



## MINUTES OF MEETING

### COMMITTEE MEETING of Auckland Underwater Hockey Inc.

Held 13/05/2019 at 6:30 pm, @ NZUA, 40 Mt Eden Road, Auckland.

Present: Allan Bullot (Chair), Shayne Blake, Raelene Lock, Jango van Rijk, Samantha Kemp, Gabbie Hoskins

Apologies: Paige Moran

Agenda item	Discussion and Outcome	Action owner
Minutes of the previous meeting	Minutes of the AUH Inc committee meeting of 1 <sup>st</sup> April 2019 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"> <li>UWHNZ followup: <ul style="list-style-type: none"> <li>Promised promotion videos</li> <li>Response to half storage locker sharing offer from AUH to UWHNZ</li> <li>Promised coach development course(s)</li> <li>Promised L1 referee course updated materials</li> <li>Promised Rules course materials</li> </ul> </li> <li>It was AGREED that Jango may proceed and purchase two sets of left-handed sticks and two left handed gloves to add to AUH inventory for lending to schools.</li> <li>Call for U18 coaches and managers for 2019</li> </ol>	<p>AB</p> <p>JvR</p> <p>GH</p>
Correspondence and Communications	<ol style="list-style-type: none"> <li>Correspondence: <ul style="list-style-type: none"> <li>Communications about inclusion in UWHNZ Public Liability insurance – AUH have provided the broker with sufficient information to be included in the policy.</li> </ul> </li> <li>Website / Facebook: <ul style="list-style-type: none"> <li>No comment.</li> </ul> </li> </ol>	
Finances	<ol style="list-style-type: none"> <li>Treasurer's report. <ul style="list-style-type: none"> <li>Raelene presented the statement of accounts to the 12<sup>th</sup> May 2019, and payments for approval. The Treasurers report was ACCEPTED, and payments as presented were APPROVED.</li> </ul> </li> <li>Fee collection was discussed. <ol style="list-style-type: none"> <li>There is some reconciliation still to occur to finalise the membership list.</li> <li>Gabbie and Jango noted some problems with fee collection from Mahurangi school players / teams who have chosen to play for training on Wednesday evenings at WestWave. While we want to encourage school teams to participate as long as there is space it was agreed that no participants should get a free ride. All players must affiliate to AUH and UWHNZ, and make fair contribution to pool hire costs. Costs are not unreasonable and excessive subsidisation by full fee paying members was considered unfair. Gabbie will clarify AUH position and endeavour to arrive at a fair and simple to apply solution, potentially applying some form of discount.</li> </ol> <ul style="list-style-type: none"> <li>It was noted that if Mahu were to form a Club, this would be welcomed by AUH.</li> </ul> </li> <li>Paige offered to ensure a printout of the Concussion policy and a one-two page quick reference sheet are included in the dry boxes for schools at each venue.</li> </ol>	<p>GH</p> <p>PM</p>
AUH Play Nights	<ol style="list-style-type: none"> <li><u>Thursday</u> nights Manurewa. <ul style="list-style-type: none"> <li>Nothing to report.</li> </ul> </li> <li><u>Wednesday</u> nights, Westwave <ul style="list-style-type: none"> <li>Jango and Gabbie noted that they have capacity for another 35 players.</li> </ul> </li> </ol>	

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	3. <u>Sunday nights</u> Glen Innes: Numbers are satisfactory. Allan noted that some restrictions have been imposed UWH players use of the facility. Allan will raise this with the centre Manager. 4. <u>Tuesday nights</u> Manurewa No issues	
Schools reports	1. Secondary Schools competition <ol style="list-style-type: none"> <li>Pre-seasons have been completed and the College Sport competition has begun. THANK You to Helen MacGillivray for organising the pre-season games.</li> <li>It was noted that access issues have arisen at Mt Albert pool, resulting in games starting late.</li> <li>Tracey Stevenson is once again doing a great job with the draw for the College Sport competition.</li> <li>Paige is attempting to find and organise parent helpers to run the venues.</li> <li>Entry forms have gone out for the UWHNZ school regional tournaments.</li> </ol> 2. Have-A-Go: not discussed 3. Referee development: <ol style="list-style-type: none"> <li>Samantha has two L1 Ref courses organised for later this month. New Ref course materials from UWHNZ have not been forthcoming unfortunately.</li> </ol> 4. Coach development and support: <ol style="list-style-type: none"> <li>Paige is planning to offer mentoring assistance to coaches, and notes that she has inquired about the coaching course which UWHNZ has offered.</li> </ol>	
Rep team reports	1. U18: Coach application forms were discussed. Gabbie will complete these. ACTION: Shayne to make pool bookings for U18 training. 2. Open: Not discussed.	SAB
Club reports	1. Fins club No actions. 2. Pakuranga club No actions.	
UWHNZ report	1. Shayne and Gabbie provided a brief feedback from the UWHNZ AGM, which went well with good discussion. Highlights from the meeting: <ol style="list-style-type: none"> <li>Eligibility rules were extensively discussed. Changes proposed to reduce the number of dispensations which need to be processed.</li> <li>Changes to the annual tournament timetable were discussed. The preferred changes are now to go to the players committee for input before final decisions are made.</li> <li>Tony Colquhoun will step down from the role of President in September – a call has gone out for candidates for that role.</li> </ol>	
Equipment / Pools	1. Diocesan Bins: The floating bins remain unresolved – retrofitting existing bins with lead strip is not feasible. Paige has said she will talk to someone to try to sort this, however the ultimate solution may be replacing the bins with new weighted bins. 2. Manurewa trolley: Whiteboard has been replaced. 3. Mt Albert barriers have been repaired and a piece of broken tile removed from one of the holes. Shayne noted that there is a badly broken tile in the pool at the leading edge when the plastic floor is retracted (raised) – not caused by UWH and not a hazard during school competition. 4. The holes in Dio pool have been unblocked. 5. Stored GI bins have not been secured to the wall yet – action on this remains with GI pool. 6. Manurewa barriers are not in perfect condition, and some of the tabs have bent up. These will need some attention in due course.	




Agenda item	Discussion and Outcome	Action owner
Governance	1. AUH Strategy: Advocacy to Council bodies was discussed. 2. Bylaws / Policies: No discussion 3. Other:	
Other business	None	
Future meetings	Executive Committee <ul style="list-style-type: none"><li>Monday 24<sup>th</sup> June</li><li>Monday 5<sup>th</sup> August</li><li>Tuesday 17<sup>th</sup> September</li><li>Tuesday 29<sup>th</sup> October</li><li>Tuesday 10<sup>th</sup> December</li><li>Tuesday 11<sup>th</sup> February.</li></ul> 2020 AGM Wednesday 11 <sup>th</sup> March @ WestWave.	SAB

Meeting closed at 7:50pm

Minutes by: Shayne Blake

Minutes approved:

Allan Bullot President Auckland Underwater Hockey Inc.	Signature 	Date 24/6/19
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