

Committee Meeting

Monash University Water Polo Club

Agenda 24/11/2019
4:30pm Seminar Room – Doug Ellis Pool – Clayton

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

Attendance

Present: Dean van Huizen, Kai-Yang Goh, Rowan Bennett, Mark Goy, Sophie Rayne, Katrina Pandey, Aidan Williams, Iain Scott, Harriet Mason

Apologies: Zoe Lysaght, Lara Calligaro, Zac Evangelides, Ari Dale

Absent: Charlie Bidgood, Jason Vincent

0. General

Topic	Discussion	Actions
0.1 Minute ratification	Approved Dean, Aidan	
0.2 Team Monash visit	Pool hier is still free	
0.5 Training & coaching arrangements		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.
0.6 Registration Problems	Being forced to use unione and revolusie is confusing for the players. From there you would be able to put in instructions to fill them out. Unsure what app we'll use but juniors currently use TeamStuff	Aidan will find out which app to use and communicate to committee before next year

1. Juniors

Topic	Discussion	Actions
1.1 Youth Comp	Youth Comp will leave friday the 10th	Training on Thursday will be juniors only

2. Seniors

Topic	Discussion	Actions
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2.1 O'Week	We get a table and tent from the uni. Is on the end of Feb	
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3. Merch

Topic	Discussion	Actions
3.1 Juniors want merch	Suggestion of bucket hats, towels with hoodie	Ian will see if the existing monash stuff is good enough (probs won't be) We will make a position for it next year.
3.2 Seniors want hoodies	The football team has a hoodie we would like a similar one	Will be the responsibility of the merch officer

4. Finances

Topic	Discussion	Actions

5. Other Topics

Topic	Discussion	Actions
5.1 Need a person for complaints on committee	To mediate between arguments, follow up on complaints	Will either create it for next years committee or add it to an executive position
5.2 Attendance	We need a way to take attendance at training	Will be the responsibility of the secretary to tell create rosters for committee members to fill out at each training
5.3 Roles for next years committee	Refer to Kai document	

6. Summer Splash

Topic	Discussion	Actions
6.1 Prizes for winning	Give out pizza vouchers to winning pizza vouchers	Mark and Kai will contact bars near

		MHS to get drink and food cards
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Meeting closed by at PM.