

Committee Meeting Monash University Water Polo Club

Agenda 31/3/2019
4:30pm Seminar Room – Doug Ellis Pool – Clayton

Meeting called to order by PM.

Attendance

Present:

Apologies:

Absent:

0. General

Topic	Discussion	Actions
0.1 Storage space	Canoe polo are leaving Monash! The space taken by canoe polo will now be given to MUWP. Some modifications need to be made, discussions with Monash are ongoing. <i>Dean</i> is able to do the work, however approval from SportsRec must be gained first.	
0.2 UniOne	Can be used to track payments, send emails, et cetera. Many people have not paid their invoices, particularly juniors.	<i>Harriet</i> to provide <i>Dean</i> with a list of juniors that haven't paid so that they can be chased up.

1. Juniors

Topic	Discussion	Actions
1.1 Come and try day	Planning continuing - u12s and u14s to have one event, u16s to have a different event. Prospective dates include early June and September. Ballarat event to come after the come and try day, for maximal advertising purposes.	<i>Dean</i> to make his own shot clocks and donate them to the club.
1.2 Teams	Girls' teams: We hope to have an u14 and u16 girls' team, Recruiting people from girls' schools including Korowa.	<i>Siobhan Chan</i> and <i>Eliza Pascal</i> to get in contact with <i>Dean</i> regarding recruiting for teams.
1.3 T-Shirts		<i>Harriet</i> to pay <i>Dean</i> for the t-shirts.

1.4 Juniors awards	We are yet to have juniors' awards, and it would be good to begin this tradition, matching the seniors, from next year onwards.	
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2. Seniors

Topic	Discussion	Actions
2.1 Winter Comp	We have new caps thanks to the increase in teams - one extra men's team, and two extra women's teams. Team managers have been asked to count caps so that all managers will get a bag, cap and balls. Teams will be penalised if they lose gear.	
2.2 New member debrief	Heaps of girls at Lucky Coq last week - great for integration.	
2.3 Summer splash debrief	Summer splash is now over, and it was a success!	
2.4 Inter-club stuff	<i>Item postponed.</i>	
2.5 Varsity update	Team managers from all sports will meet on Friday to discuss varsity. We will be allowed to go to UniGames, and will vet the team managers much more stringently.	

3. Finances

Topic	Discussion	Actions
3.1 Bank update	About \$11,000 in the bank, \$3,000 to be spent shortly.	
3.2 Financial situation	We will be paying money shortly to WPV, but this will be recouped in fees.	

4. Social/Media/Marketing

Topic	Discussion	Actions
4.1 Pizza night debrief	30 people attended - a lot of fun was had by all.	
4.2 Bounce debrief	Bounce went well!	
4.3 Surge trivia	If we go, Surge members may be likely to come to the Black Tie Ball!	

4.4 Black tie ball	<p>The raffle currently has sports tickets, CUB slabs, a Ticketek voucher, and potentially a Dan Murphy's gift card.</p> <p>Decorations supplied by the aquarium require fees - we can decorate it ourselves!</p> <p>Balloons on the table and proceedings leaflets.</p> <p>Spotify for the whole night will suffice for music - <i>Ariella's</i> band is also an option.</p> <p>Aiming for \$200 to spend on a photographer for the night from Riverside Creative.</p> <p>Tickets are out. Tell your friends!</p>	
4.5 Marketing	Interviews & photos.	

5. Other Topics

Topic	Discussion	Actions
5.1 Coaching	<p>Trying to find people who want to coach, and attempt to pay them if our financial situation allows.</p> <p>Payment in the form of a waiver of fees - if a coach coaches to a set amount of training sessions, then their fees will be waived.</p>	<i>Jason</i> to organise junior coaching.

Meeting closed by Kai-Yang Goh at 6:22PM.