

Committee Meeting Monash University Water Polo Club

Agenda 28/4/2019
4:30pm Seminar Room – Doug Ellis Pool – Clayton

Meeting called to order by Kai-Yang Goh at 4:30PM.

Attendance

Present: Kai-Yang Goh, Lara Calligaro, Dean van Huizen, Rowan Bennett, Mark Goy, Aidan Williams, Zoe Lysaght, Charlie Bidgood, Zaccheus Evangelides, Harriet Mason, Jason Vincent, Sophie Rayne

Apologies: Kat Pandey, Iain Scott, Ari Dale

Absent:

0. General

Topic	Discussion	Actions
0.1 Minute ratification		Minutes ratified.
0.2 Unigames	Forms in, costings etc Trials are 12th May, 20th May, 26th May FB group up and running, emailed all the Monash-recommended people (Zoe) A male to organise the boy's team Segregated from the rest of the uni teams	

1. Juniors

Topic	Discussion	Actions
1.1 Involving schools in junior WP	Girls' water polo opportunities - talking to Mentone Girls, PLC, Loreto, Korowa, and Firbank to gauge interest. Boys' water polo opportunities - there is potential for a Brighton Grammar team in the U12s, U14s competition.	
1.1 Come and try day	Pool access will need to be organised. The event will take place on the 16th of June alongside regular training.	

2. Seniors

Topic	Discussion	Actions
2.1 Winter Comp	More MSL5 players have expressed interest in playing. Women's teams may undergo a reshuffle.	

3. Finances

Topic	Discussion	Actions
3.1 Bank update	Currently there is \$26,000 in the account.	
3.2 Fees	<i>Harriet</i> asks everyone to pay their fees. All the girls, everyone who has begun to play their season has paid their fees. We are doing well financially - we may be able to lower fees if everyone pays in this term.	

4. Social/Media/Marketing

Topic	Discussion	Actions
4.1 Black tie ball	145 people have currently booked. A DJ and a photo booth to be considered. An instagram photo cutout to be planned. Costs include \$750 for security + \$1000 for event hire, along with DJ and photographer. This will result in a profit of about \$1500. The raffle prizes will be two vouchers from Funky Trunks, a voucher from <i>Rowan Bennett</i> , towels from Delfina, two prizes of Dean's sports tickets, chocolates, Dan Murphy's vouchers and a Ticketec voucher. <i>Charlie Benson & Charlie Bidgood</i> to host.	

5. Other Topics

Topic	Discussion	Actions

Meeting closed by Zaccheus Evangelides at 5:32 PM.