Associated & Catholic Colleges of WA (Inc)



"Sport in the Right Spirit"

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ALXIMOS BAPTIST COLLEGE, ALL SAINTS' COLLEGE, ARANMORE CATHOLIC COLLEGE, AUSTIN COVE BAPTIST COLLEGE, AUSTRALIAN CHRISTIAN COLLEGE, BUNBURY CATHEDRAL GRAMMAR SCHOOL, BUNBURY CATHOLIC COLLEGE, CARPY BAPTIST COLLEGE, CORN GRAMMAR SCHOOL, DALE CHRISTIAN CSHOOL, CENTRALINA COMMUNITY SCHOOL, OR OPING SCHOOL, ENDING AND CHOOL, CHORD SCHOOL, DALE CHRISTIAN SCHOOL, DALE CHRISTIAN SCHOOL, DALE CHRISTIAN SCHOOL, DALE CHRISTIAN COLLEGE, EMPANUEL CATHOLIC COLLEGE, COURT OR GRAMMAR SCHOOL, HERNA COLLEGE, HERTAGE COLLEGE, HORT CROSS COLLEGE, HOPE CHRISTIAN COLLEGE, GRANDHAR SCHOOL, FOLLOGE, HERNACH COLLEGE, HERTAGE COLLEGE, HORT CROSS COLLEGE, HOPE CHRISTIAN COLLEGE, GRANDHAR SCHOOL, FOLLOGE, HERNACH COLLEGE, HERTAGE COLLEGE, HORT CROSS COLLEGE, HOPE CHRISTIAN COLLEGE, GRANDHAR SCHOOL, OR HERNACH COLLEGE, HORT CROSS COLLEGE, HOPE CHRISTIAN COLLEGE, GRANDHAR SCHOOL, OR HERNACH COLLEGE, HORT CROSS COLLEGE, HOPE CHRISTIAN COLLEGE, GRANDHAR SCHOOL, OR HERNACH COLLEGE, HORT CROSS COLLEGE, HOPE CHRISTIAN COLLEGE, GRANDHAR SCHOOL, OR HERNACH COLLEGE, HORT COLLEGE, HORT CROSS COLLEGE, HOPE CHRISTIAN COLLEGE, COLLEGE, HORT CROSS COLLEGE, HOPE CHRISTIAN COLLEGE, MANACULATE HERNACH COLLEGE, HORT COLLEGE, SERVITE COLLEGE

COUNCIL MEETING

3.30pm Thursday 27 August 2020 Newman Siena Centre - Seminar Room S1.01

MINUTES

1. Prayer:

Jeff Allen.

2. Apologies:

Kerry Robertson Frederick Irwin AS Belinda Provis All Saints' College Brenden Gifford Carey Baptist College Steven Davies St Mark's ACS Melissa Powell Southern Hills Christian College Swan Valley ACS Paul Beacham Adrian Scott Karen Prendergast Lumen Christi College Swan Christian College St Stephen's School Donella Beare **Tracy Holmes** Mandurah Baptist College Anne Ford John Wollaston ACS Robyn Miller Kolbe Catholic College Gary Racey St George's AGS Mike Giles **Bunbury Cathedral Grammar** Patricia Rodrigues Court Grammar School Marie Barton Edmund Rice College Kerry Robertson Frederick Irwin AS Robert Henderson John XXIII College Rob Marshall Irene McCormack CC Chris Wallace Mandurah Catholic College Frank Italiano Corpus Christi College Francois Pienaar Living Waters Lutheran College Kerrie Fraser Mercedes College John Finneran Newman College South Coast Baptist College Joseph Hoyne Seton Catholic College Des Mitchell Felicity House Peter Carnley ACS

Present:

Peter Allen All Saints' College Liana Angove Mercedes College Simon Martino Newman College Leo Di Gregorio **Emmanuel Catholic College** Troy Hayter Clontarf College **Andrew Watson** Mazenod College Declan Tanham Aranmore Catholic College Mark Antulov Prendiville Catholic College **Tamara Saunders** Quinns Baptist College Andrew Syme Tranby College

