

MINUTES OF COMMITTEE MEETING

Sunday August 23, 2020
Microsoft teams - Online platform



Meeting opened 5:20pm

Attendees:

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

1. Apologies: None

2. Minutes of Previous meeting (23 June 2020)

Moved – Peter Hassell
Seconded – Josh Gordon

3. Business Arising: None

4. Treasurers Report

- Current balance is \$16,945.47
- VVL payments 2020 – only affiliation fee was paid
- \$2,270 in Social membership payments received from 39 members
- \$2000 received in government grants
- \$3,100 RADO payment for 2020-21 still to be paid.

Moved – Joe Nguyen
Seconded – Elsie Rodgers

5. Correspondence

VV protocol emails and letters re COVID19
RADO Steering committee letter

6. Agenda Items:

a) AGM – Date & format

4th October at 11am via Zoom

The Committee noted that in accordance to Consumer Affairs Victoria “any technology may be used to help conduct general meetings including teleconferencing, videoconferencing and online video communication.” Under the model rules a quorum of 10% is required for general meetings.

Moved – Ben Hassell
Seconded – Rachelle Casley

b) Committee structure and positions – 2021 nomination process & elected position responsibilities

Paul Byrne to officially step down as President but will assist going forward with Bendigo Stadium relationship

Call for nominations to the Committee to go out with Notice of AGM via website, Facebook and Mailchimp email including to Affiliate Association Committees.

Nomination forms for “Shadow Committee Positions” also to be released for the first time to help train potential future committee members

Action: DM to send out AGM communication by 13 September, 2020

Action: PB to prepare Presidents Report for presentation at AGM

Action: JG to prepare Treasurers Report for presentation at AGM

Action: DM to collate coaches reports for presentation at AGM

c) Coaching positions 2021 – roll over 2020 or reapply

Coaches will be reappointed in 2021 if they wish to continue.

If any position is vacated, then it will be opened for applications in 2021

Moved – Peter Hassell

Seconded – Joe Nguyen

Action: DM to contact coaches and ascertain intentions for 2021

d) Coach communication and expectations

Review coaches documentation and minimum expectations

e) Strategies to engage members leading into 2021

Engage through website and social media leading in to AGM and then coaches to post regular skills and drills for Facebook page leading into 2021 trails and season

f) Trials and Pre-season structure

Plan for 2021 assuming that VVL dates and structure will resemble 2020 prior to CV19 impact. Request clarification from VV

Action: DM to contact VV and request clarification of dates

g) Phantoms pre-season tournament hosting

Look at potential of hosting a Phantoms VVL pre-season tournament

If gap in calendar between Warrnambool Seaside tournament (5-7 March) and start of VVL season after Easter (April 2-5) remains

Will need clarification of season dates from Volleyball Victoria

Affiliate Associations asked to provide support in administering tournament

RADO potentially asked to be a technical delegate / tournament coordinator

Action: DM to contact RADO

Action: DM (Ballarat) & ER (Bendigo) to provide example tournament costings to PB

h) Bendigo Stadium update

No recent communication from the Stadium as shut down due to CV19
Previous engagements indicate they continue to be supportive and no indication that sponsorship is in jeopardy

i) RADO commitment and club initiatives / expectations

Questions raised about the value of the position to the Club. Is there value for money on behalf of members?

What can the Club actually ask the RADO to do that provides a direct benefit? Pre-season tournament co-ordination.

RADO asked to investigate funding model for “shadow/trainee” committee positions

Club to reassess commitment for next cycle based on contribution in coming months

Action: DM to contact RADO re tournament and trainee committee funding opportunities

j) Sponsorship opportunities – combined with RADO?

Committee asked to consider opportunities for sponsors that encompass multiple geographic locations. Identify a value proposition for the sponsor.

7. General Business

Unused uniforms at S3 Promotions advertised through Social Media. To be promoted to members. An opportunity to recoup some funds through sales.

Action: BH/PH to promote sales through Facebook page posts and email list of stock to advertise to DM with example images

8. Next meeting (AGM)

4th October at 11am via Zoom

Meeting Closed at 6:20pm