



## MINUTES OF MEETING

### COMMITTEE MEETING

Held 14/08/2017 at 6:30 pm, @ NZUA, 40 Mt Eden Road, Auckland.

Present: Emma Rae (President and Chair), Raelene Lock, Shayne Blake, Allan Bullot, Christie Whitehead, Steve Turner, Karl Brooks, John Cole.

Apologies: Pierre Burgers, Tony Colquhoun, Kieran Hill, Rachel Arbuckle, Rob Tinkler, Ben Forman

Agenda item	Discussion and Outcome	Action owner
	The meeting opened with a Vote of Congratulations to Emma Rae for successfully coaching the NZ U23 Women team to a Gold medal at the 4th Age Group World Championships in Hobart in July, and to all Auckland players who participated in the tournament.	
Minutes of the previous meeting	Minutes of the AUH Inc committee meeting of 3 <sup>rd</sup> July 2017 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>1. College Sport: ACTION: Shayne to arrange a meeting with the new CEO Jim Lonergan, with Tony and Emma.</li> <li>2. Emma to ask Gen to arrange set up for 4 x AUH Inc. email addresses: President, Treasurer, Secretary, Info</li> <li>3. Funding or grants should be sought for starter sets. ACTION: Emma to bring proposal/s to the Committee. The committee will then need to decide whether we go ahead and purchase equipment or submit funding applications.</li> <li>4. Goal Bins: The condition of the Red bins at Manurewa was noted – there is delamination which has caused a sharp edge and injuries. It was AGREED that the Red bins will be retired and replaced with one of the new sets (as paid for above). Steve will arrange the swap (new bins are stored in Steve’s factory). UPDATE- the Red Bins are to go to Sacred Heart pool for use in training or refs courses.</li> <li>5. Repair options for the Red Bins (Manurewa) with split/delaminating edges should be investigated in due course. (no one volunteered to do this, although Allan suggested that split irrigation tubing could be fitted to the top edge).</li> <li>6. Tile breakage at the base of the walls in GI pool was raised. Options for protecting the base of the wall were discussed, including “stick-on” tiles or sportscourt tiles. ACTION: Allan to investigate and discuss with Mike at GI pool.</li> <li>7. Bank Accounts: Emma Rae is being added as a third account signatory.</li> </ol>	<p>SAB</p> <p>ER</p> <p>ER</p> <p>ST</p> <p>ER</p> <p>AB</p> <p>RL</p>
AUH Strategy	The possibility of moving club nights was discussed, and feedback from Manurewa and WestWave pools was tabled. Manager’s at both pools had investigated the possibility of existing users swapping Wednesday and Thursday evenings. Feedback was that the existing users were not interested in changing. Shayne suggested that a high level discussion with Water Polo NZ would be in order to see if a rearrangement of booking nights might be mutually beneficial. ACTION: Emma will attempt to discuss with senior Water Polo officials.	ER