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Carmel School Shular Lazar Kim Briggs Living Waters Lutheran College Kylie Virgo John Wollaston ACS Simon Harvey St Norbert College Bill Innes Josh Ainsworth Lumen Christi College Providence Christian College St Stephen's School Jeff Allen **Benet Andrews** Servite College **Bradley Hall** John Paul College Tamara Cowan Frederick Irwin AS Swan Christian College Paul Sonnerman-Smith **Gerhard May** Lake Joondalup Baptist College Domenic Burgio **CBC** Fremantle Peter Bothe Sacred Heart College **Gary Harris** Emmanuel Christian CS Rob Stirling Carey Baptist College Anita O'Donohue Kolbe Catholic College Damian Scali Corpus Christi College Mat Davis Irene McCormack CC James Trimble South Coast Baptist College **Guildford Grammar School** Anne Dunstan Trent Sharpe ACC Penelope Houghton Swan Valley ACS ACC Jason Marrable **Justin Cordingley** St John Bosco College Suzie Ehlers ACC Justin Pitt Helena College **Kyle March** ACC

3. Minutes of the previous meeting (18 June 2020)

The minutes of the previous meeting were accepted as a true and accurate record. Moved by Andrew Watson (Mazenod College)
Seconded by Simon Harvey (St Norbert College)
Carried.

4. Matters arising from the previous minutes

Nil.

5. Correspondence

Tabled.

6. Matters arising from the correspondence

The ACC received correspondence from Hope Christian College with a request to withdraw their ACC membership from 2021. The school joined the ACC with the intention to participate in swimming carnivals, however they have not been utilizing the service enough so would like to withdraw and allow room for another school. This does not impact the ACC in any way.

7. Treasurer's Report – Chris Wallace

2020 Finance Report YTD, COVID19 impact

Balance Sheet:

Total equity of \$621K. Same period in 2019 total equity was \$ \$366K. Well above normal.

Budget to Actual:

- Our income is strong and already very close (-\$30K) to the budgeted level, even though sport levies are down
 as we have not been running as many events as usual due to COVID. Between now and the end of the year
 this income will hopefully increase as we start to run more events.
- Cash flow boost payment from ATO already at \$75K and should be around \$90K by the end of September.
- The approximate surplus in our budget due to COVID savings is around \$171K.
- On the expense side, we are underspent across the board, due to COVID reduced activities, approx. ½ the budgeted total expenditure for 2020. 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. Salary costs will now increase substantially as from July we are operating at 4.0 FTE's with the new IAPM.



A very sound mid-year financial position.

Executive discussed what would happen with our surplus next year. It was agreed that any surplus will be passed back to our members. This may involve a reduction on affiliation fees, or that there will be a 0% increase. Alternatively, it could involve a waived fee for the major carnivals that did not go ahead this year but were paid for by member schools.

The DoS and the ACC Treasurer will work the surplus into a proposed budget for 2021, ready to present to Council on Review Day in November.

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

Moved by: Peter Bothe (Sacred Heart College) **Seconded by**: Simon Martino (Newman College)

Carried.

8. a. President's Report

ACC Staffing

Would like to formally welcome Jason Marrable to the ACC team as the new Inclusion and Participation Manager. Jason has a Masters in Sports Management and a good academic background. The recruitment process was very professional and thank you to Kyle for his great work. The expansion of the ACC staff is progressive, and we will continue to work on this.

Thank you to the ACC staff for their work in transferring ACC sport into semester two. It is wonderful to see sport underway this term, and the benefits that students gain physically, socially, and mentally from physical activity.

Would also like to acknowledge schools and sports coordinators for their efforts in getting sport up and running.

A reminder to schools of the COVID protocols with the upcoming athletics carnivals. It is important to uphold these practices so students can do their sport in a happy and safe environment.

8. b. Director of Sport

General Comments

- It has been a busy term trying to fit two terms work into one term. It is busy for the ACC and for everybody across the board. Would like to acknowledge the school Heads of Sport and ACC sports staff for their hard work. It has been a tough term and after holding the SMC meeting last week, staff seemed tired. It is important to keep an eye on those people and support them during this time.
- Following Jeff's introduction to Jason, his role will not just be about Inclusion; it will also involve a focus on
 participation for the broader ACC student population. The ACC will be working on the involvement of minority
 groups in sport.

1. Review Day and Awards Function – 20 November

Every year the ACC will conduct annual review meetings starting with a breakfast function, followed by annual meetings and a sports coordinators' lunch. For the past 8 years this event has included an awards breakfast function to acknowledge those who have served the ACC, and winning schools in sub-association sport. Due to the affects of COVID, Executive has decided to postpone the awards function for this year. The Annual Review Day meetings will still go ahead as well as the lunch for Sports Coordinators. The event is a big budget item so it will be cancelled for this year and any savings will come back to members.

