



# AV SHIELD COMPETITION COMMITTEE

## MEETING SUMMARY

### Wednesday 20<sup>th</sup> June 2018

<b>Attendees</b>	<b>Chair</b> – Ross Cunningham (RC) <b>AV</b> – Craig Wallace (CW) <b>Red</b> – Greg Luck (GL), Jodie Rudston-Brown (JR-B) <b>White</b> – Scott Bowden (SB), Chris O'Connor (CO'C) <b>Yellow</b> – Stuart Macaulay (SM), Greg Payne (GP) <b>Blue</b> – Pam Noden (PN), Lyn Owen (LO) <b>Bendigo</b> – Peter Barrett (PB) <b>Ballarat</b> – Neville Down (ND) <b>Geelong</b> – Jacinta Burnes (JB) <b>Scoring</b> – David Armstrong (DA)
<b>Apologies</b>	No Apologies
<b>Location</b>	Board Room Level 1, Athletics House

Number	Item	
1	Welcome and Apologies	RC
2	Minutes of the previous meeting Summary	RC
3	Matters arising from the previous meetings	RC
4	Chair's Report	RC
5	Venues update	ALL
6	Motions 1. 40+ 5 years age scoring 2. Athletes to score at home venues only 3. No sign-in for events 4. Shield Final to be head to head 5. Adjustment scoring for junior athletes	GL/LO
7	Scoring Update	DA
8	General Business	ALL
	Next Meetings: 18 <sup>th</sup> July 2018 22 <sup>nd</sup> August 2018	

A meeting was held at the Cathy Freeman Room at 6.30pm on Wednesday 20<sup>th</sup> June 2018 to discuss the above agenda items.



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An agenda was circulated prior to the meeting with five (5) motions raised by committee members. These motions will be covered in the summary report below.

Summary:

- RC provided an update on recent blue and red zone meetings with RC providing both zone committees an insight into the challenges around recruiting new members and in particular volunteers and officials. RC also noted that the zones and committees play a big role in driving the opportunities around growing club membership.
- RC and CW provided an update on the current situation in regards lack of registered and active officials, which has played a large role in shaping the current AV Shield format.
- A venues update was provided by all zones with July being the cut off for venues to be confirmed for the start of 2018-19 shield season.
- Five motions were raised:
  - 40+ 5 years age scoring

GL passed a motion asking the shield committee to move from 10-year age scoring to five-year age scoring to allow masters athletes to remain competitive. A discussion was held with the committee and a vote cast. A vote in favour of the 5-year scoring format was approved and carried by the committee on a 12-month trial basis and reviewed at the end of the season.

- Athletes to score at home venues only

GL passed a motion asking the shield committee to consider athletes scoring in their home zone as the new flexible model was problematic for club administrators and team managers in the 2017-18 season. A discussion was held with the committee with reasons for and against with the committee deciding that a review of the club helper roster would assist this challenge. A vote was cast, and the motion not carried.

- No sign-in for events

- GL passed a motion asking the shield committee to consider no sign in for events on the day. A discussion was held with the committee with reasons for and against with the committee deciding that this was not possible as there were a number of improvements last year in regards timetabling and operational process and by removing check-in would impact the structure of shield greatly. A vote was cast to remove check-in, and the motion not carried. The committee at a previous meeting decided that both track and field check-in will be reduced to 30 minutes for all events this coming season.
  - Shield Final to be head to head
- GL passed a motion asking the shield committee to consider head to head competition at Shield Final rather than graded performance-based competition. A discussion was held with the committee for reasons for and against highlighting that a motion was carried in 2016-17



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to move to performance-based competition to standardise the same format as previous rounds. A vote was cast with the committee voting in favour head to head. RC advised that the motion would need to be discussed by AV and the Committee due to the nature of the rule and format change with the motion adjourned.

○ 5. Adjustment scoring for junior athletes

LO passed a motion in regards junior age scoring to assist those competing in U16 and U18 age groups. LO asked DA if a scoring change would be possible with DA providing some logic and reasoning around the rules and scoring. A discussion was held with some confusion within the committee. DA advised he would review and present some options at the next meeting. Motion adjourned

#### General:

- LO advised the committee members of the role delegates play within the committee which is to represent the views and opinions of the clubs and represent the zone rather than push personal individual agendas.
- RC challenged the shield committee members to discuss the ongoing sporting matters at zone meetings. RC sent an email to the committee with information on items to add to each agenda which will be discussed at the July meeting.
- RC asked the zones to provide a date and time for their next meeting. RC will advise on attendance at these meetings in an advisory role.

#### Next Meeting(s):

- Wednesday 18<sup>th</sup> July 2018
- Wednesday 22<sup>nd</sup> August 2018

MOVED \_\_\_\_\_

SECONDED \_\_\_\_\_