

Committee Meeting

Monash University Water Polo Club

Agenda 27/01/2018
4:30pm Lifeguard Tower – Doug Ellis Pool – Clayton

Meeting called to order by Kai-Yang at 5:10 PM.

Attendance

Present: Kai, Lara, Ari, Harriet, Sophie, Zac (late)

Apologies: Kat, Zoe, Mark, Dean, Iain, Charlie, Aidan, Jason

Absent:

1. General

Topic	Discussion	Actions
0.1 WPV Updates	<p>WPV are in a bit of a pickle</p> <p>New President Gary Barclay created grand scheme for enhancing junior and senior competitiveness, but has had to step down due to illness.</p> <p>Australian Youth Water Polo Champs (AYWPC) just finished in Brisbane, will happen again next year - emphasis on the comp being a PARTICIPATION comp and for all juniors programs to send teams.</p> <p>Quite tough administratively to send a group of kids to Brisbane with a coach for one or two weeks in mid Jan, but something to keep in mind as we work on junior development.</p> <p>WPV Secondary Schools Champs (27 August) and Primary Schools Champs (13 November) will happen again, perhaps we can try to send a team (Essendon sent one last year as 'Norther Schools')</p>	
0.2 WPV Winter Comp Meeting (12 Feb)	Tuesday 12 Feb 6pm at MSAC	Kai will go, looking for someone to come with
0.3 Team Monash Affiliation 2019	<p>Affiliation sent through by Michael Jones, Kai to fix training times with him and sign.</p> <p>Attendance to be done through UniOne software (once up and running)</p>	

	<p>Committee commitment to have one member at every training session to tick off the names on their phone - UniOne will allow attendance tracking</p> <p>Additional pool bookings are at club rate. BBQ and meeting rooms included (unlimited, free), soccer field or other venue hire not included.</p>	
0.4 Goal Setting	<p>Junior development</p> <p>Club structure</p> <p>Coaching</p> <p>Fee collection and finances</p> <p>Relationship with university, opportunities with students</p>	
0.5 Bathers and caps	<p>Bather order in to Delfina, spares ordered for stock.</p> <p>Ballarat towels also ordered.</p>	Lara to wait for delivery and chase up payments.
0.6 Team Monash Retreat	<p>MSA organising 1-day leadership summit on 31 Jan at Camp Toolangi. Includes Incident Management Scenario Training.</p> <p>Kai and Kat will be attending on behalf of MUWP</p>	

1. Juniors

Topic	Discussion	Actions
1.1 T-Shirts	T-shirts are here	<p>Harriet to organise payment of subsidy.</p> <p>Dean to distribute t-shirts.</p>
1.2 u12s, u14s 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 u16s, u18s Winter Comp	-	
1.4 Development goals for the year		
1.5 Junior coaching	<p>Club senior members stepping up to coach the juniors</p> <p>Charlie potentially interested, Harriet also a maybe.</p>	Jason to organise coaching of juniors

2. Seniors

Topic	Discussion	Actions
2.1 Winter Comp	Not discussed	
2.3 Summer Splash	Not discussed	

3. Finances

Topic	Discussion	Actions
3.1 Budget	<p>Harriet showed us budget (on the drive).</p> <p>Conservative estimates have us running roughly a \$10k surplus. Will need to build up a reserve of money in our bank account before we can reduce fees or in case our affiliation with the university becomes at risk, which it may currently be.</p> <p>Also see how money goes for the next few months to see how much we can pay coaches if we come across one.</p>	Harriet to monitor how we are tracking compared to budget.
3.2 Fee collection		Harriet to chase fees from those outstanding.
3.3 Bank Signatories	Not discussed	
3.4 What to charge incoming members?	Not discussed	

4. Social Media/Marketing

Topic	Discussion	Actions
4.1 Holey Moley Debrief	Not discussed	
4.2 O-Week Social (March)	Not discussed	
4.3 Black Tie Ball (18 May)	Aquarium booked, deposit paid, FB event online	Everyone please invite all their friends! Need as many

		numbers as we can to break even.
4.4 Marketing photos	More photos! Ideas? Not discussed	
4.5 O-Week Stall	Funkita sponsorship?	Lara: contact Funkita re sponsorship - raffle with voucher prize for sign ups? +/- balls

5. Other Topics

Topic	Discussion	Actions
Newsletter	https://www.canva.com/design/DADN5iJKw_M/2QPSzj1B1BCZL8beMQ98ng/view?utm_content=DADN5iJKw_M&utm_campaign=designshare&utm_medium=link&utm_source=sharebutton	Lara to finalise and publish newsletter

Meeting closed by Kai-Yang at 6:32 PM.