



MINUTES OF MEETING

COMMITTEE MEETING

Held 18/09/2018 at 6:30 pm, @ NZUA, 40 Mt Eden Road, Auckland.

Present: Allan Bullock (President and Chair), Christie Whitehead, Raelene Lock, Shayne Blake, Gabbie Hoskins, Jango van Rijk, Samantha Kemp, John Cole

Apologies: Karl Brooks, Steve Turner. Pierre Burgers

Agenda item	Discussion and Outcome	Action owner
Minutes of the previous meeting	Minutes of the AUH Inc committee meeting of 6 th August 2018 were accepted and APPROVED	
Actions from the previous meeting	<p>Actions from the previous meeting were closed off without further comment, or addressed later in the meeting, apart from the following:</p> <ol style="list-style-type: none"> 1. UWHNZ followup: Public Liability insurance, Promotion videos, Coaching support, Response to half storage locker sharing request. 2. 2019 affiliation fee payment deadlines are to be clearly included in the AUH Bylaw, commencing with the 2019 policy, which is to be agreed at the December committee meeting. 3. Updated action: Purchased UWH equipment: Too many sets of small and very small fins were provided. Allan who talk with the supplier to see if swapping with larger sizes is possible. 4. AUH representation at the College Sport debrief meeting in September will be provided by John Cole. 5. Shayne to provide John with a proposed schedule for 2019 to assist College Sport to arrange pool bookings for 2019 – College Sport have historically booked Dio and Mt Albert pools for College Sport comp, and for AUH pre-seasons. 	<p>AB/JC</p> <p>SAB</p> <p>AB</p> <p>JC</p> <p>SAB</p>
Correspondence and Communications	<ol style="list-style-type: none"> 1. Correspondence: <ol style="list-style-type: none"> a. Letter of appreciation was received from Baradene for AUH lending them UWH gear for the season. John noted that almost no gear was lost, and that all is back in the AUH storage locker. b. Westwave (Susan Grace) sent an email (10th Sept) about “First aid and User Groups” clarifying requirements for users for health and safety. The committee approved the provision and storage of first aid kits at Westwave and Manurewa to support H&S at AUH underwater hockey. Action: Sam Kemp will purchase and set up simple AUH first aid kits to be stored at West Wave and Manurewa to support AUH club hockey. c. Email received from Marlene (Auckland Council, Manurewa pool) about an upcoming power outage, 9-10pm on Monday 8th October. This information was passed on to Pakuranga Club. d. Email received, via Roger Bannan, from Michael Waters a journalist interested in writing a human interest story on underwater hockey. This was forwarded to UWHNZ (Leah Chamberlin) to follow up directly with Michael. e. Email received from Garrett Kett (Auckland Council, Manurewa pool), 16th August reminder about code of behaviour at that facility. ACTION: Gabbie agreed to put an appropriate post to members on the AUH FB page. 2. Website / Facebook: <ol style="list-style-type: none"> a. It was noted that the Bylaws are now on the site. Thanks to Pierre for his ongoing efforts in this regard. 	<p>SK</p> <p>GH</p>



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Finances	<ol style="list-style-type: none"> 1. Raelene spoke to the treasurers report to the end of August 2018. Payments listed were accepted. The treasurers report was accepted. 2. A payment to Rachel Colquhoun for end-of-schol-season volunteer gifts was approved. 	
AUH Play Nights	<ol style="list-style-type: none"> 1. <u>Thursday</u> nights Manurewa. Nothing exceptional to report. 2. <u>Wednesday</u> nights, Westwave All is well. 3. <u>Sunday</u> nights Glen Innes: All is well. 4. <u>Tuesday</u> nights Manurewa, outside of College Sport competition Pool time is being used. <p>Raelene noted that a school student has requested to speak with the committee about use of AUH pool time. ACTION: A formal invitation is to be sent to the student for attendance at the next meeting (23 October).</p>	AB
Schools reports	<ol style="list-style-type: none"> 1. Secondary Schools competition <ol style="list-style-type: none"> a. A formal vote of thanks was made to Rachel Colquhoun for the generous donation of her time to help run the Secondary Schools competition this year – particularly the Prizegiving evening, and assistance with pre-season games. b. Allan noted that ranking information has been provided to College Sport for the Young Sportsperson of the Year (YSPOTY) awards. c. The College Sport debrief meeting has not been set up – Shayne to chase this up. Subsequent to the meeting, Collette Amai of College Sport confirmed that a debrief meeting will be held early evening on 16th October at College Sport offices in Normanby Road, Mt Eden. d. The committee was reminded to be cognisant and plan ahead for schools and other awards, to ensure that awards are seen to be neutral and transparent. Specifically, AUH could identify a Selector for awards – several weeks before needed, and independent from current coaches. This would avoid anyone being placed in a conflicted or rushed position. e. The performance of Auckland schools at Schools Nationals was discussed. <ol style="list-style-type: none"> i. While the outcomes for SG and JG were good, and Glendowie did well in SO, JO grade were of concern. ii. The committee reviewed the support AUH provides to schools hockey (equipment, referee training and development, potential coach support etc) but noted that schools ultimately are accountable for their own performance. iii. Schools are encouraged to make use of video content and the Elite performance at 2018 CMAS worlds when recruiting. 2. Have-A-Go: not discussed 3. Referee development: <ol style="list-style-type: none"> a. Samantha Kemp proposed to formally take on the role of Referee Development Officer for the Auckland region. The role has been vacant for some time. The AUH meeting unanimously supported Sam's appointment as Referee Development Officer. 4. Coach development and support: <ol style="list-style-type: none"> a. John Cole noted that AUH has 5 new coaches this year for U18 teams – which is excellent news. b. John will follow up what UWHNZ are doing specifically about coach development and resources. 	JC



