**Committee Meeting**

**Monash University Water Polo Club**

**Agenda – 24/6/2018**

**5:30pm Lifeguard Tower – Doug Ellis Pool – Clayton**

Meeting called to order by Kai-Yang at 5:35 PM.

**Attendance**

Present: Kai-Yang Goh, Jason Vincent, Dean van Huizen, Kai-Xing Goh (by phone)

Apologies: Mark Goy, Tilly Rudd, Tom Acton, Lara Calligaro, Zac Evangelides, Aidan Williams

Absent:

**Previous minutes**

Approved by Jason, seconded by Kai-Xing.

1. **General**

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| **Topic** | **Discussion** | **Actions** |
| 0.1 Manual and Constitution |  | KX + KY Target to have first draft by next meeting. |
| 0.2 Bathers and Caps | Form is out for bathers. Caps? | KX to continue following up with Rowan |
| 0.3 Other uniform items | Still waiting for cheap t-shirts to go online |  |
| 0.4 Caps and balls | Get each team 2 balls, 2 full sets of caps and a bag.  Competition balls not necessary, just use the same balls as training.  A few more girls balls for training (?) | Jason to sort it out. |
| 0.5 Hooks for goals |  |  |

**1. Juniors**

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| **Topic** | **Discussion** | **Actions** |
| 1.1 Pool hire affiliation amendment |  |  |
| 1.2 Nunawading Winter games | Reffing: 24/6, 22/7, 19/8, 16/9  Ref/do quiz with kids | KY + Jason to help out today. Later days will sort out. |
| 1.3 Filling in for Dean | Training: 1/7, 15/7  Coach: 21/7  No training on 8/7 for sub-juniors, seniors to move back 1 hour to 6-7:30 | KY let everyone know about training time change  KX to change booking with pool  Joe Cunningham will coach 21/7 |
| 1.5 Ballarat | Formal entry form going out in a bit.  Bookings wise everything is settled. | Aidan to get things from Dean to show sponsors |

**2. Seniors**

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| **Topic** | **Discussion** | **Actions** |
| 2.1 Tryouts for Summer Teams | Boys: Monday (25/6) and Thursday (28/6)  Girls: Following Sunday (1/7) and Thursday (5/7).  Rowan will be there on Thursdays to help out. Glen Piper will run the girls.  No interruptions to training, tryouts will take only one half of the pool and not for too long. |  |
| 2.2 Mid-year O-week | 24th July, we have signed up | Zac to organise roster |

**3. Finances**

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| **Topic** | **Discussion** | **Actions** |
| 3.1 Financial position | Monash grant not yet paid. |  |
| 3.2 Bank Details | Bank all done.  ABN not yet done. Still no formal reply since the strange phone call, Dean expecting to get something in the mail. | Dean to apply for online ABN management once he hears back |
| 3.3 Things to pay |  | Jason moves to reimburse Kai-Xing $15 for whiteboard.  Kai-Yang seconds. |
| 3.4 Fees | Fee reduction probably not feasible (for now). |  |
| 3.6 Bunnings BBQs | Tilly called but appropriate person is away so will call back on Monday. | Tilly to continue chasing up. |

**4. Social Media/Marketing**

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| **Topic** | **Discussion** | **Actions** |
| 4.1 Newsletter | Zac, Lara, Tom are working on it.  Have contacted team managers for managers reports and allocated topics, aiming to get things back on Monday and draft on Tuesday. | Team to prepare draft by Tuesday.  Dean to write something about the juniors and sub-juniors. |

**5. Social**

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| **Topic** | **Discussion** | **Actions** |
| 5.1 Black Tie Ball | All accounts settled | $1491.81 profit |
| 5.2 Dumpling and Boogie Night | 27th July, event is up on Facebook.  Boogie venue has been sorted | Mark to make dumplings booking later |

**6. Other Topics**

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| **Topic** |  | **Discussion** |
| 6.1 |  |  |

Meeting closed by Kai-Yang at 5:52 PM.