

Associated & Catholic Colleges of WA (Inc)



"Sport in the Right Spirit"

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ALKIMOS BAPTIST COLLEGE, ALL SAINTS' COLLEGE, ARANMORE CATHOLIC COLLEGE, AUSTIN COVE BAPTIST COLLEGE, AUSTRALIAN CHRISTIAN COLLEGE, BUNBURY CATHEDRAL GRAMMAR SCHOOL, BUNBURY CATHOLIC COLLEGE, CAREY BAPTIST COLLEGE - FORRESTDALE, CAREY BAPTIST COLLEGE - HARRISDALE, CARMEL SCHOOL, CBC FREMANTLE, CHISHOLM CATHOLIC COLLEGE, CLONTARF ABORIGINAL COLLEGE, CORNERSTONE CHRISTIAN COMMUNITY SCHOOL, CORPUS CHRISTI COLLEGE, COURT GRAMMAR SCHOOL, DALE CHRISTIAN SCHOOL, EDMUND RICE COLLEGE, ELLENBROOK CHRISTIAN COLLEGE, EMMANUEL CATHOLIC COLLEGE, EMMANUEL CHRISTIAN COMMUNITY SCHOOL, FOUNDATION CHRISTIAN COLLEGE, FREDERICK IRWIN ANGLICAN SCHOOL, FREMANTLE CHRISTIAN COLLEGE, GERALDTON GRAMMAR SCHOOL, GEORGIANA MOLLOY ACS, GRACE CHRISTIAN SCHOOL, GUILDFORD GRAMMAR SCHOOL, HELENA COLLEGE, HERITAGE COLLEGE, HOLY CROSS COLLEGE, HOPE CHRISTIAN COLLEGE, IMMACULATE HEART COLLEGE, INTERNATIONAL SCHOOL OF WA, IRENE McCORMACK CATHOLIC COLLEGE, JOHN PAUL COLLEGE, JOHN XXIII COLLEGE, GUILDFORD GRAMMAR SCHOOL, JOHN SEPTIMUS ROE ACS, JOHN WOLLASTON ACS, KEARNAN COLLEGE, KENNEDY BAPTIST COLLEGE, KINGSWAY CHRISTIAN COLLEGE, KOLBE CATHOLIC COLLEGE, LAKE JOONDALUP BAPTIST COLLEGE, LA SALLE COLLEGE, LIVING WATERS LUTHERAN COLLEGE, LUMEN CHRISTI COLLEGE, MANDURAH BAPTIST COLLEGE, MANDURAH CATHOLIC COLLEGE, MATER DEI COLLEGE, MAZENOD COLLEGE, MERCEDES COLLEGE, MERCY COLLEGE, MOTHER TERESA CATHOLIC COLLEGE, MUNDARING CHRISTIAN COLLEGE, NAGLE COLLEGE, NEWMAN COLLEGE, NORTHSHORE CHRISTIAN GRAMMAR SCHOOL, PROVIDENCE CHRISTIAN COLLEGE, QUINNS BAPTIST COLLEGE, REHOBOTH CHRISTIAN COLLEGE, PETER CARNLEY ACS, PETER MOYES ACS, PRENDIVILLE CATHOLIC COLLEGE, OCEAN FOREST LUTHERAN COLLEGE, SACRED HEART COLLEGE, SERVITE COLLEGE, SETON CATHOLIC COLLEGE, SOUTH COAST BAPTIST COLLEGE, SOUTHERN HILLS CHRISTIAN COLLEGE, ST ANDREW'S GRAMMAR, ST BRIGID'S COLLEGE, ST GEORGE'S ACS, ST JAMES' ANGLICAN SCHOOL, ST JOHN BOSCO COLLEGE, ST JOSEPH'S COLLEGE ALBANY, ST JOSEPH'S SCHOOL NORTHAM, ST LUKE'S COLLEGE, ST MARK'S ACS, ST MARY MACKILLUP COLLEGE, ST MARY STAR OF THE SEA CATHOLIC SCHOOL, ST NORBERT COLLEGE, ST STEPHEN'S SCHOOL, STRATHALBYN CHRISTIAN COLLEGE, SWAN CHRISTIAN COLLEGE, SWAN VALLEY ACS, THE KING'S COLLEGE, TRANBY COLLEGE, URSULA FRAYNE CATHOLIC COLLEGE.

