the committee. This competition is an open competition offered to State League and State League reserve players. The competition is scheduled for the 5th May 2019 at Loftus. Clubs are allowed to nominate one team only but can have an unlimited squad. Teams will be separated in two pools like for one day competitions. Teams will play two complete sets and one steal sets. After the first two sets, the teams will play a 'Steal Set' running until the match hits the 1-hour time limit. Quick returns are key in this set, because however many times the ball crosses the net in a rally, is how many points the team will receive once they win the rally. Even if one team loses the first two sets, they can still steal the match if they rack up enough points in the Steal Set! The winning team at the end of 1 hour will be whoever has the most points combined from the 3 sets. Clubs will need to confirm their teams to the competitions Coordinator to ensure venue booking with times is 	<p>VWA to circulate the final Competition structure and schedule for the WAVL Pre-Season Competition.</p>

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		<p>sent to Loftus Rec Centre. Clubs will share the cost of hosting this competition which will essentially be Venue Hire, TD and Admin fee.</p> <ul style="list-style-type: none"> • Development players RK clarified that development players will only be allowed for State League and State league Reserves. Players from div 1 can be listed as development players in State League reserves and players from State League Reserves can be listed to play as Development players in State League. The Clubs requested that Development players be included for Div 1 & Div 2 • SC raised his concerns about the withdrawal fee if a team's pull out what is the fee now that we have changed the fee structure. 	<p>WAVL Review Committee to address Development Players inclusions</p> <p>VWA to come up with a Stipulation in the WAVL Handbook.</p>
4	<p>Items raised by ECU VC already included in the Handbook</p>	<ul style="list-style-type: none"> • WAVL State League must nominate in all State League divisions for men and women. After discussion the committee put in a motion with a request to the board, for Southern Cross Volleyball Club and Fremantle Volleyball Club to be allowed to put teams in State League Reserves provided that they have teams to fill all the divisions below but also meeting all the other criteria for State League and State league Reserve. It was noted that no teams disagreed with this motion. • Competitions Structure WAVL State League and State League Reserve with eight teams in their division will play 18 rounds to be changed to 18 games. • Section 7.2 Eligibility for finals unchanged from 2018. GL put in a motion on the number of games to played by one player to be eligible to play finals to be reduced to 5 given that the number of games 	<p>RK to present this motion to the Board for approval.</p> <p>VWA to amend in the WAVL Handbook</p> <p>VWA to amend this section of the WAVL Handbook to reflect</p>

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		<p>in State League and State League Reserves. This was supported by every club present and also keeping the FIFO and Special circumstances rule for Australian representatives and Western Australian players playing internationally where season runs at the same time as WAVL, these players will be allowed to join WAVL however they will have to play for the last club they played for before they left Western Australia.</p> <ul style="list-style-type: none"> • Premiership points – (Unchanged from 2018) The committee put in a motion to increase the difference in points when a team's loses a game and a team's forfeit a game. The committee voted for the penalty points for not fielding a team to increase to -3 so that there is a bigger differentiation between loss and a forfeit. The committee also voted for Games win percentage to be taken into consideration before Sets and Points percentage for team's placements. 	<p>this change.</p> <p>VWA to amend this section to show the increase of points loss for a Forfeit</p>
5	WAVL Review	<ul style="list-style-type: none"> • Collation of Feedback information RK requested that feedback throughout the season has to be in writing and sent to the Club representative (Anthony Meo) and this will be table at end of the year by the WAVL Review Committee which will review and make changes for the 2020 and 2021 season. • WAVL Technical committee / WAVL Review Committee RK clarified that the WAVL Technical Committee is there to police and clarify rules that are currently in the WAVL handbook and make sure that there are not abuse or misinterpretation of the rules in the WAVL Handbook. • The WAVL Review Committee's sole purpose in the other hand is to review the criteria required to play in State League and State League Reserves and the WAVL Divisions. 	

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