

Auckland UWH meeting

Attendees – Emma, Raelene, Christie, John, Allan, Ben
Apologies – Rachel, Karl, Steve, Shayne, Rob

Key points discussed:

Pool bookings for 2018

- Tuesday 16th start date for Manurewa
- Sunday nights to start in February.
- Ben to liaise with Fins club re start date and ideal format for Wednesday night league for 2018. Suggestions from the committee members were:
 - Run B and C grade leagues
 - Allow people to enter as teams if they want – e.g. school teams and Pakuranga teams
 - Leagues to align between Wednesday and Thursday nights
 - AUWH to sponsor/provide trophies
 - Ask Fins what support they need from the committee – help with draw etc and then to consider requests

Finance

- Treasurer's report read and accepted. Moved Emma, seconded John. Noted that the committee still sees value in Sunday nights even if they are not breaking even financially.

UWHNZ

- Noted that we need to follow up with UWHNZ on insurance, promotion videos, coaching support, response to storage locker half payment

Gear

- Noted that straps are being installed at GI to hold goals in place out of the pool
- Unanimous approval to have gear from Hydro labelled / numbered
- Noted that waiting on response from UWHNZ for storage locker
- Discussed need for barrier repairs – JC to follow up with Dave and get a price for parts, noted that JC may be able to install repairs

Schools / have a go

- ER ran through points from Shayne and discussed action items not already covered under gear
- Noted that all committee members need to canvass for people who could be the overall conductor for Auckland schools
- ER to talk to Rachel Colquhoun about process/criteria for awards
- Discussed next have a go day – decided best to take place next year

Facilities

- AB gave update on Auckland University Rec Centre – 5 years away but are keen to engage with us. Early stages and are very open to feedback. AB to keep leading engagement. Looking at concrete bottom so will need sport court.

Rep teams update

- Teams selected for U18s
- Discussed need to appoint managers/coaches for regionals – no actions