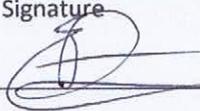
Agenda item	Discussion and Outcome	Action owner
Correspondence And Communications	<ol style="list-style-type: none"> <li>1. Correspondence from Westwave and Manurewa pools about swapping nights in 2018 was tabled.</li> <li>2. An email / proposal from Terry Axford was received and discussed later in the meeting.</li> <li>3. Allan Bullock noted that Glen Innes pool have informed AUH of a price increase of \$10 per week.</li> <li>4. Website: Not discussed at this point in the meeting.</li> </ol>	
Finances	<ol style="list-style-type: none"> <li>1. Raelene presented the Treasurers report, and discussion ensued.               <ol style="list-style-type: none"> <li>a. Payments listed in the report were APPROVED.</li> <li>b. Treasurers report was ACCEPTED</li> </ol> </li> <li>2. Karl raised the matter of the proposed School Of Origin tournament series being developed by Ben Forman. Ben is seeking assistance with financing (or underwriting) the cost of pool bookings for this.</li> <li>3. The Committee AGREED to assist with financing of pool booking(s) in Auckland if the School of Origin tournament series proceeds, on the assumption that the tournament will be designed to be self-funding. It was noted that the risk to AUH is low as pools usually allow cancellation at late notice with no or little charge. Karl will communicate back to Ben.</li> </ol>	KB
UWHNZ report	<ol style="list-style-type: none"> <li>1. There was no report from UWHNZ (an apology was received from Tony Colquhoun)</li> <li>2. Emma noted that she has emailed UWHNZ for updates on the proposed consultation about the 2018 Tournament Schedule, and also on progress on Coach Development Support.</li> <li>3. Raelene noted that Public Liability cover remains an outstanding UWHNZ action. Subsequent to the meeting, Tony noted that UWHNZ are still working on it.</li> </ol>	
Equipment	<ol style="list-style-type: none"> <li>1. Shayne noted that one set of sticks had been sold so far.</li> <li>2. John Cole informed the committee that he has repaired the overlength barrier at Manurewa, and fitted PVC tabs to the barrier to prevent the male end from floating up – this addition appears to be working well and is to be considered for other pools. ACTION: Shayne to pursue modification of the Dio barriers with the pvc tab.</li> </ol>	SAB
Pools / Facilities	<ol style="list-style-type: none"> <li>1. Steve noted that WestWave pool time is booked from 7pm on Wednesday's and that early time could be utilised by schools for example.</li> <li>2. Pool Bookings for 2018. ACTION: Shayne will circulate proposed bookings calendar for Manurewa pool, before approaching Marlene at Manurewa for the bookings. Earlier start times for Tuesday night will be investigated.</li> </ol>	SAB
Club reports	<ol style="list-style-type: none"> <li>1. Nothing in particular discussed.</li> </ol>	
Schools reports	<p>Secondary Schools:</p> <ol style="list-style-type: none"> <li>1. Shayne noted that School Nationals are on 7<sup>th</sup> to 10<sup>th</sup> of September. The withdrawal of MAGS Senior Girls from the tournament was discussed.</li> <li>2. Terry Axford's proposed development plan was discussed – his focus is to bring new children into the sport, particularly in the North Shore / Rodney area. Shayne has spoken with Terry about his ideas and plans, and it was agreed that assisting with growth at Northcote College (and possibly Avondale College) and getting Kristin School started might be reasonable goals. The Committee AGREED (Shayne to action): -to provide Terry with a letter of support to assist with his plans. -to invite Terry to attend Committee meetings in order to remain connected with AUH plans and strategies.</li> </ol> <p>Have-A-Go:</p> <ol style="list-style-type: none"> <li>1. Nothing discussed.</li> </ol>	SAB



Agenda item	Discussion and Outcome	Action owner
Rep team reports	1. Christie reported that U18s planning and pool bookings for training are in hand. Emma is planning a meeting with the U18 coaches to assist with their planning and approach. 2. The committee AGREED that transporting the teams to Rotorua by Coach for the tournament made sense.	
Governance matters	1. Shayne tabled three new policies for the Committee to consider. <ul style="list-style-type: none"> <li>a. Cash Reserves: This was extensively discussed, however a \$ figure was not agreed. There was consensus that the current \$50-\$60k cash reserves is too high, and that we need to spend some for the good of the sport. Ideas suggested included:               <ul style="list-style-type: none"> <li>i. Create a process for schools to apply to AUH for funding</li> <li>ii. Heavily subsidised gear Kits for new starters at schools.</li> <li>iii. Purchase a new Trophy and cabinet for UWH for Westwave</li> <li>iv. New uniforms (subsidy) for Auckland rep teams</li> <li>v. Pay coaches costs for travelling to tournaments.</li> </ul> </li> <li>ACTION: All to come to the next meeting with ideas "if we were to spend \$10k on the sport between now and the end of the year, what would we spend it on"</li> <li>b. Representative Team Support: The Committee RESOLVED to adopt the proposed policy. John Cole noted his objection to seniors being treated the same as U18 teams.</li> <li>c. Communications: The Committee RESOLVED to adopt the proposed policy.</li> </ul>	ALL
Other business	1. Shayne requested approval to provide an appropriate thank-you to Samantha Kemp and Pierre Burgers for their support of Schools referee development this year. Sam in particular has regularly helped and provided support to new referees at Diocesan pool throughout the season. ACTION: Shayne to arrange.  Next Meetings scheduled: <ul style="list-style-type: none"> <li>• Tuesday 26<sup>th</sup> September</li> <li>• Tuesday 7<sup>th</sup> November</li> <li>• Tuesday 12<sup>th</sup> December</li> <li>• Tuesday 13<sup>th</sup> February</li> <li>• AGM March 2018</li> </ul>	SAB

Meeting closed at 8:00pm  
 Minuted by: Shayne Blake.

Minutes approved:

Emma Rae President Auckland Underwater Hockey Inc.	Signature 	Date 26/09/2017
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