EXECUTIVE MEETING

8:00am-9.30am, Friday 12 June 2020

NSC Boardroom (33 Williamstown Road Doubleview)

1. Opening prayer

Jeff Allen - President

2. Apologies

Suzie Ehlers

ACC

Executive Officer

Present

Jeff Allen

President

Servite College

Andrew Watson

Vice-President

Mazenod College

Simon Harvey

Executive Member

St Norbert College

Chris Wallace

Treasurer

Mandurah CC

Dave Maxwell

SMC Representative

Servite College

Kyle March

ACC

Director of Sport

Trent Sharpe

ACC

Development and Administration Officer

Gina Grayson-Cassey

ACC

Inclusion and Administration Officer

3. Minutes of the previous meeting – 21 February 2020

Minutes from 21 February 2020 were moved as true and correct by Simon Harvey (Executive Member) and seconded by Andrew Watson (Vice President).

4. Matters arising from the previous minutes

Nil.

5. Correspondence

Tabled.

6. Matters arising from the correspondence

DOS updated Executive that the ACC followed up with the relevant WA Gov Ministers on the issue of discrepancies between school and community sport for COVID19 guidelines. The ACC received a letter from Education Minister Sue Ellery, which was positive, and changes have been implemented under the new Phase 3 Guidelines for schools to allow school sport to resume.

7. Treasurer's report

• 2020 Financial Report YTD and 2019 Audited Financial Statements

Report

Chris Wallace (Treasurer) – outlined to the meeting that his report each meeting will include a text overview of the explanatory notes on the financial reports.

Year to Date

All about COVID impact really (see attached) and not much else to highlight on the reports.

- 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.

Jeff Allen (President) – questioned the impact on 2021? How this cost saving will be able to be managed to assist or set sport fees in 2021.

Chris Wallace (Treasurer) – mentioned that the cost saving from the end of this year will be taken into account for 2021 when setting members fees and levies. Mentions that expenditure can be expected to rise in the second half of the year with events being moved into Semester 2 that will use up some of the surplus.

The Year to date financial report to be accepted.

Moved by: Simon Harvey (Executive Member)

Seconded by: Andrew Watson (Vice President)

2019 Financial Statements

The Auditors were happy with the state of our finances and books with just a few minor accounts receivables and payroll reconciliation issues to correct.

- The ACC is in a solid financial position with total net assets of \$112K and cash of \$149K.
- On the income side; sports levies, sundries and affiliation fees were up on the previous year. Sundry income was at \$17K due to vehicle changeover sale.

- On the expense side, officials and venue hire were up due to an increase in activities and events. Salaries was up as expected and a staff development/training was also up due to a major development activity in Melbourne (\$8.5K) and an on-going liability for professional renewal leave for the DoS (\$6.8K).
- In 2019 our original budget estimate had planned for a small deficit of \$1.3K. The final audited position was a deficit of \$35K which is acceptable given this included a vehicle change over (\$20K), history project (\$5K), NAS Research (\$2K), staff development tour (\$8.5K), liability provision for PRL (\$6.8K) and a staff increase in term 4. All of which were not planned for in the original P & L budget estimates. The ACC had provision funds on TD to cover expenses for vehicle change over and PRL liability. Executive agreed in 2019 that the History Project would also be covered through our SL/MV provision funds. The staff development (\$8.5K) and NAS research (\$2K) were in fact the only deficit expenses not accounted for in our planning. As of 2020, the budgeted provision for staff development has also increased to \$5K, so that we can cover a major staff development exercise every 2 years.
- Since 2016 our reserve funds to cover future contingencies for motor vehicle purchases, extended sick leave and PRL have increased as planned and moving into 2020 our cash reserves are still at appropriate levels.

Chris Wallace (Treasurer) – acknowledged the work that the DOS has also put into the financial report and leading up to the audit. Thank you for the guidance and he is looking forward to the role with the ACC.

The 2019 Audited Financial Statements to be approved and accepted

Moved by: Dave Maxwell (SMC Representative)

Seconded by: Andrew Watson (Vice President)

8a President's Report

President gave a formal welcome to Chris Wallace in taking up the ACC Treasurer position. Mentions that Chris will be fantastic to have as a part of the ACC team with his experience as a Principal and Treasurer with other organisations.

Formally announced that Gina Grayson-Cassey has resigned from her position with the ACC as of the 3rd August 2020 and acknowledged Gina for all of her work with the ACC over the past 10 years. The Executive wishes her the very best in her next chapter hopefully staying within the education and sports industry. Acknowledges the amount of enjoyment that ACC students gain from the amazing Inclusion and No Limits events that have been a great addition to the ACC sporting landscape.

Thanked the DoS for the excellent work he has been doing with the extraordinary meetings and reports over the past couple of months throughout the COVID19 situation. Also thanked the ACC staff over the last few weeks for working extremely hard on planning from semester 1 into semester 2 showing great agility and flexibility. Acknowledged that the COVID information provided by the ACC to Principals and Sport Coordinators has been very helpful.

