**Committee Meeting**

**Monash University Water Polo Club**

**Agenda – 25/2/2018**

**4:00pm Lifeguard Tower – Doug Ellis Pool – Clayton**

Meeting called to order by Kai-Yang at 4:15 PM.

**Attendance**

Present: Kai-Yang, Kai-Xing, Mark, Jason, Aidan, Tom, Dean, Zac (late).

Apologies: Tilly.

Absent: Seb.

**Previous minutes**

Approved by, seconded by.

1. **General**

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| **Topic** | **Discussion** | **Actions** |
| 0.1 O-week debrief | Numbers  What to do at training | Went well, 65 people left emails. Lots of FB likes.  Up to $40 to buy new board for photos moved by Kai-Yang approved by Kai-Xing.  Take new members and less experienced members into other pool for basics for the next few sessions. Consider booking if lots of people keep coming. |
| 0.2 Incorporation | Where are we in the process? Issues with proposed rules. | We have sent off required documents to CAV, average time to process is 4 weeks. Need to wait for result.  Proposed changes to rules for AGM, change structure of board.  Need to think more carefully about how to become member.  **Kai-Yang to prepare new rules for AGM.**  **Maintain register through team managers (temporary solution?). Kai-Yang to follow.** |
| 0.3 Affiliation |  | Monash gives us 9k a year to agree to comply with a bunch of Monash-favourable provisions. Many that we do not adhere to but Monash Sport doesn’t seem to care.  **Kai-Yang to chase up Gail.** |
| 0.4 New balls |  | Dean picked up 4 new game balls, at his home.  **Kai-Xing to talk to Tilly so that Tilly can manage who needs what after number of teams are decided.** |
| 0.5 Construction work | Proposal to make pavement between doors and storage area and other changes to make bringing in the goals easier and also to help the equipment last longer by weather protection. | **Dean to chase up about roof and path, unsure if the contact is still the same guy.**  Folding goals rope changed, other goals rope, net and floaters all changed (at Dean’s place). Will bring to the pool Monday. |

**1. Juniors**

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| **Topic** | **Discussion** | **Actions** |
| 1.1 Juniors leaving |  | Hugo Stephenson requested transfer. Not yet approved.  **Dean to find out what Hugo’s plans are.** |
| 1.2 Winter Comp | Entries due Friday 9/3 | We will have u16 and u18 teams both purely Monash members. |
| 1.3 Ballart Comp |  | Dean to run Ballarat again, raised 1.3k last year with only 10 teams  Expecting many more teams this year – logistically easier => lots more money  Money going to repair work on goals atm.  Committee can help out with getting sponsors and marketing (flyer?)  8/10 kids bought tshirts last time, organised by Perry from Collegians. Easy tool for sponsorship offers.  Runs over the weekend in September – end of term 3 holidays. Would be really good to get some members over to help out with running the day. |
| 1.4 Black Tie Ball |  | Ball venue allows under 18 people to attend if that is what we want.  There isn’t really any reason that the kids or parents would want to go, so probably not a good idea. |
| 1.5 Juniors timeline |  | Kids will finish on 25/3 and then have a few weeks break.  Need someone to pick up responsibility for u16s and u18s. Considering having them train Sunday night after u12s and u14s. Dean to gauge interest, also seniors potentially training Sundays to join with u16s and u18s some time in future. Would be good for both seniors and for u16s/u18s.  In the next few years we will have girls u14s too since there are many new girls coming in. |

**2. Seniors**

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| **Topic** | **Discussion** | **Actions** |
| 2.1 Winter Comp | Entries due Friday 9/3 | **Depends on how many people come on Monday.** Old SL6 players coming back.  Currently we have 1 team in SL6. Those players and new/old players can form 1 SL6 and 1 SL7 team.  We need SL7 team for new players especially weaker ones, feedback is that they would not have stayed in the sport if they went straight into SL6 rather than SL7.  We need to run a trial (?) to distinguish between SL6 and SL7 and also for new members to be able to enter beyond SL6. Entries are due on Friday 9/3 so maybe trials can be on Thursday 8/3.  Currently proposed men’s teams are SL 1,3,5,6,7.  Some of the women are unhappy playing SL2, so we might enter a joint SL1 team with Melbourne Uni. We might get a ball table out of this?  That way we have room in the 2 SL2 teams for new members.  Currently proposed women’s teams are SL1 (joint) and 2 SL2. |
| 2.2 Summer Splash | Update  Budget? | ~2.3k profit. Everyone has paid and we are still getting new interest.  Running well, everyone is happy that we have organised. Good chance that we can get ball tables out of Latrobe and maybe other clubs. |

