

MINUTES OF COMMITTEE MEETING

Tuesday June 23, 2020
Microsoft Teams (online)



Meeting opened 8:35pm

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:** Elsie Rodgers

2. **Minutes of Previous meeting (17 January 2020)**

Moved: Ben Hassell

Seconded: Josh Gordon

3. **Business Arising:** Nil

4. **Treasurers Report**

- Balance \$15,954.47

\$2,520 income from social memberships (approximately 50 of the targeted 100)
\$1,000 SRV Survival Grant received

Moved: Peter Hassell

Seconded: Ben Hassell

5. **Correspondence**

WRSa letter regarding RADO funding

Action: DM to draft response letter to WRSa regarding position of Club because of CV19

VV Return to play – Discussed as part of agenda item 6.1

VV Match length survey - See agenda item 6.4

6. **Agenda Items:**

6.1 Views on 10 week season

- 15 August Starting date – 8 week season
- 2 weeks of finals
- Week 1 Saturday October 10 & Sunday October 11
- Week 2 Grand Finals Saturday October 17
- A number of concerns raised regarding length of season, travel commitments, training capacity, unknown costs

6.2 Possible double header dates for Bendigo

VV have requested 3 dates from Bendigo Stadium

August 15th

September 5th

September 12th

6.3 Bendigo Stadium update

Relationship with stadium has been quite poor since change of management

Devin indicated he was meeting with Venessa Phillips from BVA on Thursday

PB has arranged a separate meeting on Friday

They have tentatively booked dates for Phantoms following VV request:

August 8th – potential training date

August 15th – 1st round

September 5th – 3rd Round

September 12th – 4th Round

October – 10th First week of finals

October – 17th Grand finals

PB and JG both indicated no communication over sponsorship payments for 2020

Action: PB to report to Committee following meeting on Friday June 26th

6.4 VV match time survey

VV have asked all clubs to complete a survey regarding match structure and time

Stepped through survey answers as group and committed to preferences of **Best of 5 sets** no time limit, followed by **Timed** matches then **Best of 3** based on understanding of tournament experiences and time needed to sanitise courts

Asked question within survey regarding whose responsibility to sanitise courts at each venue

Action: DM to submit survey response to VV by Wednesday June 24th

6.5 Budget implications

See agenda item 4.1

JG indicated likely 2021 fee increases of at least \$100 per member depending on level of commitment from Bendigo Stadium

PB and PH raised likely cost of new balls in 2021

JG raised concerns of the impact on the RADO commitment with no member fees and potentially no Bendigo Sponsorship.

6.6 General CV19 impact and thoughts on Phantoms participation in the season

Travel, cost, training, player commitment, lack of social interaction, value for money, impact on Bendigo Stadium relationship, loss of player interest in 2021, changes to Victorian restrictions all raised as relevant considerations

Will need to make a decision on committing team(s) rapidly once VV decide on format so need to know player intentions now

Coaches best placed to converse directly with players and/or parents to gauge current level of interest

Actions: DM to put up general information and FAQs onto website homepage

CH to contact and update Nic Kaiser and Kim Kalms

*PH to contact and update Gavin Penny and Bruce Keeley
JG to discuss with and assist Leigh Gordon with player contacts
DM to contact and update Tim Popple and assist RC if required*

7. General Business

JG reminded Association reps to apply for SRV Survival Funding grants
PB asked for a ball Stock take

8. Next meeting

As required after next VV announcement - Date and time TBC)

Meeting closed @ 9:45pm

ACTIONS ITEMS FROM MEETING

- *DM to draft response letter to WRSA regarding position of Club because of CV19*
- *PB to report to Committee following meeting on Friday June 26th*
- *DM to submit survey response to VV by Wednesday June 24th – Completed 23.06.2020*
- *DM to put up general information and FAQs onto website homepage*
- *CH to contact and update Nic Kaiser and Kim Kalms*
- *PH to contact and update Gavin Penny and Bruce Keeley*
- *JG to discuss with and assist Leigh Gordon with player contacts*
- *DM to contact and update Tim Popple and assist RC if required*