**Committee Meeting**

**Monash University Water Polo Club**

**Agenda – 25/11/2018**

**4:30pm Lifeguard Tower – Doug Ellis Pool – Clayton**

Meeting called to order by Kai-Xing at 4:45 PM.

**Attendance**

Present: Kai-Xing Goh, Dean van Huizen, Jason Vincent, Kai-Yang Goh, Zac Evangelides

Apologies: Lara Calligaro, Mark Goy, Aidan Williams

Absent: Tilly Rudd, Tom Acton

**Previous minutes**

Approved by Kai-Xing, seconded by Dean.

1. **General**

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| **Topic** | **Discussion** | **Actions** |
| * 1. AGM | Attendees:   * Kai-Xing + Dean + Mark 🡪 fun session * Kai-Yang + Jason + Zac 🡪 election * Tilly + Tom 🡪 BBQ   5-6:30 combined training session   * What are we going to do? Fun relays, fun games * Who is going to run the session? Kai-Xing & Mark & Dean   6:30 onwards AGM (BBQ + elections)   * Who’s going to start the BBQ earlier? Tilly and other girls * Who will buy/bring food/utensils? Dean to bring utensils, Tilly to organise food * Who’s going to count and accept proxy voting forms? Zac * How will voting be done? Coloured paper |  |
| 0.2 Training dates | End on 9 December  Begin on 27 January | Kai-Xing to email Louise with dates |
| 0.3 Summer Splash | Dates? Winter comp starts in mid-April (2018: 17/4) so we can do 8 weeks Feb and March  6/2, 13/2, 20/2, 27/2, 6/3, 13/3, 20/3, 27/3 | Kai-Xing to reply to MHS and book dates |
| 0.4 Sponsorship Arrangements | Summer splash sponsors? See what PBTP is posting with Funky Trunks/Funkita  Still need to get 3 towels from Delfina – bathers order? | Kai-Yang to speak to Rowan re: Perri from Ducko |
| 0.5 Manual and Constitution | On standby. Start preparing for handovers.  Consider having a committee handover event at the end of the year. |  |
| 0.6 Caps | How many to buy – how many teams next year?  Tentative decision to order 4x double sets (light and blue)  Caps are $26.50 each, set of 13 costs $344.50  +/- courier fee $40 |  |
| 0.7 Balls | [Mikasa balls $24](https://www.hlsports.com.au/index.php?route=product%2Fcategory&path=49&fbclid=IwAR378wqVCh8wRvGJ8BFhXXILBrFlD1dvcvMYc7MFiP343rEq2VBLcly2DOo) |  |
| 0.8 Bathers | Dean collecting orders from juniors, will order extras to sell to seniors | Organise another bather order by 2/12/18  Place with cap order + towel order (x3) from Delfina |

**1. Juniors**

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| **Topic** | **Discussion** | **Actions** |
| 1.1 Juniors update | U16 BoysB in finals! See below. |  |
| 1.2 Juniors T-shirts | Dean organising, design has been finalised |  |

**2. Seniors**

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| **Topic** | **Discussion** | **Actions** |
| 2.1 Seniors update | Saturday 24/11   * **6:45pm|** SL3 Mens: vs MC Otters @ MSAC Diving – won   Tuesday 27/11   * **6:45pm|** u16 BoysB Monash vs Richmond Cubs @ MSAC Outdoor 1 * **8:30pm|** MSL1 Monash vs Richmond Tigers @ MSAC Outdoor 1 * **9pm|** WSL2 Monash vs Essendon Red 9pm @ MSAC Diving * **8:20pm|**SL5 Mens Monash Penguins vs Monash Sea Lions @ Melbourne High |  |

**3. Finances**

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| **Topic** | **Discussion** | **Actions** |
| 3.1 Financial position | Bank Account update: ~$14 000 |  |
| 3.2 Pool fees | Awaiting new invoice from the pool |  |
| 3.3 Things to pay | Water Polo Victoria invoices |  |

**4. Social Media/Marketing**

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| **Topic** | **Discussion** | **Actions** |
| 4.1 Interviews |  |  |

**5. Social**

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| **Topic** | **Discussion** | **Actions** |
| 5.1 Holey Moley Break up | Saturday 8December  Booked for 17 at 9:40pm  Can add people on the night  Tell people to get there at 8 and organise their own pres and kick-ons |  |
| 5.2 Black tie ball | Melbourne Aquarium?  Date pencilled in – Saturday 18th May (end of week 10 at Monash)  Mark got a quote - $135pp and they added in $1k for security guards (???) and $1k for room hire.  Mark + Kai-Yang going to organise a date to go check it out and negotiate some more in December – all welcome to join |  |

**6. Other Topics**

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| **Topic** | **Discussion** | **Actions** |
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Meeting closed by at 5:40 PM.