Associated & Catholic Colleges of WA (Inc)



"Sport in the Right Spirit"

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COUNCIL MEETING

3.30pm Thursday 18 June 2020 Teams - Online Meeting

MINUTES

1. Prayer:

Jeff Allen.

2. Apologies:

Kerry Robertson Frederick Irwin AS Belinda Provis All Saints' College Shular Lazar Carmel School Giovanna Fiume La Salle College Melissa Powell Swan Valley ACS Domenic Burgio **CBC** Fremantle Karen Prendergast Lumen Christi College Swan Christian College Adrian Scott Bill Innes Providence Christian College **Tracy Holmes** Mandurah Baptist College Anne Ford John Wollaston ACS Robyn Miller Kolbe Catholic College Seton Catholic College Joseph Hoyne

Present:

Peter Allen All Saints' College Kerrie Fraser Mercedes College John Finneran Newman College Leo Di Gregorio **Emmanuel Catholic College** Mike Kingsford Providence Christian College Andrew Watson Mazenod College Neil Alweyn **CBC** Fremantle Mark Antulov Prendiville Catholic College Rod McNeill Mundaring Christian College Campbell Browne La Salle College Mike Giles **Bunbury Cathedral Grammar** Ben Lomas Peter Moyes ACS John Wollaston ACS Kylie Virgo Simon Harvey St Norbert College Frank Italiano Corpus Christi College Phil Oddie Lumen Christi College Donella Beare St Stephen's School Jeff Allen Servite College Des Mitchell South Coast Baptist College Tamara Cowan Frederick Irwin AS Peter Collins Gary Racey St George's AGS Holy Cross College Rob Marshall Irene McCormack CC Peter Bothe Sacred Heart College

Frank Norton St Mary MacKillop College Patricia Rodrigues Court Grammar School Felicity House Peter Carnley ACS Brenden Gifford Carey Baptist College Robert Henderson John XXIII College Penelope Houghton Swan Valley ACS Anne Dunstan **Guildford Grammar School** Chris Quelch Carmel School **Troy Hayter** John Bormolini Chisholm College Clontarf College Justin Pitt Michael Pitman Ellenbrook Christian College Helena College **Bradley Hall Emmanuel Christian CS Gary Harris** John Paul College Anita O'Donohue Kolbe Catholic College Paul Sonnerman-Smith Lake Joondalup Baptist College Francois Pienaar Living Waters Lutheran College Mandurah Catholic College Chris Wallace Julie Hornby Mercy College Geri O'Keefe Mother Teresa Catholic College Marilyn Louwen Rehoboth Christian College Gina Grayson-Cassey **ACC** Steven Davies St Mark's ACS Suzie Ehlers ACC Mark Pavy Seton Catholic College Kyle March ACC Annette Morey Mater Dei College Trent Sharpe ACC

3. Minutes of the previous meeting (22 November 2019)

The minutes of the previous meeting were accepted as a true and accurate record. Moved by Bradley Hall (John Paul College)
Seconded by Patricia Rodrigues (Court Grammar School)

Carried.

4. Matters arising from the previous minutes

Nil.

5. Correspondence

Tabled.

6. Matters arising from the correspondence

The ACC wrote to various ministers and the WA Premier's office regarding the status of school sport and COVID-19. A formal response was received from Sue Ellery which outlined the changes that would be implemented once phase 3 was introduced.

7. Treasurer's Report – Chris Wallace

2020 Finance Report YTD, COVID19 impact

Our income for sport levies is down as we haven't been running as many events as usual due to COVID. But between now and the end of the year this income will increase as we start to run more events. Affiliation was up as we have a big increase in membership this year.

On the expense side; we are underspent across the board, due to COVID reduced activities. The expenses will continue to increase between now and December, in particular the venue hire and officials' costs will increase, but we will still be under budget in these areas at the end of the year. Cross Country Timing services will also be underspent. Salaries will continue to increase in the second half of the year and we will possibly increase our staffing back up towards the 4.56FTE we budgeted for, up from the current position of 3.56FTE.

The approximate surplus in our budget due to COVID savings is around \$142K.

The YTD financial report was moved and carried as an accurate record.

