

Minutes – Volleyball Northern Territory Committee Meeting – 3<sup>rd</sup> meeting 2015 Minutes.

Venue: Community Room – Dave Tollners Office – Winnellie Shopping Centre.

1. **Meeting Opened 5:40pm**

2. **Roll Call:**

Attendees:

Stu Smith

Anne Chadwick

Scott Petschel

Min Ai

Sue Dawson

Cindy Haddow (via phone)

Apologies:

Carolyn Knutsen

Bert Lukitsch

Sally Caraher

3. **Minutes from previous meeting:**

The previous meeting on 5<sup>th</sup> Feb 2015 only had 3 attendees and therefore the meeting was considered informal. Minutes were taken and have been saved to the Google drive and are available on VNT website.

4. **New Treasurer -** Stu has been successful in finding a new treasurer. Min Ai is an accountant with KMPG. Nominated by Stu Smith, 2<sup>nd</sup> by Anne Chadwick. All are in favour. Min is the new VNT Treasurer.

**Anne to discuss with Westpac regarding adding Min's signature to the VNT account.**

5. **Finance Update:-** Prior to this meeting Stu had asked Min to prepare a financial report for the committee. See attachment A.


6. **Arafura Proposal –** Stu had submitted a draft proposal outlining the structure of the Volleyball Arafura Games to the committee prior to this meeting. Stu confirmed with the committee if they were in favour of submitting the proposal to the NTG. All agreed. **Stu to submit the proposal to NTG for further consideration.**

7. **Coaching Clinic –** VA have agreed to support VNT in a coaching clinic to be held over a weekend. The idea is to provide some skill development for junior players as well as an opportunity for coaches. There is still no confirmed date for this. **Stu to follow up with VA.**

8. **Foundations, Talent, Elite and Mastery Framework (FTEM) Workshop Summary –** Recently Anne attended the FTEM workshop representing VNT in Adelaide. The workshop focused on developing pathways for players at all levels to be at their very best and how this fits into the FTEM Model. See attachment B.



9. **Update AJBVC** –All documentation has been submitted. Costs are; Fares = \$1863.00; Accommodation booked paid at check-in –capped at \$900.00 actual cost \$976.25 - Matt and his team owe VNT \$76.25; Entry fee for competition = \$200.00. Total \$3,029.00. There is still \$960.75 left in this budget.
10. **Other Business – On –line registration form** – Anne advised the committee based on her preliminary investigations regarding management of membership whilst at the FTEM workshop, that most are using on-line registrations and spreadsheets. Anne also advised that the State peak sporting body was responsible for issuing of membership numbers, cards etc. The regional centres would still be responsible for running their own data for their respective competitions. All agreed that this should be introduced. **Stu to contact VTAS to investigate how this can be added to our website. Cindy to provide a copy of their current registration forms.** VNT already has a copy of Gove's and DVA basically uses the fields of the Gmail contact profile. **Anne to prepare a registration form for comment.**
11. **Strategic Planning Day** – Anne suggested that one day a year VNT provides assistance for a representative from each affiliated association or club to come to Darwin to attend a strategic planning day. This could be done over a weekend and using Dave Tollners Community Meeting Room. The planning day would be open to more than one person from each region but at the associations/clubs cost. All agreed. **Stu to approach Warren from NTG to move funding within budget to accommodate this.**
12. **Beach Volleyball Committee**– At DVA's last committee meeting it was decided that a member of the Beach Volleyball committee should be in attendance to provide updates on the competition. The member would not be required to sit through the entire meeting. As the beach committee were present all agreed. Scott is nominated to attend these meetings.
13. **Social Media** – Cindy from Katherine VB Club advised that this season they advertised via Face Book and used the "boost option" at a cost of \$20.00. As a result the number of teams have increased. There are 12 teams for this season.
14. **Next Meeting:** To be advised.
15. **Meeting Closed:** 6:30pm.



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Anne Chadwick  
Secretary  
VNT

25 March 2015