**3. Finances**

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| **Topic** | **Discussion** | **Actions** |
| 3.1 Budget |  | Budget looks OK.  **Aidan wants a portion of the budget allocated to marketing and online presence, to discuss with Tom about how much.** |
| 3.2 Fees | How to charge for winter season? What’s the plan for the next year? | Planning to charge as many fees as possible through WPV to make things easier.  No more need for store feature on website, Aidan to look into other ways we can invoice members if not through WPV.  **Aidan and Tom also to sort out when each fee will be charged and what period each fee will cover.** |
| 3.3 Current financial position | Update on bank account and money owed. | None owing to WPV, but still some Monash Sport invoices to pay.  **Tom to pay the rest of the invoices from Monash.** |
| 3.4 Bunnings BBQs |  | **Tilly to contact more Bunnings locations about fundraising BBQs.** |

**4. Social Media/Marketing**

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| **Topic** | **Discussion** | **Actions** |
| 4.1 Expressions of interest to Facebook page |  | Lots of girls have been messaging FB page about coming to training.  Email access to the whole committee (for now). Aidan to organise email restructuring along with website. |
| 4.2 Website redesign |  | Current website service is Wix, yearly subscription renews on 4/3.  **Aidan to cancel subscription, no objections.**  **Aidan and Jason to continue working on new website using different host.**  Email restructuring so that each portfolio has its own email address rather than everything going through the central email. |

**5. Social**

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| **Topic** | **Discussion** | **Actions** |
| 5.1 O-week social | Invite friends! | There will be drink specials at every venue, but be mindful not to market event as a drinking event.  **Kai-Xing to fill in pre event form for Monash.** |
| 5.2 Black Tie Ball | Date, venue, pricing | Carlton United Brewhouse, 19th May, cost to us is $89pp, free slab for every 10 people. Date has been reserved with venue.  Tickets 110 students 120 non-students.  **Mark to make FB event and start marketing.**  Start looking for raffle prizes – **Aidan draft sponsorship letter and then use other people’s connections.** We will use slabs as prizes but consider companies that will benefit from sponsorship eg bathers companies.  **Kai-Yang to look into photobooth companies.**  **Kai-Xing to look into media wall or banner.**  **Mark and Kai-Xing to visit venue along with anyone else who wants to go. We can all go along on a Sunday afternoon? Mark and Kai-Xing to organise.**  **Mark and Kai-Xing to present CUB with list of questions re bar and venue hours.**  **Jason to ask friends who can DJ + photographer. Offer free tickets as price, then use slabs or other things to negotiate.**  **Aidan sort out ticketing online.** |
| 5.3 Whole club social | Details, organising. | Last day of games for the kids so rather than regular training we will have a fun day with parents vs kids match and pool games.  Need someone around to ref. **Available committee members to attend.**  Seniors invited for bubble soccer and BBQ.  Hiring bubble soccer, $390 all day. Dean to set up then seniors can play while juniors doing pool stuff and juniors can play after.  Starting at 5pm.  **Kai-Xing to book field for bubble soccer.**  **Tilly to organise BBQ.** |

**6. Other Topics**

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| **Topic** | **Discussion** | **Actions** |
| 6.1 Inter Varsity Games (AUG replacement) |  | AUG being split up into div 1 and div 2. Monash had no water polo team last year so we can only play div 2, but Team Monash only wants to send div 1. So a competition will be organised between Monash Uni and Melbourne Uni to ‘prove’ Monash’s water polo students.  **Tilly to organise when the time comes.** |
| 6.2 Uniforms |  | All official uniforms and merchandise will be handled by Team Monash and sold through the Monash store online.  For bathers we are allowed to stay with Delfina since the quality is good. Monash will send us design and we will send to Delfina, then it will be sold through the Monash store.  We can still sell other things (drink bottles, hoodies etc) ourselves.  **Tilly to keep in contact with Team Monash to see when uniforms are ready.**  **Tilly to design a tshirt that we can just sell ourselves.** |

Meeting closed by Kai-Yang at 5:45 PM.