

Monday 18th February, 2019 at 6:30pm

MINUTES

Agenda Item		Notes	Action
1	Attendance & Apologies	<p>Chairperson Mike Dempsey (MD) – arrived 6:50pm</p> <p>Committee Stuart Carr (SC), Michelle Hilbrands (MH), Ryan Lockyer (RL), Richard Alchin (RA)</p> <p>Board of Management Robyn Kuhl (RK)</p> <p>Executive Officer Gregory Hunt (GH)</p> <p>RK welcomes new members RA and GH to the committee</p>	
2	Apologies	Michele Burton (MB), Rory Read (RR), Michael Ruggerio (MR), Nick Bew (NB), Lynda Merritt (LM)	
3	Minutes from previous meeting	Minutes accepted	
4	Business Arising	<p>4.1 WA Schools Cup 2019 Update</p> <p>GH confirmed dates and changes from 2018</p> <ul style="list-style-type: none"> Dates Year 7-10 – 19th-21st September 	

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			<p>Year 11/12 – 23rd-24th August</p> <p>Committee agreed to include Year 8 honours. RK noted that the recommended changes to nomination fee structure including separate fees for honours and regional teams had been tabled at the VWA Board meeting and they had agreed to these changes.</p> <p>RK noted the fee structures reflect the other state schools cups and AVSC</p>	
		4.2 High School Beach Cup Term 1	<p>GH provided an update on Think Again High Schools Beach Cup nominations</p> <ul style="list-style-type: none"> • 8 teams nominated <p>Nominations due on the 28th of February</p> <p><i>Post meeting note: 43 teams to date</i></p>	
		4.3 AJBVC	<p>GH provided update on AJBVC numbers</p> <ul style="list-style-type: none"> • 2019 – 34 Teams (20 Female, 14 Male) – 13 coaches • 2018 – 29 Teams (16 Female, 13 Male) – 14 coaches <p>GH noted a decrease in regional coaches</p> <p>GH noted increase in team numbers due to extra age groups</p> <p>RK stated increase in total amount of teams from 128 to 148 for the whole competition (due to extra age groups)</p>	
5	General Business	5.1 School Coaching and Engagement Update	<p>GH provided a brief update</p> <ul style="list-style-type: none"> • 3 responses to EOI for Clinic Coach <p>GH noted many coaches are waiting on university timetables or do not have set week to week schedule</p>	

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			<table border="1"> <thead> <tr> <th>SPIKEZONE SCHOOLS</th> <th>Current Term</th> <th>2018 Term 1</th> <th>2018 Total</th> </tr> </thead> <tbody> <tr> <td>No. of Schools</td> <td>13</td> <td>14</td> <td>31</td> </tr> <tr> <td>Clinic Sessions</td> <td>138</td> <td>95</td> <td>301</td> </tr> <tr> <td>Participants</td> <td>750*</td> <td>954</td> <td>1600</td> </tr> <tr> <th>HIGH SCHOOLS</th> <th>Current Term</th> <th>2018 Term 1</th> <th>2018 Total</th> </tr> <tr> <td>No. of Schools</td> <td>3</td> <td>6</td> <td>14</td> </tr> <tr> <td>Clinic Sessions</td> <td>33</td> <td>46</td> <td>80</td> </tr> <tr> <td>Participants</td> <td>115</td> <td>260</td> <td>488</td> </tr> </tbody> </table> <p>*Not all schools have supplied their participant numbers RK noted volleyball has been placed on the high schools radar for Sporting Schools especially with females. GH stated school packages had been sent to all primary and high schools.</p>	SPIKEZONE SCHOOLS	Current Term	2018 Term 1	2018 Total	No. of Schools	13	14	31	Clinic Sessions	138	95	301	Participants	750*	954	1600	HIGH SCHOOLS	Current Term	2018 Term 1	2018 Total	No. of Schools	3	6	14	Clinic Sessions	33	46	80	Participants	115	260	488	
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		5.2 Kids Volley - Spikezone	GH provided an update																																	

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			2019 Term 1	2018 Term 4	2018 Total			
			38	59	159			
			<ul style="list-style-type: none"> - VWA is running 4 Spikezone Centres <ul style="list-style-type: none"> • Beatty Park • Visko Park • Hamersley • Wesley College - Rossmoyne Volleyball Club has 2 running - North West Volleyball Association will continue their Spikezone program in Term 2 and 3. 					
			<p>MD suggested targeting Year 12s who have just graduated for a coaching course so they could assist with Spikezone clinics MD indicated Reds Volleyball Club were coordinating Spikezone at St Pius Primary School GH indicated Mandurah VC were running a centre <i>Pushed back to Term 2 due to low numbers</i></p>				GH to follow up	
6	Any other opportunities	6.1 WA Primary Schools	<p>VWA will run a Primary Schools Cup on the 22nd of November at Beatty Park reserve.</p> <ul style="list-style-type: none"> • Committee liked the idea of a primary school competition 			GH to follow up with MD about use of grass kits at the event		
		6.2 Fundraising Opportunities	<p>Ideas raised by committee:</p> <ul style="list-style-type: none"> • Parent rep/group to take charge of fundraiser 			MD to trial fundraiser for		

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			<ul style="list-style-type: none"> • Costs should not be split evenly and should be what you provide is what you earn • Need of a template/criteria to run future events • Identify clear roles/rules 	AJBVC RK to take suggestions to High Performance Review Group
		6.3 Schools With Beach Volleyball Courts List	Current list Metro -Rossmoyne, Perth Modern, Curtin University Regional - Newman RK noted bowling clubs could be looked at for expansions but in competition with futsal.	
		6.4 WA Junior Open	Girls will compete in the morning and boys in the afternoon as much as possible to avoid PSA clash RK provided the opportunity for fundraising to occur for the state team including BBQ and soft drinks. MD suggested placement games <ul style="list-style-type: none"> • Will be dependent on game format, entries and timings 	GH to send out email to beach development squad participants GH to liaise with Competitions Coordinator with regards to timing of games

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		6.5 Junior League	<p>MH noted the nomination date was close to Easter and Volley by the Bay</p> <p>MD suggested a grading round to allow teams a week to get settled into the competition</p> <p>MD suggested Mandurah games to have a delayed start to home games or make double headers/three team playoffs</p>	<p>GH to liaise with Marketing Coordinator about promotion timeline</p> <p>GH to work with Competitions Coordinator regarding suggestions</p>
		6.6 Development Squad	<p>RA suggested finishing beach development squad with an internal tournament to help parents and athletes with online nomination process</p>	<p>RK to discuss with the High Performance Review Panel</p>
		6.7 WA Open	<p>MD noticed clash with PSA and being a two day competition may mean teams miss out.</p> <p>Suggestion:</p> <ul style="list-style-type: none"> • Run age group tournaments on Sunday 	<p>GH to work with Competitions Coordinator regarding suggestion</p>
7	Next Meeting Date		20 th May 2019	