Final acknowledgment and well wishes to Executive Officer Suzie Ehlers in her recovery and for her role whilst the DOS was away during Term 1. Thankyou also to the ACC Executive team throughout the evolving COVID19 situation and really looking forward to school sport getting back going with exciting developments in the second half of 2020.

8b Director of Sport

DOS gave a special thank you to Gina Grayson-Cassey (Inclusion Officer) for her amazing work with the ACC over the past 10 years. The ACC has been proud of the inclusion opportunities that is offered to its member schools and this has developed rapidly under the hard work and diligence that Gina has put into the program. Her ability to link people together across the sporting and inclusion sector is first class and she leaves the program in a very healthy position for the next candidate.

DOS makes special note of the ACC staffing situation as per the Treasurer's report for 2020. Currently the ACC is sitting at 3.56 FTE but we have budgeted for 4.56 FTE in 2020. During semester 2 the ACC will look to increase, our FTE with the increased events in the second half of the year. The ACC have the budget for this so this will be discussed with the President and Treasurer. Going to be very busy time in semester 2.

Chris Wallace (Treasurer) – Mentions this is a great point and that it should be punctuated to Council that the need for additional staffing is related to the impact of increased events and workload in semester 2. Will be important to be transparent with Council around this.

Simon Harvey (Executive Member) – Agreed that staffing will be even more important now with some of the events from semester 1 moving into semester 2.

DOS – mentions that things such as sub association groups moving sport and fixtures into Term 3 or 4 will require increased administration and planning by ACC staff to ensure this moves forward. Some of this work will have to be re done again as it has changed since the set up was done early in term 1.

Jeff Allen (President) – acknowledges that this is good transparency and is something that will need to be relayed to Principals at Council when talking about the importance of increased staffing.

- **ACC Sport re commencing – Phase 3 COVID19**

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 gives a brief overview of what the ACC recently published:

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

Jeff Allen (President) – mentions that these are great documents and seem very much in line with what CEWA have released.

DOS – CEWA have primarily been basing guidelines on WA Government documents. The ACC documents are sport focussed and a guide for Heads of Sport to getting sport back up and going. The aim of a couple of the documents is to actually simplify and make life easier on things such as risk management for schools where they can use the COVID19 10 point checklist and COVID plan example. DOS recommends these documents as guidelines for events at school based level and acknowledges that these are the standards that the ACC will be using when running our own carnivals/events.

Jeff Allen (President) - General census from the group is that these are productive documents that help give an overview plan for schools to tackle the COVID19 safety concerns.

DOS – The WA state government template COVID plan was actually a more productive version to use and easier than the national government Sport Australia template. Once completed it allows schools or venues to display a COVID safety certificate.

DOS – outlined to the Executive that during Phase 3 the ACC would recommend a “no spectator policy” at ACC events or carnivals. School Principals can decide themselves on schools based events. The ACC need to set up a registry for external people such as officials, umpires and first aid. This would be very arduous and hard to manage if having to also complete this registry with external parents and spectators coming to watch children.

Chris Wallace (Treasurer) – made the decision at MCC to not have spectators due to spacing issues and restricted numbers.

Jeff Allen (President) – raises the idea of student spectator's vs adult spectators?

Chris Wallace (Treasurer) – more formal for external visitors such as adults and parents. Spectators that are not at the venue normally compared to students. Mentions the increase possibility of streaming major sport events as another option in lieu of spectators.

DOS – mentions that streaming is a great option and that the ACC has looked into this with a provider (4Style Media) however, this is a cost related matter. The athletics will be streamed and the basketball championship grand finals are being looked into for streaming in August.

Motion: Executive supports 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.

Moved by Dave Maxwell (SMC Representative)
Seconded by Chris Wallace (Treasurer)
Approved.

- **School Based Cross Country**

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.

- **History Project - update**

DOS – updates the Executive that at the end of June a new brief history section will be completed and updated onto the ACC website. Ken Spillman has been working hard and things have come together nicely.

Hall of Fame Proposal

The Hall of Fame Proposal (see attachment) 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 DoS suggested that a sub-committee may be needed to guide the development of the Hall of Fame concept. Members to include Executive, SMC and Council.

Andrew Watson (Vice President) nominated to assist with a subcommittee formation that will also include a few members from SMC/Council.

8c	Executive Officer
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- **Sub Association Sport (NAS, NWAS, NEAS) – update**

Snapshot of group updates for the second half of 2020:

NAS – Predominantly moved winter sport Term 2 into Term 3 (excluding some senior sport)

NWAS – Moving most things into Term 3, however are taking a more One Day Carnivals approach than weekly sport/fixtures.

NEAS – Combination of some modified weekly and day carnivals with volleyball included in Term 4.