Traditionally, the Catholic Principals have their CSPA meeting and lunch on the same day as the ACC Review Day. At this point these meetings will be held at the UWA club but this is TBC. The ACC has held their booking at the UWA Club to maintain a common venue with the CSPA meetings.

2. ACC Sport - Phase 4 COVID

The ACC is now operating with Phase 4 COVID protocols and have been proactive in upholding these at our events. We are running as normal with only a few modifications. Phase 5 looks at being implemented on 24



October this does not impact on what we do as most venues are now open. As long as we maintain the required restrictions, we can run all of our events.

3. School Based Cross Country - report

The cut-off date for school based and virtual cross country events is 31 August. All results from these carnivals will be collated at the end of this term by Bluechip Timing Solutions.

Some schools ran their own event, and the ACC also encouraged schools to run their meets together which would reduce costs. We also approached Athletics West to see if they would allow students to attend their winter meets to record a time to send through to the ACC. Athletics West were very supportive of this idea.

The virtual cross country has not been expensive to run. There will be some expense with BlueChip timing's service, however, is insignificant compared to what is usually spent on the ACC cross country carnival each year. The main purpose for this event is to give students the opportunity to qualify for all stars and ACC Letters, especially senior students who will not be here next year. It is not a perfect model as every course will vary depending on the terrain, sections of elevation, etc. The ACC has encouraged schools to run flat courses and record accurate times to get the best results.

4. History Project - update

The history project is progressing with Ken Spillman getting out to schools to source photos and archived data. Three chapters have already been finished and have been a good read. The history pages on the ACC website have been updated to include data sourced by Ken. This update can be viewed by clicking on the following link https://www.accsport.asn.au/acc-information/our-history.

Should the project continue to progress at this steady rate, the ACC is looking forward to launching the book at next year's Awards Breakfast.

5. Athletics Carnivals - Report

The athletics carnivals start next week with our first J division carnival on Wednesday. The carnivals will run as normal with only a couple of changes where there are congested areas such as marshalling and seating. Extra marquees will be ordered so spacing of individuals can be managed. There have also been changes to the seating plans for schools to allow more space for their team in the grandstand.

Parents and spectators will be allowed at the carnivals but must follow COVID protocols set in place by the ACC. Sports Coordinators have been given a directive to ask parents not to mingle with students in their team areas. It would be good for Principals to back this up with the Heads of Sport before the carnivals. Information on ACC COVID protocols are also available in the carnival booklets for each division.

All carnivals will be livestreamed this year as approved by Council in 2019. The production company the ACC is using is called 4Style Media and they will video track events only. As the stream is closed, each carnival will have its own private link which will be sent to Heads of Sport prior to the event. The link can be distributed to those who are allowed access at the discretion of the school. Schools can also send through a list of students who are not allowed to be recorded. The web form must be completed and sent through to ACC who will then forward to 4Style Media.

8. c. Executive Officer

1. Sub-association Sport (NAS, NWAS, NEAS) - update

<u>NAS</u> – Term 3 sport began in week 4 – five rounds with no finals. Most senior grades were dropped; however, two AFL grades were added - Year 9 and Senior Boys. The senior boys AFL pool will progress to the WAFC Cable division semi-final with an opportunity to play the winning school from the Cable division southern pool for the cup.

NWAS – Will participate in one day carnivals this week starting 27/28 August using school and central venues.



<u>NEAS</u> – Term 3 sport began in week 3: five rounds with finals in week 8. They will also run a full round robin volleyball competition in term 4.

2. GoJaro - Competition Management implementation & review

The GoJaro competition management system continues to be under review. There are still areas in the program that require further development. As terms 3 & 4 this year are very busy it will be difficult to research another program before sport resumes early next year so the ACC may decide to use the program again in 2021 and allow GoJaro the opportunity to prove the efficiency of their program. However, the ACC has not made a final decision so there is a chance that a new results management system will be implemented.

3. All Stars Basketball & Netball - update

Netball

The initial all-stars netball trials took place in late term 2. From these trials, a squad of just over 20 players was selected to play in a trial match which was held on Thursday 6 August at Emmanuel Catholic College. As a result, a team has been selected and was announced to ACC Principals and Sports Coordinators earlier this week.

The Independent Girls School Sports Association (IGSSA), School Sport WA (SSWA), the ACC and Netball WA (NWA) all met early this term to confirm an event date. As state netball programs have been rescheduled and remodelled for 2020 due to COVID, the All Stars tournament has been set as a standalone event this year. The tournament will be held at the Gold Netball Stadium on Sunday morning 18 October (Time TBC). The competition format will be a 3 round competition where each association team will play each other once.

