



MINUTES OF MEETING

COMMITTEE MEETING

Held 07/03/2017 at 6:15 pm, 1/40 Mt Eden Road, Auckland.

Present: Emma Rae (President and Chair), Shayne Blake, Raelene Lock, John Cole, Kieran Hill, Allan Bullot, Pierre Burgers, Christie Whitehead.

Apologies: Roger Bannan, Steve Turner, Tony Colquhoun

This meeting followed a 15-minute strategy discussion.

Agenda item	Discussion and Outcome	Action owner
Minutes of the previous meeting	Minutes of the AUH Inc committee meeting of 24 th January 2017 were accepted (with minor corrections) and APPROVED: Emma / John.	
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. Suction cups trial on the White goal bins at Manurewa successfully conducted by Kieran. ACTION: Kieren to assist schools with use of suction cups in 2017. 2. Emma noted that the Committee will need to decide in due course what level of cash reserves AUH Inc. needs. ACTION: Raelene to make a recommendation to the committee when ready. 3. Westwave pool bookings: Steve has secured bookings, but the committee are unsure of the amount of discount being applied to AUH bookings by Westwave. ACTION: Steve to follow up with Westwave and clarify. 4. College Sport: ACTION: Shayne to arrange a meeting with the new CEO Jim Loneragan, with Tony and Emma. 5. Emma to ask Gen to arrange set up for 4 x AUH Inc. email addresses: President, Treasurer, Secretary, Info 6. Funding or grants should be sought for starter sets. ACTION: Emma to request quotes from Liam and Zoe. The committee will then need to decide whether we go ahead and purchase equipment or submit funding applications. 7. Millennium Pool ACTION: Shayne and Tony to provide feedback to Millennium about their pool condition and AUH / UWH NZ decision not to use the pool. 8. Open Regional Teams: ACTION: Formal appointment of a Squad manager for this year to be sought. 9. Glen Innes pool: ACTION: Review revenue model for Sunday nights at the end of Term 1. 	<p>KH</p> <p>RL</p> <p>ST</p> <p>SAB</p> <p>ER</p> <p>ER</p> <p>SAB/TC</p> <p>ER</p> <p>PB / AB</p>
Correspondence And Communications	<ol style="list-style-type: none"> 1. There was no correspondence to discuss and no action items arose from this agenda item. 2. Website: The domain name issue has been resolved (https://www.aucklandunderwaterhockey.com/), and design work has been progressing in the background. Reminder that any updates of content to be sent to aucklanduwwebsite@gmail.com. 	

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Schools reports	<p>Secondary Schools:</p> <ol style="list-style-type: none"> 1. The possibility of entering a Composite team in to the College Sport competition was raised and discussed. GDC may have half a team surplus, plus there are possibles from Avondale, Dilworth and more. ACTION: Shayne to pursue this to see what can be done. 2. Shayne provided an update to the Committee on the at-risk schools for 2017 season: <ol style="list-style-type: none"> a. Avondale College: Lisa Munns and Shayne Blake met with Sports Director Cliff James. The meeting outcome had been shared previously by email. The school considers internal demand to be too low to warrant applying resources, and will not initiate growth of UWH at Avondale College. Accordingly Avondale College will not participate in the College Sport competition this year. Demand growth at Avondale will have to be externally stimulated by AUH or others. This was discussed, but no actions were agreed. b. Northcote College: Shayne Blake met with Kate Hazeldine (Sports Coordinator) and 3 yr 13 students. The meeting was encouraging and should result in two or more new Junior teams participating in the College Sport competition this year. Northcote has its own equipment and a pool. Shayne requested some mentoring support to the 3 yr 13 students as they will be coaching and managing the new teams. Emma Rae volunteered to assist – Thanks Emma! 3. Tamaki College: Allan provided an update on progress at recruiting Tamaki College into UWH. Kieran Gutry, Sports Coordinator is te contact person for Allan Bullo. Allan will continue to pursue. 4. Succession, Sustainability and parent support of Secondary Schools UWH was discussed. Shayne noted that Tracey and Sandra have both signalled a desire to hand over their responsibilities (each have contributed over 8 years of their time). <ol style="list-style-type: none"> a. Shayne to publish his breakdown of Schools tasks to the Committee and to the school key contacts – the aim is to find new volunteers to learn from “old hands” during this year. b. Shayne to look as a Parents meeting during the pre-season games (say) to recruit new volunteers. 5. Referee Development Officer: The committee were supportive of advertising for an Auckland region Referee Development Officer via Facebook. Shayne to arrange. 6. Baradene school support: John Cole indicated that he may have multiple teams this year from Baradene, depending on the outcome from the March 19th have-a-go night. This most likely will require more coaches and equipment support from AUH. <p>Have-A-Go:</p> <ol style="list-style-type: none"> 1. A Have-A-Go evening is planned for March 19th at Glen Innes, 6pm for Baradene, Howick College and others. All assistance and extra equipment welcome. Allan Bullo and John Cole are primary contacts. Christie offered to see if Howick College have surplus caps available. 	<p>SAB</p> <p>AB</p> <p>SAB</p> <p>SAB</p> <p>SAB</p>
Rep team reports	<ol style="list-style-type: none"> 1. Open Regional teams. Funding support was discussed earlier. 2. U18 teams 3. Other: 	



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Incorporation Actions	<ol style="list-style-type: none">The committee RESOLVED to adopt the following policies (attached to the Minutes) Moved: John Cole, Seconded Christie Whitehead.<ol style="list-style-type: none">Membership CategoriesMembership FeesU18 members attending "away" tournamentsA pdf. Version of the Bylaws is in Dropbox, containing all approved Bylaws.The AGM is planned for Saturday 20th May. Shayne will send out required notices to Members etc. Venue is possibly at Glendowie College.	SAB
Other business	Next Meetings scheduled: <ul style="list-style-type: none">Tues 25th April 6-8pmAGM Sat 20th May 9-11:30am	ER

Meeting closed at 7:50pm
Minuted by: Shayne Blake.

Minutes approved:

Emma Rae President Auckland Underwater Hockey Inc.	Signature 	Date 25/4/2017
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