Jeff Allen (President) – mentions that this is another great example for Council. The work that needs to go into moving sport from Semester 1 into 2. One day Carnivals with venue bookings, umpires and first aid now need to be

moved into the second half of the year. Acknowledges the great effort of the Sport Coordinators to get some of these initiatives up and going as well.

- **GoJaro – Review Sport**

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.

Chris Wallace (Treasurer) – mentions that if we move away into another provider and sign a contract we should look to build something into the contract regarding its functionality and usability to ensure that these are met.

DOS – outlines that this depends upon the product selected and whether it is custom made (like GoJaro) or mass-market product such as Sports TG where they roll out the product and then the ACC need to adapt mechanisms to fit the new system.

- **All Stars Netball & Basketball – update**

All Stars Netball

Player nominations have now been received and initial net trails are coming up on the 21 and 28 June at Corpus Christi. A final trial game will then be held at Emmanuel CC following the initial trials. Player nominations numbers were again strong with well over 50 players including some state representatives. 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).

All Stars 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 Team Manager Colin Driscoll (St Norbert College)

The ACC were 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.

- **AFL Carnivals – update**

The AFL Year 7 carnivals are coming up on the 23 June. This year the total team numbers were down on previous years, which is to be expected under the circumstances. The total number of team nominations for the year 7 AFL competition is 31 teams which is still good numbers. The winners from the regional pools on the 23 June will progress into the Girls and Boys Grand Finals held at Hamer Park and Inglewood Oval on Tuesday 30 June. Teams will be playing for Eagles Schoolboys Cup (Boys) and Dockers Cup (Girls). It is hoped that the WAFC will support grand final day with medallions and trophies for the winning teams.

- **Carnival Management Software – Meet Manager Review**

The ACC office have 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 thing 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.

Jeff Allen (President) – is there a system log in for schools to be able to make adjustment themselves to update team lists and students in events? Can imagine the influx on the day this would put great pressure on the results room.

DOS – Meet Manager has add on packages with things like “team manager lite” that helps let certain administrators or controllers update their own lists and then this would need to be re-loaded. Meet Manager has very different packages and add-ons of varied costs.

Chris Wallace (Treasurer) – given the COVID budget pressures it may be a good idea to defer any Meet Manager purchases to 2021.

8d Administration & Inclusion Officer

Gina Grayson-Cassey took the opportunity to sincerely thank the ACC Executive, Council and SMC committees for their support of the ACC and our inclusive students over her ten years within this role. The school sporting partnerships that have occurred over this time have led to some amazing school sporting moments and opportunities for 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 during this time.

She sincerely wishes every member school success in the years to come.

• Inclusion 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.

- **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!

8e Administration & Development Officer

- **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).

RKAS – 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.

CAS – 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.

SEAS – 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.

- **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.

- **ACC Championship – update**

Basketball: 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.

Soccer: 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.

- **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.

9. General Business

Upcoming Council meeting next week Thursday 18 June – format discussion around a few options:

- Teams meeting (online)
- Newman Siena Centre Seminar S1.01 (restricted numbers with spacing)
- John XXIII Gonzaga Lecture Theatre (extra work for JTC with parking etc...)

General discussion around the options listed with an online Teams meeting decided for 18 June Council meeting.

The idea to perhaps be able to do a hybrid meeting involving both teams (online) and face-to-face in the Seminar Room at the Newman Siena Centre will also be looked at for future Council meetings.

10. Time and Date of Next Meeting

- Council: Thursday 18 June, AGM 3.00pm via TEAMS meeting (online)
- Executive: Friday 14 August, 8.00am ACC Office

11. Close of Meeting

Meeting closed at 9.25am

12. Actions from Meeting

ACC

- *To set up a small subcommittee that will help plan the Hall of Fame proposal from (Ken Spillman). Andrew Watson to represent Executive on the sub-committee.*
- *Prepare for online Teams meeting for Council 18 June.*

13. Meeting Papers - Attached documents with agenda

- Previous Executive minutes 21/2/20
- ACC Audited Financial statements 31 December 2019
- Financial Report - YTD Balance Sheet, Profit & Loss, Treasurer's Report
- COVID Cash flow Savings as 18 May 2020
- ACC Schools Letter – COVID Phase 3 Return to Sport
- ACC COVID Safety Guidelines Phase 3 Sport & Recreation
- ACC COVID Safety Plan Phase 3 Sport
- 10 Point Checklist for Return to ACC School Sport
- ACC Hall of Fame Proposal v1

14. Minutes – Approved and Signed.

Minutes of the Executive meeting conducted on the 12 June 2020:

Signed and approved by:

NAME: Jeff Allen

SCHOOL: Servite College

POSITION: ACC President

SIGNED: _____

DATED: _____