Moved by: Andrew Watson (Mazenod College)

Seconded by: Patricia Rodrigues (Court Grammar School)



8. a. President's Report

Acknowledged the work of the ACC Executive, staff, Principals and Sports Coordinators for their efforts in coping with the COVID situation. It has been a very difficult time for everyone so thank you for the regular updates, communication and general information from the ACC, and the extra meetings held by the Executive team.

ACC Staffing

Formally announced that Gina Grayson-Cassey has resigned from her position at the ACC as Inclusion and Sports Administration Officer as of the 3rd August 2020. Acknowledged Gina for all of her work with the ACC over the past 10 years. Council wishes her the very best in her next chapter which will hopefully include staying within the education and sports industry. Students have gained much enjoyment from the Inclusion and No Limits events that have been managed by Gina during her time at the ACC.

The ACC will look to employ another full time staff member as was budgeted for this year.

Would also like to thank Suzie Ehlers for her acting role during Kyle's absence in term 1, and to other staff members for shifting to accommodate the office where needed.

8. b. Director of Sport

DoS reiterated Jeff Allen's acknowledgements for Gina and the wonderful work she has done. The work that the ACC do in the inclusion space is the best practice in the industry. The association is a leader in the school system in Australia for this area. Gina's ability to network and bring people together has contributed to making this happen. Well done Gina and the ACC is appreciative of all the work she has achieved in her ten years of service.

1. ACC Events COVID-19 rescheduling

The ACC are looking forward to getting sport back up and running. The first event will be Tuesday 23 June with the year 7 AFL carnivals. There will be four venues in operation and all ACC staff will be out managing the different carnival zones.

Most events have been shifted into terms 3 and 4. Sub-association groups have had regular meetings throughout term 2 to make plans. All groups will be picking something up in the remainder of the year whether it be weekly competitions or one day carnivals. Most groups do not run competitions in terms 3 and 4 so there could be some benefit in seeing opportunities to try something different.

There will be a big increase in workload for the office and in schools alike. We need to be aware of this and offer as much support as we can. The ACC office will be looking at increasing staff to assist with the pressure.

Athletics

The position of the ACC for athletics carnivals is that they will go ahead. The modification at this point is uncertain. When the government moves to phase 4, this will dictate how things will go. Currently schools are restricted to a maximum of 300 at events but we are confident that this will ease up leading into athletics season.

2. ACC sport re commencing - PHASE 3 COVID requirements (documents attached)

Following the lifting of restrictions in line with WA's Phase 3 roadmap, schools can start conducting interschool sport again as of the 8th June 2020. The most important aspect of a return to school sport and recreation is the health and welfare of our students, other members of our school communities and external providers.

DOS recently emailed a letter to all school Principals and Heads of Sport outlining the Phase 3 restrictions and advising on appropriate COVID19 safety guidelines and protocols.

DOS offered a brief overview of what the ACC recently published:

 COVID19 Safety Guidelines based primarily on the WA Government Sport & Recreation safety guidelines.



- o Return to ACC Sport 10 Point Checklist to help best prepare schools for return to ACC sport
- COVID19 Safety Plan Certificate for sport venues/facilities
- Sport and Recreation COVID19 Safety Plan example.

DOS has taken on the role as the COVID19 safety coordinator for the association. All member schools have been recommended to also appoint a COVID19 safety coordinator for the school.

A motion was supported by Executive to accept the ACC COVID-19 Sport Safety Plan and resources as released by the Director of Sport and also supports the ACC position of no spectators at ACC events under Phase 3 COVID guidelines.

This means that any events that the ACC manages during COVID phase 3 restrictions will not allow spectators. The reason for this is there would be a big workload for ACC staff to check the attendance and keep a record of everyone at the event. It is not feasible for the ACC to do this. The ACC recommends that schools follow similar protocols but this decision will ultimately be up to the Principal.

Should phase 4 guidelines be introduced, this could change and the ACC will advise further should this occur.

3. School Based Cross Country - report

This initiative is now operating and has already had at least six schools running school based Cross Country events. Another 12+ schools are also now booked in with the two Cross Country providers Blue Chip Timing and Timing Solutions with this number set to increase throughout the remainder of term 2 and into Term 3.

