

Committee Meeting

Monash University Water Polo Club

Agenda 26/5/2019
4:30pm Seminar Room – Doug Ellis Pool – Clayton

Meeting called to order by Kai-Yang Goh 4:38 PM.

Attendance

Present: Harriet Mason, Sophie Rayne, Zoe Lysaght, Jason Vincent, Ari Dale, Dean van Huizen, Katrina Pandey, Rowan Bennett, Zaccheus Evangelides

Apologies: Lara Calligaro, Mark Goy, Aidan Williams, Iain Scott, Charlie Bidgood

Absent:

0. General

Topic	Discussion	Actions
0.1 Minute ratification	<i>Minutes ratified by consensus.</i>	
0.2 Attendance taking	Ways of taking attendance at training: pin up the clipboard and encourage people to mark themselves off, or alternatively take attendance using an iPad or a laptop. Committee members should be responsible so that they get to know everyone in the club	<i>Dean</i> to organise an iPad for attendance taking.
0.3 Storage wars	2 months since <i>Dean</i> met with <i>Lisa</i> and <i>Ariane</i> .	<i>Kai</i> to email <i>Lisa</i> to see if we get a reply, otherwise: <i>Dean</i> to organise a meeting with <i>Darren McLeod</i> .

1. Juniors

Topic	Discussion	Actions
1.1 Ballarat	Sponsors to include Delfina stall with <i>Tyler</i> from Delfina. The pool booking is to be confirmed this week, and T-shirts are to be booked shortly. Perry called asking about t-shirts, wants to sell items poolside as well. Will depend on talks with <i>Tyler</i> . Volunteers are needed - pay for accommodation and t-shirts, maybe lunch on both days.	<i>Lara</i> to organise sponsorships with <i>Tyler</i> from Delfina as well as contacting <i>Emma & Tom's</i> , potentially organising multiple years of sponsorship.

	<p>Referees are to be provided by clubs. A maximum team limit would be 21 due to pool space, including the potential for a Tasmanian team.</p> <p><i>Dean</i> is building scoreboards for the event. Well underway.</p> <p><i>Aidan</i> is happy to do the website and fixtures again this year but want to advertise it earlier and better as last year people didn't realise it existed.</p>	<i>Aidan</i> to design and build a website in consultation with <i>Dean</i> .
1.2 Come and try (16 June)	<p>Reschedule to 30th June.</p> <p>Start getting the word out to primary schools.</p>	
1.3 Mentone	Coaches needed at Mentone this week on Tuesday, Wednesday, and Thursday.	<i>Kai</i> to inform <i>Dean</i> about the potential that <i>Isobel</i> coaches.
1.4 U12 U14 Hit out	<i>Dean</i> has entered teams - training (2/6) may be cancelled to accommodate.	
1.5 Coaching situation	<i>Peter Marshall</i> and <i>Harriet Mason</i> to be complemented by <i>Tejan Keller</i> in the case of an extra juniors team.	<i>Jason</i> to write up coaching commitments ASAP

2. Seniors

Topic	Discussion	Actions
2.1 Coq attendance	Good job - we're all turning up.	
2.2 Team numbers need adjusting	We will run tryouts in the break to do teams.	
2.3 WSL1-Melb Uni combined team	On the cards, being actively discussed by <i>Kai</i> and the women's teams.	
2.4 End of season social	Ideas include dumpling night and bowling.	<i>Kat</i> to organise a dumpling night, along with another event.
2.5 Unigames	<i>Zoe</i> : Last trial today, team list to be sorted. Costs still being sorted, Matt not giving good answers.	

3. Finances

Topic	Discussion	Actions
3.1 Bank update	\$22,811 in the bank account.	

3.2 Ball settlement	<table border="1"> <tr> <td>BALL</td><td></td><td></td></tr> <tr> <td>17950</td><td>14245</td><td>food</td></tr> <tr> <td>506</td><td>1750</td><td>hire + sec</td></tr> <tr> <td>150</td><td>174</td><td>balloons</td></tr> <tr> <td></td><td>150</td><td>raffle</td></tr> <tr> <td></td><td>60</td><td>printing</td></tr> <tr> <td></td><td>330</td><td>photog</td></tr> <tr> <td></td><td>70</td><td>di</td></tr> <tr> <td>18606</td><td>16779</td><td></td></tr> <tr> <td></td><td></td><td></td></tr> <tr> <td></td><td>1827</td><td></td></tr> </table>	BALL			17950	14245	food	506	1750	hire + sec	150	174	balloons		150	raffle		60	printing		330	photog		70	di	18606	16779						1827		
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3.3 Fees	<p>The winter season will cost around \$10,000, leaving around \$10,000 remaining.</p> <p>There are no more pool hire costs.</p> <p>There is a potential of combining summer and winter payments for WPV registration fees to streamline fee structure.</p> <p>This will negatively impact those who only wish to play one season.</p> <p>Monash wants us to maintain a connected communities register, without fees people are less likely to fill connected communities out (if members are forced to pay through Revolutionise instead).</p> <p>We will get some more money from state championships and Ballarat providing fees stay steady.</p> <p>What should our money go towards?</p> <p><i>Dean:</i> Offsetting fees for members who coach a team, discounts on fees for team managers, covering entry fees for future teams entering the Southern Water Polo League, some form of compensation/wage for a senior coach, and discounted clothing for members.</p> <p><i>Kai:</i> As well as the above, a bigger student discount and a social budget.</p>	<p><i>Jason</i> to produce a document defining a coach for fee waiving.</p>																																	

4. Social/Media/Marketing

Topic	Discussion	Actions
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4.1 New member interviews	A great success - the interviews have now been running for nine months.	
4.2 Juniors social?	There is potential for another social event at bounce.	

5. Other Topics

Topic	Discussion	Actions

Meeting closed by Kai-Yang Goh at 5:55 PM.