



AV SHIELD COMPETITION COMMITTEE MEETING SUMMARY Wednesday 23rd May 2018

Attendees	Chair – Ross Cunningham (RC) AV – Craig Wallace (CW) Red – Greg Luck (GL), Jodie Rudston-Brown (JR-B) White – Peter Westwood (PW), Chris O’Connor (CO’C) Yellow – Stuart Macaulay (SM), Greg Payne (GP) Blue – Pam Noden (PN), Lyn Owen (LO) Bendigo – Peter Barrett (PB) Ballarat – Neville Down (ND) Geelong – Jacinta Burnes (via conference call) (JB) Scoring – David Armstrong (DA)
Apologies	White – Scott Bowden (SB)
Location	Cathy Freeman Room, Athletics House

Number	Item
1	Welcome and Apologies
2	AV Shield Committee Terms of Reference
3	Minutes of the previous meeting Summary
4	Matters arising from the previous meetings
5	Peter Barrett – Discussion Point
6	Venues update from zones representatives
7	Scoring Update (40+/Min Standards) (David Armstrong)
8	General Business

A meeting was held at the Cathy Freeman Room at 6.30pm on Wednesday 23rd May 2018 to discuss the above agenda items.

Ross Cunningham (RC) provided a welcome to new members of the committee and thanked previous chair Lyn Own (LO) who stepped down as Chair of the Shield Committee. A revised version of the Terms of Reference was circulated before the meeting with adjustments required relating to meeting dates. A revised version will be circulated to the committee.



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The agenda was circulated prior to the meeting with two reports submitted in advance, one from PB – Bendigo and one from ND – Ballarat. These reports will be covered in the summary report below.

Summary:

- Terms of Reference were discussed with an overview of the reasoning and responsibilities set within the terms. GL asked a reason behind the change and response was provided by RC.
- PB submitted a report which outlined the need for metro venues to run autonomously from AV. A discussion was tabled with the committee advised that the system was different to country regions and that using equipment and resources at each venue worked in metro regions.
- At the previous meeting zone reps were to provide venues that will be used for the 2018-19 season. All zones submitted their preferred venue lists in which Gary McBroom will arrange with zones on a full review and assessment of the venues technical hub as well as a full comprehensive venue review.
- CO tabled a discussion on why shield has moved from four venues to two in the metro region. RC alluded to the fact that currently AV do not have the quantity of officials to administer four metro and three country venues on one day and that AV in conjunction with clubs need to look at recruitment opportunities going forward.
- DA provided an update of some scoring opportunities to incorporate with 40+ scoring. ND raised some suggestions that have worked well in the country region. DA will provide a scoring and table update at the next meeting where junior athletes and 40+ will be reviewed to provide fairness.
- It was raised that in the 2017-18 season, a number of athletes were not showing a level of competency to compete in certain events. AV will review rankings from 2017-18 season to monitor and will continue to assess at the start of the 2018-19 season.
- DA would like to align all venues to make sure they operate a results service so that he can introduce a team scoring application trialled at shield final. DA agreed there was still a bit of work to align but would investigate and look to implement where and when possible in agreement with the committee.
- GL raised a point that currently competing and scoring in ten-year age groups is unfair for those in the latter part of the age group i.e. a 49yo competing against a 41yo athlete is not fair. It was discussed and countered on the grounds that if this is unfair, a review would need to take place for individual age groups in the open age category which was muted that this may not be in the best interest of the



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competition. The zones will discuss, and a recommendation put forward at the next meeting.

- In general business, CO asked for clarification on what defined the success of the AV Shield competition. RC provided an update on the areas that were fed back to AV on successful matters. CO raised that there was a 30% decrease in participating numbers. CO asked RC to provide participation statistics on competing numbers from last year. RC advised that Glenn Turnor (CEO) is working on figures and an update will be provided at the next meeting.
- RC advised the new members of the committee that at a previous meeting an agreement was reached that we continue to deliver the AV Shield competition in its current format for the 2018-19 season with adjustments on rules and procedures.
- RC also asked the committee to begin the conversation with the zones and clubs on how to support the current competition platform.

General:

- 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 20th June 2018
- Wednesday 18th July 2018
- Wednesday 22nd August 2018

MOVED _____

SECONDED _____