

Committee Meeting

Monash University Water Polo Club

Minutes 24/2/2018
4:30pm Seminar Room – Doug Ellis Pool – Clayton

Meeting called to order by Kai-Yang Goh at 4:33PM.

Attendance

Present: Sophie Rayne, Zoe Lysaght, Kai-Yang Goh, Kat Pandey, Zac Evangelides, Ari Dale, Rowan Bennett, Mark Goy, Dean van Huizen, Iain Scott, Harriet Mason, Lara Calligaro

Apologies: Jason Vincent, Aidan Williams

Absent: Charlie Bidgood

0. General

Topic	Discussion	Actions
0.1 AYWPC 2020	<p>12-24 Jan 2019 in Brisbane. 2020 will be similar, and in Brisbane - we want to try send some kids.</p> <p>2021 onwards no commitment to date/location. Website says 2019-2021 commitment, but apparently they took it back.</p> <p>Prior to 2018, age nationals were all throughout the year depending on age group.</p>	
0.2 WPV School Comps	<p>WPV Secondary Schools Champs (27 August) WPV Primary Schools Champs (13 November)</p> <p>“Essendon team” last year was actually they approached 2 schools and just asked if they had any kids who swam and wanted to give it a go - we should try do this this year.</p>	
0.3 WPV Winter Comp Debrief	<p>Attended by Kai and Kat</p> <p>Round 1 (2-4 April) cancelled (?) - immediately followed by 2 weeks break anyway. (WPV has to book MSAC in a year in advance)</p> <p>Potentially replaced by casual day to practice new rules.</p> <p>New rules - shot clocks will be ready at all WPV venues.</p>	

	<p>ANZAC day on Thurs 25th April - replacement games on Sunday 28th.</p> <p>Most of the other clubs want to shake up Winter comp and get the community playing water polo when it's hot in outdoor pools.</p> <p>Suggested formats: Tournament style events, 3 or 4 on the weekends in different locations around Vic eg Geelong, Frankston, Ballarat</p> <p>"Club days" where men and women play on the same day to improve intra-club engagement where players can watch the whole club play on one night. Then WPV can rotate around clubs so each week/night is a different club's club night.</p> <p>"Home clubs" eg Essendon will host a night since the biggest issue for WPV is pool space, and clubs can go to Essendon to play all their teams. Then different clubs can host nights at their pools and get home culture going.</p>	
<p>0.4 Affiliation Agreement</p>	<p>Agreement signed. Copy will be sent through once all clubs sign and documents are processed by Team Monash.</p> <p>5.5 hours VP, 0.5 hours MP paid by Team Monash. Timing to suit.</p> <p>Extra bookings at club rate (20% of public rate).</p> <p>Meeting room and BBQ access free.</p> <p>70% student requirement - MJ wants to strictly enforce by the end of next year, but I think we will be able to change his mind if our club runs well and can back it up by good admin this year.</p> <p>Important to get all "members" signed up on UniOne and to take attendance at everything.</p> <p>Need a committee member at every training session to take attendance.</p> <p>Membership classes:</p>	

	<ul style="list-style-type: none"> • Seniors • u18s/u16s • u12s/u14s • New/prospective members Payment to match each class - Harriet to show.	
0.5 UniOne	Training session on Monday 18th - Kai and Harriet debrief More training sessions to be held for other committee members, try to get Aidan there once he gets back.	
0.6 Team Monash Leadership Retreat	Kai and Kat attended - a good time was had. Course focused on diversity & inclusivity training.	
0.7 Bathers and caps	Bathers have arrived, along with 3 missing towels from the Ballarat Junior Water Polo Tournament. We should order another set of caps (1 or 2) - \$26 each.	Lara to give Kai the extra towels to hand out at training.
0.8 Goal Setting	Maintain social culture Junior development Club structure Coaching Fee collection and finances Relationship with university, opportunities with students	

