

Committee Meeting

Monash University Water Polo Club

Agenda 24/10/2019
4:30pm Seminar Room – Doug Ellis Pool – Clayton

Meeting called to order by Kai-Yang Goh at 4:36PM.

Attendance

Present: Zoe Lysaght, Lara Calligaro, Dean van Huizen, Kai-Yang Goh, Rowan Bennett, Mark Goy, Sophie Rayne, Katrina Pandey, Aidan Williams, Zac Evangelides, Ari Dale

Apologies: Iain Scott, Jason Vincent

Absent: Charlie Bidgood

0. General

Topic	Discussion	Actions
0.1 Minute ratification		Minutes passed by consensus.
0.2 Team Monash visit	Team Monash meeting to take place at 11am on the 15th of November. Including Unigames discussion & potentially juniors discussion	
0.3 WPV AGM	11 November 6:30pm at MSAC	
0.4 State of the club	Seniors program - students, socials Juniors program	
0.5 Training & coaching arrangements	Women's coaches needed - it will increase player retention. Creation of a Thursday night women's only training night is important. Encouraging the Women's UniGames team to continue playing together in SL1 or the like will increase player retention. Attitude changes should be encouraged as well - more keen seniors will result in keener juniors and higher training turnout. Coaching payment may be lacklustre due to current financial position. Extra Sunday mornings junior coaches also preferred.	Survey to be sent out regarding the preferences of the wider club & coaching improvements. <i>Harriet</i> and <i>Kai</i> to budget for two coaching positions - one men's and one women's coach.

1. Juniors

Topic	Discussion	Actions
1.1 Ballarat debrief	Accounts and improvements: A \$6,000 profit was made. There is no cap on the number of teams playing	

	<p>as of now.</p> <p>The pool is booked from 5-9pm on Friday for next year, which gives more scope to play games and expand the tournament.</p> <p>Potentially up to 10 teams per grade would participate.</p> <p>Volunteer T-Shirts to be reused to keep costs down.</p> <p>Kids' T-Shirts' designs to be reused on a 3 year cycle to keep costs down.</p>	
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2. Seniors

Topic	Discussion	Actions
2.1 Pride round	<p>Melb Uni did not provide adequate support for hosting the round - did not provide many goodies and organisational capacity was limited.</p> <p>What to do with caps?</p>	<i>Kai</i> to give caps to WSL3, to give caps to Juniors, to give caps to the spares

3. Finances

Topic	Discussion	Actions
3.1 Bank update	<p>\$26,929.58 in the bank.</p> <p>A healthy amount. The club is yet to receive junior fee payments which will further enhance financial security.</p>	

4. Social/Media/Marketing

Topic	Discussion	Actions
4.1 End of Season Social	<p>Lawn bowls to take place at Melbourne Bowling Club, late afternoon on the 22nd November.</p> <p>\$20pp, must be paid in advance, ticketed event.</p>	
4.2 AGM + Whole Club Social	Tentative December 8th date.	

5. Other Topics

Topic	Discussion	Actions
5.1 Newsletter	Items to be sent to <i>Lara</i> , to include Ballarat.	<i>Lara</i> to send list of actions to club.

5.2 Harriet's emails	Please send all emails to <i>Harriet</i> to the address harriet.m.mason@gmail.com to reduce confusion and ensure that your emails will be responded to.	
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Meeting closed by Kai-Yang Goh at 6:09PM.