The data is linking well between the two Cross Country providers. Some Sub Association groups are looking to run joint interschool events such as NAS and NWAS that will help split the total cost amongst the schools.

DOS mentions that it is great to see some member schools taking up these school based Cross Country alternative options in 2020 due to the cancelled ACC cross country. The schools are providing some much needed physical activity for students and business for the two WA timing providers who will have undergone some hardship due to the COVID situation.

4. History Project - update

DOS – updated Council with progress. Chapters 1-3 of the book have been completed and a new brief history section has also been completed and updated on the ACC website. The project is on track for the book launch in November 2021.

Hall of Fame Proposal

The Hall of Fame Proposal will eventually also be on the ACC website and acknowledges post-secondary sporting achievements of past students from schools affiliated with the ACC. This will bring great attention to the ACC's history and heritage.

The ACC will need to form a small subcommittee to be able to focus attention and guide the decisions to be made around the Hall of Fame. It will be a great PR initiative for the ACC and member schools. The sub-committee should include members from the Executive, SMC and Council.

8. c. Executive Officer

1. GoJaro - Competition Management implementation & review

Conducted a wide ranging Sport Coordinator survey late Term 1 that asked for specific feedback on the back end, front end interface and also the mobile app. Then we collated the feedback from the survey and provided this to the GoJaro administration. Currently working with GoJaro to see if they can implement some of the feedback improvements moving forwards in the second half of the year.

The ACC is still waiting to see if the product is exactly what we are looking for before committing to 2021.



2. Virtual Swimming All Stars team selection

Due to the cancellation of the ACC swimming carnivals this year, the ACC conducted a virtual Swimming All Stars team selection. Schools were asked to submit times for students who would potentially qualify for the team this year. It also provided an opportunity for students who may have been in their final year to qualify for ACC Letters in swimming.

There were strict guidelines as to how the times were to be recorded. The ACC realise the process would not be perfect, however with times taken from an electronic timing system, 50m swimming performance and no stop watch times allowed, results would be as accurate as possible.

The ACC checked and collated all results, and selected the team which was announced this week. Certificates and all star pins will be sent out next week. Letters award recipients will also be announced next week.

3. All Stars Basketball & Netball - update

Netball

Player nominations have now been received and initial net trails are coming up on the 21 and 28 June at Corpus Christi College. Thank you to the college for allowing the ACC to use their venue again this year. A final trial match will then be held in term 3 on Thursday 6 August. This game will possibly be held at Emmanuel CC but is TBC.

Player nominations numbers were again strong with well over 50 players including state representatives and previous All Stars players. The Netball All Stars was a proposed tri series in 2020 with IGGSA and SSWA. IGGSA have currently committed to the playing date and the ACC is still waiting on confirmation from SSWA.

Thank you to the 2020 coaching staff in Claire de Reus (Coach), Zoey Baxter (Assistant Coach) both from Emmanuel CC and to Jess Rees from Mater Dei (Team Manager). Thanks also to Deb Santaromita for assisting and managing the venue at Corpus Christi for the two initial trial dates.

Basketball

ACC Basketball staff positions for 2020 were announced in early June.

Boys Team: Coach Mark Shipley (John Septimus Roe ACS), Assistant Coach Caolan Dodgson (Lumen Christi College) and Team Manager Mike Burgermeister (Chisholm College).

Girls Team: Coach Ryan Godfrey (St Norbert College), Assistant Coach Luke Ford (St Andrew's Grammar) and

The ACC was recently advised that SSWA would not participate in the All Stars Basketball in 2020. This was due to COVID restrictions and the cancellation of SSWA basketball season competitions running during Term 2. IGGSA have committed to playing in the All Stars Girls Basketball. The ACC is waiting to hear back from a proposal made to the PSA for an All Stars Boys Basketball game in the absence of SSWA in 2020.

Player nominations have been held back until further details of playing dates.

4. Carnival Management Software - Meet Manager Review

Team Manager Colin Driscoll (St Norbert College)

The ACC office has been conducting some ongoing research into different carnival software packages. SportsTrak is an outdated software and unfortunately whilst a very good product it will not be updated in the future which is driving the ACC to research new software. SportsTrak was great in that it was purpose built for school carnivals. The negative to SportsTrak is that it does not integrate at all with the newer timing systems used at HBF Stadium (swimming) or Athletics Stadium.