1. Juniors

Topic	Discussion	Actions
1.1 Coaching Structure	Peter Marshall and Harriet Mason to coach the junior teams on Sundays.	
1.2 Sub-junior update	Club to organise and pay for juniors (and whole club) social event on 24 March after Grand Final day - u12s potentially champions.	
1.3 Teams	Want to try get a u14 girls going. U16 boys not good enough for U18s (no comp for u18 Boys B) - enter seniors in State Champs? 14 boys may make finals come and try things? Involving schools in the schools comp to get	Continue pushing for an U14 girls team Targeting schools for primary school comp Kat to organise a juniors & seniors end of season event at Bounce

	potential players into a junior WP team is key No U18 team is currently being considered	Improvement of the junior website
1.4 T-Shirts	T-shirts are here and mostly handed out Subsidy	
1.5 Age changes	Discussed at the Winter Comp Meeting. All clubs and WPV generally in agreement that cut-off should align with WPA cut-off.	

2. Seniors

Topic	Discussion	Actions
2.1 Training	Lots of new members. Be sure to say hi if they look lonely. New player training in 2 lanes in main pool for March (Mon and Thurs).	
2.2 Summer Splash	Unsure about the state of the pool & whether it will be ready for the next round of matches	
2.3 Winter Comp	What teams will be entered? Aim for 3 women's teams, potentially one in SL1 A potential SL4 men's team to begin the process of moving players up the league ladder Kai-Yang and Charlie to potentially move down to develop teams & have an experienced person playing with the O-Week recruits	
2.4 Melb Uni Social match nights	Good for engagement MelbUni is dragging their feet	Kat to contact Melbourne Uni to try to organise a social match night
2.5 Polo by the Pier debrief	Enjoyed by all More offseason events should be held during January etc	
2.6 Geelong Tri-State Tournament	Glen Piper nominated MUWP to play in this event in Ballarat SL4-6 seniors can have a daytrip to Ballarat	

	Upper league teams can also travel to Albury for a tournament	
2.7 Unigames meeting	<p>Zoe met with Matt</p> <p>Matt was very encouraging about MUWP joining Unigames</p> <p>He had plans to move Team Monash away from where everyone else is staying to avoid bad behaviour</p> <p>3 tryouts for teams (one male and one female) - both teams need a MUWP team manager</p> <p>The first meeting will be after O-Week so we can advertise trials after that</p> <p>Men's team will be in Division 2 Women's divisions are split up following the results of a round robin, the team must be in the top division to ensure continuing participation in Unigames</p> <p>Training for Unigames has also been considered</p>	

3. Finances

Topic	Discussion	Actions
3.1 Bank	Bank account access to be sorted	
3.2 Fees	Harriet has been chasing up fees, almost all of last year's fees have been paid	
3.3 Fee collection methods	<p>UniOne is almost ready - everyone must register on the website</p> <p>Monash website to be used instead of google docs database, attendance can be registered through website also</p> <p>New fee structure document</p> <p>Revolutionise can be used to split payments into installments</p>	

4. Social Media/Marketing

Topic	Discussion	Actions
4.1 O-Week stall	<p>Funkita sponsorship - raffle for signups. roster sorted</p> <p>Flyers (general info, pub crawl, ball).</p> <p>Display newsletter.</p>	
4.2 O-Week social	<p>Name: MUWP O-Week Social</p> <p>Date: 16th March (Week 2 Saturday).</p>	Kat to organise a pre-event checklist
4.3 Black Tie Ball	<p>Ticket sales on 17th March? - 1 month to get numbers</p> <ul style="list-style-type: none"> ● Ball on 18th May ● Payment due 4th May (2 weeks out) ● Numbers due 27th April (3 weeks out) ● Running sheet due 13th April (5 weeks out) <p>Please keep inviting all your friends!</p> <p>Can afford to pay transaction fees (2%/transaction) for booking online, otherwise a Google Form (similar to last year) is also acceptable</p> <p>Tickets to be released through Unione website if necessary</p>	Kat to create a flyer Zac to handle awards - one best & fairest from each team, most improved male and most improved female club-wide, and president's award
4.4 Marketing photos	<p>More photos across all teams! Ideas?</p> <p>Photo album on drive.</p>	Mark to pester people more about photos + include more photos of girls' games on social media.

5. Other Topics

Topic	Discussion	Actions

Meeting closed by Kai-Yang Goh at 5:53PM.