

Committee Meeting Monash University Water Polo Club

Minutes 4/8/2019
4:30pm Seminar Room – Doug Ellis Pool – Clayton

Meeting called to order by Kai-Yang Goh at 4:40PM.

Attendance

Present: Sophie Rayne, Iain Scott, Lara Calligaro, Zaccheus Evangelides, Charlie Bidgood, Kai-Yang Goh, Dean van Huizen, Aidan Williams, Jason Vincent, Zoe Lysaght

Apologies: Ari Dale, Harriet Mason, Mark Goy,

Absent:

0. General

Topic	Discussion	Actions
0.1 Minute ratification		<i>Minutes passed by consensus.</i>
0.2 WPV Executive	<i>Sally Jones</i> is no longer in her position as executive officer.	

1. Juniors

Topic	Discussion	Actions
1.1 Juniors' team entries	We are even closer to getting a girls' team thanks to <i>Dean</i> . If we're close for numbers we'll put a combined team together to play.	
1.2 Website	Updating the website to include a juniors' and seniors' version of a website. <i>Dean</i> to aid <i>Aidan</i> in designing a juniors' version of the website.	
1.3 Ballarat	Updates from Dean: Volunteers are needed. Lots of teams - 22 confirmed, 24 expected. Sponsorship - last year we had Emma & Toms, Funkita, Delfina & Ducko. Shirts will have a profit of \$8/shirt, resulting in \$800 income if we sell 100 shirts like last year, however more will probably be sold. Towels as spot prizes. Raffle prizes to include backpacks and towels as well as four \$50 vouchers. A water polo target game will be organised. Website/email/social media sponsorship will be	<i>Dean</i> to organise a roster. <i>Kai</i> to talk to Team Monash about sponsorship on 5/8/19. <i>Aidan</i> to create a Google form for volunteers.

	<p>discussed with both Monash and prospective sponsors, and a sponsorship agreement will potentially be drawn up.</p> <p>The event will begin at 8am and continue until 5:30pm on both days.</p> <p>Afterward, everyone will go go-karting.</p> <p>A BBQ hire is necessary.</p> <p><i>Aidan</i> will need someone to manage the website as he will not be able to for the entire duration of Ballarat.</p> <p>Encourage non-committee members to volunteer.</p> <p>Find people willing to referee - <i>Charlie</i> and <i>Kai</i> are willing to.</p>	
1.4 Sub-juniors balls purchase	<p>Purchase some new U12 balls.</p> <p>Old balls can be given to club members.</p>	<i>Kai</i> to purchase some new U12 balls.
1.5 New coaches for juniors	<i>Harriet</i> can no longer continue in the role, looking for new volunteers.	

2. Seniors

Topic	Discussion	Actions
2.1 Midyear Orientation Stall	<p>Good amount of signups</p> <p><i>Zac, Harriet, Charlie, and Ari</i> manned the stall.</p>	<i>Sophie</i> to draft an email to send to <i>Kai</i> to send to the new signups via the club email.
2.2 Policy document for coaches	<i>Jason</i> to include a policy document for junior coaches which includes 90% attendance to qualify for fee waiver. Senior coaches will not qualify.	<i>Jason</i> to finalise the writing of the document in the next week.
2.3 Interim support of Rowan for Unisport Nationals		<i>Rowan</i> to receive \$600.

3. Finances

Topic	Discussion	Actions
3.1 Bank update	About \$20,000 in the bank.	
3.2 Debit card		<i>Lara</i> to continue looking into the acquiring of a debit card.

4. Social/Media/Marketing

Topic	Discussion	Actions
4.1 Start of season social	Friday night dumplings and bowling as organised by <i>Kat</i> .	

5. Other Topics

Topic	Discussion	Actions
5.1 Newsletter		<i>Iain</i> to write a short piece about U12s and U14s' success. <i>Charlie</i> to write about the Ball. <i>Jason</i> to write about the social. <i>Mark</i> to write about polo by the pier. <i>Zoe</i> to write about the pub crawl.

Meeting closed by Kai-Yang Goh at 5:46PM.