Basketball

This event has been rescheduled to Saturday 24 October from 5 – 7pm at Bendat Stadium. Both the boys' and girls' games will run concurrently. SSWA have withdrawn from the competition this year due to the affects of COVID on their basketball competition. As a result, the ACC has organized for the ACC girls' team will play against the Independent Girls School Sports Association (IGSSA). A proposal was put forward to the PSA committee to play against our boys' team but unfortunately for several reasons it was not viable for them to compete against us this year. They will review for next year. The ACC approached the High Performance Coach at Basketball WA who has agreed to organize the state 18's squad to play against the ACC boys' team which will result in a very high quality game.

Player nominations have been collated and trials begin Saturday 5 September.

4. AFL Carnivals - report

The year 10 AFL carnival series were in full swing offering 10 carnivals involving 23 boys' teams and 22 girls' teams. There were two South West carnivals which were managed by Kelly Bastow from Bunbury Catholic College. With 5 carnivals running on that day, the ACC staff were unable to attend the South West competitions and would like to thank Kelly for taking on that assisting role.

The carnivals took place over three weeks with great weather on all days. We are fortunate to have the voluntary assistance from some of the members of the associated football clubs which contributes to the smooth running of the carnivals.

Our premier division 1 boys' and girls' carnivals were held on Wednesday 12 August at Hamer Park (boys) and Coolbinia Reserve (girls). There were some very strong players and great team performances. Sacred Heart College won the boys carnival after a tight match against CBC Fremantle in the fourth round. Sacred Heart also won the girls' carnival which came down to percentage after placing equally on points with Mandurah CC. Regan Atkinson (Schools Specialist) and Jill Saunders (Female Growth and Promotions Coordinator) from the WAFC attended both carnivals to present the perpetual cup and medallions.

2020 was the second year for the divisional carnival model which has proven successful. All schools competed in carnivals of equal ability with a perpetual shield for the winning team of each division.

8. d. Administration and Inclusion Officer

1. Inclusive and Integrated Soccer - report



The Term 3 No Limits outdoor and inclusive indoor soccer carnivals were held on Friday the 7th of August at Pat Goodridge Reserve and Lords Recreation Centre. The events were attended by SEDA and Irene McCormack football program students, and Brianna Wilson from Football West attended Pat Goodridge Reserve. 10 Schools participated in the event, entering a total of 17 teams across the two venues, equating to 120 students. Congratulations to La Salle College winning both events.

2. Inclusive Sport Committee - report

The inclusion sports committee met on Thursday the 30th of July and was introduced to the new Inclusion and Participation Manager Jason Marrable.

The Term 3 No Limits and Inclusive Soccer Carnival specific details were discussed, as well as the remaining term 3 and term 4 inclusive sport calendar.

3. No Limits athletics nominations and Inclusive Athletics Carnival – update

No Limits Athletics

Students with a disability are encouraged to participate in the upcoming ACC Athletics Carnivals via our *No Limits program.* Nominations for these carnivals are due on Friday the 28th of August. Students who wish to participate in the ACC athletics carnival but have not been able to get a classification, can still participate in the events under a provisional classification; however, their results will not be used for competitive purposes.

This year we have opened up all events to No Limits students. If the event the student wishes to participate in is not listed online please email jason.marrable@cewa.edu.au. We currently have 9 students nominated so far to participate across 5 divisions and multiple events.

IS Athletics Carnival

The Inclusive Athletics Carnival is scheduled for Friday the 11th of September at McGillivray Oval. Nominations for this event closed on Monday the 17th of August. The event will be run in partnership with Notre Dame University and St Norbert College will be the host school for this year. We have had 10 schools nominate and we are expecting more than 200 student participants.

8. e. Administration and Development Officer

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

Sub Association sport has successfully recommenced across most groups with a range of sports and different initiatives being played in the second half of 2020.

