

Committee Meeting

Monash University Water Polo Club

Minutes 30/6/2019
4:30pm Seminar Room – Doug Ellis Pool – Clayton

Meeting called to order by Kai-Yang Goh at 4:32PM.

Attendance

Present: Dean van Huizen, Lara Calligaro, Ari Dale, Zac Evangelides, Mark Goy, Kai-Yang Goh, Aidan Williams

Apologies: Charlie Bidgood, Sophie Rayne, Katrina Pandey, Harriet Mason, Ian Scott, Zoe Lysaght

Absent:

0. General

Topic	Discussion	Actions
0.1 Minute ratification		Minutes ratified by consensus.
0.2 Diversity workshop	The workshop took place on the 31st of May, and a select few sports clubs were invited to come. While club diversity is good, it's important to keep an eye on.	
0.3 President's meeting	The meeting took place on 5th of June, <i>Dean</i> and <i>Kai</i> went.	
0.4 Storage wars	A meeting took place on 14th of June. It was not fruitful, but options are still being worked on.	
0.5 WPV Council meeting	<p>The meeting took place on the 22nd of June, there are a lot of tensions between Sally Jones/Tony Ryan and the board.</p> <p>The by-laws were reviewed.</p> <p>WPA hired someone to come around to all the WP clubs and talk to them at their training about what the structure of WPA should be like.</p> <p>U16s, U18s, U20s, U22s interstate competition tryouts took place.</p> <p>Monash sent a lot of girls to the U20 and U22 tryouts, which went very badly, and resulted in a team not being sent.</p> <p>Coaching development - WPV wants to run more coaching courses.</p> <p>The issue of Winter Comp being cold, as well as the late games (9:30 or 9:50 games) were also discussed.</p>	

1. Juniors

Topic	Discussion	Actions
1.1 Juniors' Coaching	<i>Peter</i> has resigned his position as junior coach. <i>TJ</i> will be his replacement.	
1.2 Come and try (30 June)	1 signup!	
1.3 Juniors' team entries	<i>Item postponed.</i>	
1.4 Ballarat	18-20 teams is the target, including the three teams from Tasmania. <i>Dean</i> said he wants at least a 3 year commitment for sponsorships, <i>Tyler</i> on behalf of Delfina agreed - discussions regarding which items are to be provided will be agreed upon at a later date.	
1.5 Website	Updating the website to include a juniors' and seniors' version of a website - <i>discussion postponed.</i>	<i>Aidan</i> to change passwords as he sees fit.

2. Seniors

Topic	Discussion	Actions
2.1 Women's team	3 teams - SL1s, SL2s, SL3s SL1 - Phoenix's team SL2 - Emily's team SL3 - Olivia's team	
2.2 Men's team	SL1s - Ari's team, submitted to WPV SL3 - Glenn's team SL4 - Kai's team SL5.1 - Charlie's team SL5.2 - Mark Globan's team SL6 - Menso's team SL6 - U16s team	<i>Dean</i> to contact <i>Tony Ryan</i> for fixtures
2.3 Policy document for coaches	<i>Item postponed.</i>	
2.4 Inter-uni comp	It is important to host after O-Week so uni clubs can get new recruits.	<i>Kai</i> to find out when Summer Comp starts to have the event beforehand.
2.5 Pride round	Monash is reluctant to buy caps - caps are only \$300 so we can purchase it ourselves if need be. Pride round shouldn't look tokenistic.	

2.6 Training restructuring	Dividing training sessions by skill level rather than gender: WSL1,2+MSL1,3,4 = more complicated drills WSL3+MSL5,6 = less complicated drills It is difficult to do so due to lack of training participation during the exam period, however it should be focused on when participation picks up again.	
2.7 Midyear orientation stall		<i>Sophie</i> to organise.

3. Finances

Topic	Discussion	Actions
3.1 Bank update	Currently \$15,105.14 is in the bank. \$5200 committed to winter comp fees. \$1500 committed to bathers.	
3.2 Getting a debit card	Needed for flexibility. \$100 limit.	<i>Aidan</i> to investigate.

4. Social/Media/Marketing

Topic	Discussion	Actions
4.1 End of season social debrief	Took place on the 22nd of June at the Empress of China. A great turnout of 26 unfortunately resulted in not enough seats for all the attendees.	
4.2 Start of season social?	To be moved to midseason instead.	

5. Other Topics

Topic	Discussion	Actions
5.1 Newsletter	<i>Item postponed.</i>	
5.2 Chancellor's Cup Golf Day	<i>Item postponed.</i>	

Meeting closed by Kai-Yang Goh at 5:51PM.