

Minutes – Volleyball Northern Territory Committee Meeting – 10th Feb 2018 (1st Meeting).
Venue: Nightcliff Sports Club

1. **Meeting Opened:** 14:50(2:50pm)

2. **Roll Call:**

Attendees:

Luke Seib - Chairperson
John Lay – Vice Chairperson
Anne Chadwick – Secretary/Treasurer
Bert Lukitsch - Technical Officer
Sally Caraher – Gove Volleyball Association

Apologies:

Stu Smith – CAVA – Due to technical issues
Isabelle Costa – Beach Volleyball Program

Absent:

Katherine Representative
Johannes Baluyot – accepted member since 2016.
Fireflies

3. **Accept minutes from previous meeting:**

Minutes from previous meeting dated 6th Feb 2017 were accepted. Moved by Sally. 2nd by Anne. Bert questioned if the date for the NT Championships – Indoor had been confirmed as noted in other business of those minutes. Refer to other business in these minutes.

4. **Finance Update:**

- The audit for year ending 30 June 2017 was tabled as it was not ready for the AGM held in Oct 2017. The audit is available at www.volleyballnt.com.au.
- a mid-year profit and loss and balance sheet, a requirement for the Peak Sporting Body grant of \$36k will be completed and provided to Sports and Rec Monday 13th Feb. see attachments A1 and A2
- a mid-term acquittal for the Remote Sports Voucher Scheme for \$172k has been completed and submitted. See attachment B.
- Luke suggested that an agenda on expenditure back into the communities should be developed. This should identify the % of \$\$ and what to focus the spending on. All thought that it was a good idea.
- Various methods of income were discussed eg WeareVolleyball from VA.

5. Membership Categories and Fortix

Luke presented a table describing the various membership categories and the benefits. See attachment C. There was some discussion on how to manage life membership category. VNT has a paragraph in its Constitution – attachment D1. Bert advised that DVA has a paragraph in its constitution. See attachment D2. Luke's model is based on the VWA model. VA is working with VWA's model to develop a national template. Luke to make amendments to the table and email to committee for further comment. It is agreed that the matrix should be completed by April 2018. There was some discussions on the counting of the beach players as full members. This will promote our sport from tier 3 to tier 2 for Sport and Rec funding. The structure of the beach comp will be designed to ensure that it complies with the definitions determined by Sport and Rec.

FORTIX

There was a small demonstration of the Fortix system to the committee. All agreed that VNT will need to develop an SOP for affiliates to use. It is proposed to use Fortix for season two. As Fortix is able to accept on line payments the committee were interested to know if this would apply to the NT. At present VNT does not have a merchants profile but easy to set up. Fortix is unable to manage a split pay system so VNT will need to collect payments then pay back to affiliates as required. Further discussion is required.

6. Regional Reports

Central Australian Volleyball Association – Stu who is currently living in Alice Springs is representing CAVA. Due to technical issues Stu was unable to phone in. This is to be resolved prior to our next meeting. Stu provided a report. See attachment E.

Darwin Volleyball Association – There is a come and try day on the 21st Feb. The Wednesday Night Comp starts 28th Feb and will last for 10 weeks and the Thursday Night comp starts 22nd and last for 14 weeks. Finals for Mens and Womens will be held on 20th June and Mixed Comp final will be the Thursday prior to the NT Champs Indoor.

Gove Volleyball Association- See attachment F.

Katherine Volleyball Club – Nil.

Fire Flies – nil

Beach Committee – See attachment G.

7. Other Business

- **Fire Fires Inc** – In accordance with VNT constitution paragraph 19(b) a notice for expulsion from VNT was issued to Fire Flies Inc. Attachment H. A response was required by COB 5th Feb 2018. Fire Flies failed to respond. The committee was advised of the situation and were advised that Fire Files will no longer be an affiliate of VNT. Fire Flies are to be notified in writing within 14 days of this meeting. As in accordance with Paragraph 20 of our Constitution.

- **NT Champs** – The dates have been confirmed as Friday 15 to Sunday 17 June at Marrara Stadium.
 - **Rotary Beach Day in Gove** – Sally queried if VNT were going to attend again in 2018. Luke confirmed yes and also will try and include some additional coaching opportunities around that time.
 - **Visits to Affiliates** - Anne discussed that VNT were focusing more on visiting the affiliates during the 2017/2018 financial year. Sally advised the committee that late May would suit Gove and consider visits by Coaches/referees would benefit their volleyball community. The visit should coincide with the weekly competition.
 - **Arafura Games** – There was some discussion on the pathways to Arafura Games. Luke mentioned that there is a meeting with NTG on 15th Feb regarding the games. All agreed that VNT needs to have someone leading a committee and reporting back to VNT for Arafura. Bert was asked he would consider this role. There was further discussion on our existing programs for athletes. The Beach program has commenced however the indoor is still to be started. It was agreed that all coaches known to VNT to be invited to a discussion on the pathways to Arafura. The meeting is to be held on Sunday 18th Feb at 11am at Darwin Indoor Beach Volleyball Centre. Also VA will be visiting Darwin in April and this will be a great opportunity to have a meeting with NTG to discuss Arafura.
 - **National Junior Competitions**– There was discussions on what events to focus on. Luke considered that VNT is resource poor to concentrate on more than one. Luke mentioned that Schools cup should be considered. This is based on the fact that VNT have already attended this event and also have one more year exception. It is also more about participation rather than winning and this would benefit VNT more. All agreed.
8. **Next Meeting:** Saturday 24 Feb – venue to be advised.
9. **Meeting Closed** 17:00 (5pm).

A Chadwick

Anne Chadwick
Secretary
VNT
15 Feb 18.