- CAS Senior AFL in girls and boys is currently underway in Term 3. Some senior soccer was also played during early Term 3 leading into the ACC Championship. The CAS Athletics meet is coming up at Peter Moyes ACS on the 3 September with five schools attending with athletics squads in preparation for the ACC athletics Divisional carnivals. CAS group will also conduct some Year 7 & 8/9 sport in Term 4 (soccer and netball).
- SEAS & RKAS have continued with normal Term 3 interschool sport. These two sub association groups play across Semester 2, so they have continued with Term 3 sport as scheduled. SEAS will also be hosting some senior one day carnivals in Volleyball and Basketball during late term 3 at Rehoboth and Providence.
- SASJ have moved Term 2 winter sport into Term 3. SASJ have been an expanding group with the addition of CBC Fremantle, Mercedes, and Lumen Christi joining in 2020. This formed SASJ into two geo clusters SASJ East & West and we look forward to SASJ operating in 2021.

2. Hockey Challenge - Divisional Model update

During Term 2, the ACC met with Hockey WA to re-establish the ACC Hockey Challenge into a new and exciting divisional carnival model including a Division 1, 2 and a Div. 3 (Development Division). These divisions will help create more evenly balanced hockey games with smaller pools of teams that can best utilise existing hockey turf facilities in WA. Perth Hockey Stadium at Curtin University are committed to hosting the Division 1 & 2 ACC Hockey Challenge in 2021, which is a great coup for the competition moving forward. The new model will also provide



some cost savings in venue hire if we move away from UWA Sports Park and allow more teams games played on turf.

At the SMC meeting on the 24 June the SMC committee voted in favour of the ACC introducing the new divisional model for the Hockey Challenge in 2021.

The ACC and member schools can look forward to the Hockey Challenge resuming in 2021 under the new divisional format.

3. ACC Championship Basketball, Soccer and Netball – update

The ACC Championship has been in full flow during Term 3.

The senior basketball and junior basketball elimination brackets carried over from Term 1 is now building towards the grand final conclusions in coming weeks. Juniors Grand Finals will be held on Tuesday 1 September and the seniors on Tuesday 7 September at Warwick Stadium. Some entertaining and thrilling basketball games have been played thus far in the elimination bracket. Special mention to the metro schools that travelled down to Bunbury and Busselton to play Round of 16 elimination games against our country/South West school winners. It is great to have our country schools involved in the ACC Championship competition and it was an opportunity that is very much appreciated by all the schools involved.

Senior Girls Netball, Senior Boys and Girls Soccer was played as a One Day Carnival format for 2020 due to the COVID19 halt on regular interschool sport during Term 2. Team nominations were very successful with over 30 schools competing in each sport. Special thankyou to the ACC member schools that hosted senior boys soccer pools – Irene McCormack, Holy Cross, St Norbert, La Salle, Mercy, and John XXIII College. Gold Netball Centre, Lark Hill, Curtin University, and Kingsway Open Space were also utilised as other central venues hosting championship sport.

The Senior Championship Soccer Grand finals will be played on Wednesday 9 September at Litis Stadium – Floreat Athena FC.

The ACC Netball Championship was a great event with over 30 member schools bringing a very strong contingent of netball players. Some amazing games were played across the day with special congratulations to Ursula Frayne the defending champions from 2019 that backed up the performance winning the 2020 Championship with a highly talented team.

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

The Year 7 & 8/9 Lightning carnivals have been moved from early in Term 2 (May) when they were cancelled into Term 4 from the 19-21 October (wk. 2).

The ACC is expecting high participation days across a wide range of sports and venues. Schools often bring along their full cohort of Year 7 or 8/9 students and spread them amongst the different team sports. Soccer, netball, AFL, AFLX, touch, ultimate, hockey, rugby union, tennis and basketball will be played across the exciting carnival days. The carnivals also include the sports of Inclusion Hockey on the Monday 19th and Inclusion Netball on the Wednesday 21st.

Lightning Carnival nominations will open during week 7, 8, 9 of Term 3 with more information to be provided in coming weeks to Sport Coordinators.

9. General Business

Nil.

10. Time and Date of Next Meeting

Council Meeting: 9.00am, 20 November 2020 (Venue TBC).

11. Closure



12. Actions from the Meeting

Director of Sport

- Meet with ACC Treasurer to prepare the budget for 2021, ready to present to Council on Review Day in November.
- Utilize cross country results collated by BlueChip Timing Solutions to select an All-Stars team and create a virtual carnival.

ACC Treasurer

Meet with the DoS to prepare the budget for 2021, ready to present to Council on Review Day in November.

Executive Officer

Confirm venue for the ACC Annual Review Day.

13. Attachments from the Meeting

- 1. Finance reports YTD Balance Sheet/P&L
- 2. Profit and loss to Budget YTD
- 3. ACC History Project report on progress to 24 August 2020

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	