Meet Manager is the biggest carnival software systems around the world and gets used at both school and international level. The main problem is that it is a very complicated system with multiple software platforms and is not as user friendly for schools such as SportsTrak. It is American based and is difficult getting any kind of regular online support.

Meet Manager would have certain benefits such as the integrated timing i.e. less officials required in results room to enter results manually. However, it would increase more pressure on schools and Sport Coordinators with meet manager essentially requiring students to be entered in each event pre meet, not just an on the carnival day using student numbers. This could be a significant challenge for lower division schools that have multiple changes and place students in events more based on carnival day.

The ACC will further research Meet Manager and provide further updates to the Executive and SMC.



8. d. Administration and Inclusion Officer

I would like to take this opportunity to say 'Thank you' to Jeff, Kyle, Executive members (past and present) and all Council members for their amazing support of Inclusive Sport throughout my time at the ACC. Many of you have attended events, handed out trophies or have had your mainstream students be a part of one of these very special ACC days in our sporting calendar.

The school sporting partnerships that have occurred during this time have led to some amazing school sporting moments and opportunities for all students that have only enhanced their secondary school experience. The ACC is clearly a powerhouse in school sport not only in Western Australia but nationally. Thank you to Kyle March who has been instrumental over the years with excellent initiatives, developments that have evolved the ACC.

I sincerely wish every member school success in the years to come.

1. Inclusive Sports Program - report

Majority of ACC schools have indicated they will be supporting the above events scheduled (or rescheduled) for the remainder of 2020. The *Inclusive* and *No Limits Program* will be looking to continue in **Term 3** and **Term 4** with events to consider for both Term 3 and 4 listed below:

Term 3

Week 3: Friday 7 August Inclusive (Indoor) and No Limits Integrated (Outdoor) Soccer
Week 7-9: Wed 2-Fri 18 Sept No Limits ACC Athletics Carnivals (J-A Division)
Week 8: Friday 11 September Inclusive Athletics Carnival

Term 4

Week 2: Mon 19 & Wed 21 Oct Lightning Carnival-Integrated Netball and Hockey

Week 4: Friday 30 October Inclusive Sports Day
Week 5 Friday 13 November Inclusive Ten Pin Bowling
Week 5: Friday 13 November No Limits Integrated Cricket

Sub-Association Sport

NAS have rescheduled their winter interschool sport for term 3. This is great news for their Integrated Soccer Teams and coaches who can now participate and complete their soccer competition for 2020.

NEAS commenced their integrated summer sport this year only getting in three rounds in Term 1. But will revisit the integrated model for 2021. CAS look set for introducing integrated sport for their students in 2021 in some capacity.

2. Exceed Run Club - report

The Exceed Run Club boasts 142 members from 29 ACC schools. The most members coming from John Paul College with 14 members. Schools are provided with weekly statistics from the run club which include top male and female run time, top male and female distance run and overall distance. Weekly winners are also awarded a virtual ACC badge for their achievements.

The ACC Exceed Run Club has also posted 32 run courses around the metropolitan and regional areas. It has been a great initiative for the members and wonderful to see so many students keeping active through the Strava platform not only with running, but cycling, surfing, and even walking to bus stop!

8. e. Administration and Development Officer

1. Sub-Association Sport (CAS, SAS, SASJ, RKAS, SEAS) - update

Snapshot of group updates for the second half of 2020:

SASJ – Moved all SASJ Y7-10 winter sport Term 2 into Term 3.

SAS - Final round of SAS summer Yr11-12 sport late Term 2 (wk. 9).

<u>RKAS</u> – Complete final senior basketball fixtures from Term 1 in early Term 3 – this is of relevance to ACC Championship. RKAS sport to resume as normal in Term 3 and Term 4. RKAS play sport during all four terms.



<u>CAS</u> – Decision made to play decisive senior basketball games from Term 1 that will help decide ladder positions for the ACC Championship (early Term 3). CAS senior boys and girls football (AFL) has been moved into Term 3. CAS weekly sport for Year 8/9 in Term 4. CAS will also run a Year 7 Lightning Carnival 24 November. <u>SEAS</u> – SEAS will continue with Term 3 sport – Yr. 7-9 girls and boys volleyball. Decision made to move SEAS senior basketball carnival to Tuesday 22 September (Term 3) at Providence College.