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Rep team reports	1. U18: <ul style="list-style-type: none"> a. Training and selection is going well, with Christie and Amy Oberkircher Managing. b. Raelene invited discussion about whether we should set selection date deadlines via AUH policy. Discussion ensued. Allan proposed that we should try and keep players participating in the training as long as possible regardless of whether they have been un-selected. Calling the group "U18 Rep Squad and Development team". The committee agreed. 2. Open: <p>Selection of coaches and manager(s) of the Auckland rep teams was discussed. This is for Club Regionals (April 27/28, Wellington). The committee agreed that selection would be by "shoulder-tap", and that we should aim to have decided at the end of the Oct 23rd meeting.</p>	
Club reports	1. Fins club <ul style="list-style-type: none"> a. Nothing in particular to report 2. Pakuranga club <ul style="list-style-type: none"> a. Nothing in particular to report 	
UWHNZ report	There was nothing to report from UWHNZ. John noted that there hadn't been an UWHNZ exec meeting since the last AUH meeting.	
Equipment / Pools	1. Diocesan bins. It was agreed that a solution to the bins floating away is to be found this summer, with the most likely solution to add weights to the bins. Paige Moran has given approval for AUH to undertake such work. ACTION: Jango / Gabbie to canvas Fins members for someone / solutions to address this. 1. Pool bookings for 2019: <ul style="list-style-type: none"> a. Westwave bookings have been requested, including a request for changing from Wednesday to Thursday evening. b. Manurewa bookings were discussed – ACTION: Shayne will take forward to Marlene at Manurewa. c. College Sport bookings for Manurewa, Dio and Mt Albert pools. ACTION: the draft calendar will be sent to John Cole to take to the College Sport debrief meeting on 16th October. 	JVR/GH SAB Done
Governance	1. AUH Strategy: No discussion 2. Bylaws / Policies: <ul style="list-style-type: none"> a. Annual work plan. Agreed that this does not need to be a policy b. Clubs policy. Shayne explained that the committee could consider creating a by-law which spelt out what defines a Club, and the conditions associated with being affiliated to AUH. The committee felt that this wasn't necessary at this time. c. Pool usage: Carry over to the next meeting. 3. Other: <ul style="list-style-type: none"> a. Nothing further discussed 	
Other business		



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Future meetings	Executive Committee: <ul style="list-style-type: none"> • Tuesday 23rd October • Tuesday 11th December • No meeting in January, but consider calling one in February if needed. Annual General Meeting: <table border="1" data-bbox="408 461 1185 712"> <tr> <td data-bbox="408 461 655 607">Friday 1st Feb</td> <td data-bbox="655 461 1185 607">Notice of Meeting: Call for Nominations for committee and Member Motions. (+ Deadline for submission of changes to the Constitution)</td> </tr> <tr> <td data-bbox="408 607 655 645">Saturday 16th Feb</td> <td data-bbox="655 607 1185 645">Deadline for Motions</td> </tr> <tr> <td data-bbox="408 645 655 683">Friday 22nd Feb</td> <td data-bbox="655 645 1185 683">Meeting papers sent out</td> </tr> <tr> <td data-bbox="408 683 655 712">Saturday 2nd March</td> <td data-bbox="655 683 1185 712">Meeting 9am at (tba)</td> </tr> </table>	Friday 1 st Feb	Notice of Meeting: Call for Nominations for committee and Member Motions. (+ Deadline for submission of changes to the Constitution)	Saturday 16 th Feb	Deadline for Motions	Friday 22 nd Feb	Meeting papers sent out	Saturday 2 nd March	Meeting 9am at (tba)	SAB
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Meeting closed at 7:39pm
 Minutes by: Shayne Blake
 Minutes approved:

Allan Bullot <i>Shayne Blake</i> President Auckland Underwater Hockey Inc.	Signature <i>[Signature]</i>	Date <i>11/12/18</i>
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