

MINUTES OF COMMITTEE MEETING

Sunday October 27, 2019
6 Bergs Lane, Mount Helen, 3350.



Meeting opened 10:45am

To Attend:

Paul Byrne (P), Peter Hassell (VP), Josh Gordon (T), Damon Minotti (S),
Rachelle Casley, Ben Hassell, Chris Hermans, Joe Nyugen, Elsie Rodgers

1. **Apologies:** Peter Hassell, Chris Hermans, Rachelle Casley, Joe Nyugen

2. **Minutes of Previous meeting (AGM September 17th)**

Moved: Elsie Rodgers

Seconded: Josh Gordon

Motion carried

3. **Business Arising:** Nil

4. **Treasurers Report**

- Outstanding payments – additional trophy costs up to \$50
- Annual statement – David Berry removed as Club Secretary and Damon Minotti now registered with ASIC
- Paul to speak to Bendigo Stadium about physical mailing address
- Damon to get info@phantomsvolleyball.com.au email set up

Moved: Elsie Rodgers

Seconded: Damon Minotti

Motion carried

5. **Correspondence**

VVI document relating to Delegates meeting to be held on Monday 28th October
Paul to speak to Tim Heathcote regarding the agenda and the future commitments for Phantoms regarding team structures and juniors in particular

6. **Agenda Items:**

a) Confirmation of Committee members and positions

- Rachelle Casley seconded onto the committee as another member representing both Warrnambool and increasing our female representation
- Damon Minotti appointed as Club Secretary
- Peter Hassell appointed as Vice President
- Establishment of an event committee for the Club that is responsible for helping set up the courts for each home game.
- Club to investigate the option of corflute sponsor banners to help separate courts and increase sponsorship exposure

b) Coaching positions 2020

- Committee will advertise for expression of interest for coaching through VVI on an annual basis each year unless any positions have been appointed for 2 years
- Ongoing discussion with potential Premier Women's coaches
- Formally Nominated Women's Coaches:
 - Bruce Keeley
 - Blair Cole
 - Leigh Gordon
 - Peter Hassell (Assistant coach)
 - Clare Hellowell (Assistant coach)
- Formally Nominated Men's Coaches:
 - Chris Hermans
 - Tim Popple
- Gavin Penny expressed interest to coach depending on his children's involvement
- Damon Minotti has indicated interest in a playing coach position at a lower level
- Todd Broadbent, Wayne Symons, Paul Byrne, David Berry have indicated they will not coach in 2020
- Paul Freckleton has not provided any formal indication of his intentions for 2020

c) Club Structure and Team Entries

- 4 Men and 4 Women teams will be minimum entry each year to adhere to development pathways VVI are putting in place
- VVL is moving to an Independent Commission structure. There is proposal to have one level "Premier" which would have 2 or 3 divisions within it for clubs that meet the minimum structural criteria (Currently only Phantoms and Monash) and then a "Reserves" competition with 3 or 4 divisions not limiting teams.
- Our guiding principle would be that playing for Phantoms should be earned rather than gifted and therefore we do not currently enter additional teams just because we have the numbers. Players should only be selected if they are ready to play at VVL level.
- Additional "participation" teams could be added if a new VVL structure is implemented
- The cost of entry per teams were noted:

Premier	\$3,000
Reserves	\$2,410
Division 2 & 3	\$1,960
VVL Awards dinner	\$1,000
Duty bond	\$1,000

d) Uniforms

- Any changes to uniform will be requested to VVI to be tiered in due to the cost of replacing all teams at once
- The Club will purchase the playing tops going forward and will belong to the Club, not to the individual
- Shorts will be purchased individually
- Uniform bond will be paid as part of the fees

e) Pre-season Trial Dates

- February 1st – Venue TBA (either Ballarat or Bendigo)
- February 15th – Venue TBA (either Ballarat or Bendigo)

f) State League draw

- Hopefully available early March with season beginning start of April
- The Club will requested the following home games
 - Ballarat (April 4 – 1 double header including 50th Anniversary Association celebrations)
 - Horsham (TBA – single or double round incorporating Phantoms 10th Anniversary celebrations)
 - Bendigo (5 double headers – Dates TBA)

g) Bendigo Stadium

- Paul met with Bendigo Stadium and relationship is in good order. Into fourth year of a five year sponsorship deal. Paul will discuss other sponsorship / uniform opportunities with them.

h) Tournament entries

- Club to discuss at planning day the development of a policy about tournament entries going forward for 2020 and beyond so that all members are aware of the process and obligations

i) Planning Day – RADO

- Friday 17th January in Bendigo
- Tim Popple to facilitate

j) RADO and Affiliate involvement

- Discussion for planning day as to our expectation from the RADO position
- Concern on return for investment

k) Sponsorship

- Tiered sponsorship opportunities – what does that look like and how do we structure it for clubs and individuals

l) Communication strategy

- Website to be the central point of communication
- Club newsletter to be sent out on a weekly basis with post match reports and updates
- Facebook used to alert players information is on the website
- Move away from emails

m) Social activities

- Presentation night cost to be included in season fees reducing exposure to risk at end of season and confirming event budget
- Reduce the number of formal social activities (3 including Presentation night)
- Dinner option after home games but no formal events for most weeks

7. **General Business** - Nil

8. **Next meeting**

- Sunday 8th December @ 10:30am (Venue TBA)

Meeting closed @ 1:15pm

ACTIONS ITEMS FROM MEETING

- Paul to speak to Tim tomorrow prior to Delegates meeting
- Paul to follow up on missing trophies
- Paul to speak to Bendigo Stadium about physical mailing address
- Damon to contact VVI regarding advertising of coaching positions
- Damon to transfer Club contact email from Dave
- Paul to speak to Tim Popple regarding planning date date and format
- Josh to review membership costs with the inclusion of uniform and presentation night fees
- Damon to contact Mark Valentine and book Ballarat stadium for trial date (Feb 1 or 15)
- Paul to speak to Bendigo stadium and book trial date (Feb 1 or 15)
- Damon to set up Club mail chimp account for 2020 newsletters