2. ACC Championship - update

<u>Basketball:</u> ACC Championship elimination bracket was successfully moved into Term 3. The bracket will be released at the end of week 4 following any final sub association catch up/deciding games. These knockouts begin during week 5 and will then be completed with the Grand Finals at Warwick Stadium (Juniors – 1 September and Seniors – 8 September). The ACC is looking into streaming the Grand Finals with 4style media which would be a great boost for the competition status.

Netball: ACC Championship Netball will be run as a One Day Carnival format in 2020. This will be held on the 19 August at the Gold Netball Centre and Perth Netball Association. This is open to all member schools and will be a very enjoyable day of high quality netball with schools entering their strongest possible senior team.

<u>Soccer:</u> ACC Championship Soccer will be run as a One Day Carnival format in 2020. This will be held on the 19 August at a range of metropolitan venues. Teams will be split into competition pools and crossover finals will be required on the 26 August.

Nominations for the netball and soccer ACC Championship will open 17 June so that teams can be finalised prior to the end of Term 2.

3. Hockey Challenge - update

The ACC recently met with Hockey WA to re-establish the ACC Hockey Challenge for 2021 into a new and exciting divisional carnival format such as A, B Division and a Development Division (similar to Year 10 AFL carnivals) to help create more evenly balanced hockey games with smaller pools of teams that can best utilise existing hockey facilities in WA. Perth Hockey Stadium at Curtin University are committed to hosting our Division 1 & 2 ACC Hockey challenge, which is a great coup for the competition moving forward. The proposed model should also provide some cost savings in venue hire if we move away from the very expensive UWA Sports Park. The proposal was sent to Sport Coordinators that usually field teams in the Hockey Challenge and has received very positive feedback.

The new divisional model will be discussed at the next SMC meeting 25 June.

4. Year 7/8/9 Lightning Carnivals - update

Year 7-9 Winter Lightning Carnivals were cancelled in Term 2 (4 & 6 May). These carnivals have now been moved into Term 4; 19-21 October. All venue bookings have now been confirmed. These carnivals will be high participation events with excellent team numbers expected. Normal ACC Lightning Carnival sports such as AFL, Soccer, Frisbee, Touch, Netball, and Rugby will all be played. The addition of basketball (boys), tennis (mixed) and hockey (mixed) will also give students a wide range of opportunities.

Team nominations will open during Term 3.

9. General Business

The ACC is considering holding hybrid Council meetings in the future. Meetings will still be face to face but the ACC will set up a camera in the room and country schools will be invited to attend via Teams. It will also assist metro Principals who cannot attend the meeting. The ACC will still encourage Principals to attend in person, especially if there are major items for discussion or motions on notice or decisions that require voting. This process is difficult to manage when working in a Teams environment.

10. Time and Date of Next Meeting

Council Meeting: 27 August 2020: 3.30pm @ Newman Siena Centre.

11. Closure



12. Actions from the Meeting

Director of Sport

- 1. Begin recruitment process to replace the Inclusion and Sports Administration Officer.
- 2. Form a small subcommittee to be able to focus attention and guide the decisions to be made around the Hall of Fame.

Executive Officer

- 1. Progress report on the GoJaro competition management system.
- 2. Progress report on research for an alternative carnival management system.
- 3. Progress report on the event status of the All Stars Netball and Basketball.

Development and Sports Administration Officer

1. Progress report on the Hockey Challenge divisional model.

13. Attachments from the Meeting

- 1. Finance reports YTD Balance Sheet/P&L
- 2. Profit and loss to Budget YTD
- 3. ACC COVID Safety Guidelines Phase 3 Sport & Recreation
- 4. ACC COVID Safety Plan Phase 3 Sport
- 5. 10 Point Checklist for Return to ACC School Sport

12. Minutes - Approved and Signed

Minutes of the Council meeting conducted on the 18 June 2020. Signed and approved by:

<u>NAME</u>	SCHOOL	POSITION
Jeff Allen	Servite College	ACC President
SIGNED	DATED	