



MINUTES OF MEETING

COMMITTEE MEETING

Held 26/09/2017 at 6:30 pm, @ NZUA, 40 Mt Eden Road, Auckland.

Present: Emma Rae (President and Chair), Shayne Blake, Christie Whitehead, Ben Forman, Karl Brooks, John Cole, Terry Axford (part).

Apologies: Raelene Lock, Tony Colquhoun, Rob Tinkler, Steve Turner, Allan Bullock

Agenda item	Discussion and Outcome	Action owner
Minutes of the previous meeting	Minutes of the AUH Inc committee meeting of 14 th August 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"> 1. College Sport: ACTION: Shayne to arrange a meeting with the new CEO Jim Loneragan, with Tony and Emma. 2. Emma to ask Gen to arrange set up for 4 x AUH Inc. email addresses: President, Treasurer, Secretary, Info 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. 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. 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). 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 sports court tiles. ACTION: Allan to investigate and discuss with Mike at GI pool. 7. Bank Accounts: Emma Rae is being added as a third account signatory. 8. Rearrangement of Wednesday and Thursday booking nights: Emma will attempt to discuss with Water Polo officials. 9. Continue to pursue Public Liability insurance promise from UWHNZ 10. 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. 	<p>SAB</p> <p>ER</p> <p>ER</p> <p>ST</p> <p>ER</p> <p>AB</p> <p>RL</p> <p>ER</p> <p>ER</p> <p>SAB</p>

Agenda item	Discussion and Outcome	Action owner
AUH Strategy Part one	<p>“What would we spend \$10k on”. Each committee member offered suggestions as to what AUH could best spend money on. Ideas tabled were:</p> <ul style="list-style-type: none"> a. Financial support of coaches. U18 coaches are well supported, but consider other representative team coaches and school coaches. b. Improvement of school coaching standards c. Helping school students along the pathway to the next level of competition (i.e. to Wednesday nights) d. Improving the Competition on Wednesday nights, e.g. by purchasing a competition trophy. e. Helping fund someone to organise the UWH season and leagues. f. Coaching development and incentives, to ensure a sustainable flow of new school-aged coaches. g. Coaching workshop(s) h. Formalised positions for Coaches and Managers for Elite representative teams: Call for nominations, selection process, trials, and funding support. i. Consensus was that U18 representative teams receive sufficient support. j. Potentially sports court at AUT Millenium, however maybe not until we have fully utilised our existing pool slots. k. Sports Court at both Albany pools (AUT Millenium and the National Aquatic Centre, so 4 courts can be played simultaneously) <ul style="list-style-type: none"> i. Note: Karl has ordered samples from China (~\$200) of tiles which would cost circa \$6500 per court. Trials of the product will be organised by Karl. ii. It was AGREED that AUH will reimburse Karl for his sample purchases. Karl to submit an expense claim. l. Drop-in courts (using sports court materials) for e.g. 3-a-side or for primary school have-a-go road show, smaller pools. ACTION: Investigate Drop-In sports courts ideas further m. Purchasing school sets of swimsuits for schools in need. n. Starter uwh kits for schools o. Emma tabled a document with ideas (attached to the minutes), incl: <ul style="list-style-type: none"> i. Develop and deliver coaching course: Develop our own, draw on whats been done in the past. ii. Coach mentorship program (costs, workshop, coffee budget, dinner) iii. Coaching volunteer pool – tool for registering and making available (with cost support) iv. Sport-growth scholarships for uni students to help schools ACTION: Emma and Shayne to talk offline about how to assist the schools comp with this idea. v. Sufficient stock of well maintained equipment and gear – four full team kits. ACTION: Allan to pull together kits for schools (4 kits, including fins) p. Set up a Grant Fund and application process for schools to apply for financial support from AUH for “things” q. ACTION: raise the possibility of paying coaches at the College Sport schools UWH debrief meeting on 17th Oct r. Look at different AUH fee structure for school students (“package for school leavers” to assist with transition to clubs (?free for end of yr 13 and for first year of uni? ACTION: 2018 Fee setting to be done at 12 Dec committee meeting – raise this. 	<p>KB</p> <p>ER</p> <p>ER / SAB</p> <p>AB</p> <p>ER / SAB</p> <p>ER</p>

Agenda item	Discussion and Outcome	Action owner
AUH Strategy Part two	<p>Terry Axford was invited to speak about his proposal for schools UWH development.</p> <ul style="list-style-type: none"> • Expressed concern about two schools in particular in Auckland. Both need AUH to step up and support: MAGS and Avondale • Wants to bring Kristin into UWH, and to lock in Northcote. • Go out now to get people interested in coaching in 2018 to come forward now, including specific coaches for Northcote and Kristin. Vet them and get them some training now. • Also go out now to recruit managers, assistant coaches, assistant managers. • Described approaches to getting UWH working in schools <ul style="list-style-type: none"> ○ Recruit players before they get committed to other sports – target year 8s before year end, rather than yr 9s in term 9. ○ Need coaches who will come in and coach at junior level ○ Need to pay kids to coach ○ Only need 1.2m pools for training for juniors ○ Get started now with visiting yr 8’s at feeder schools: charismatic presenters, video, giveaway, collect emails or ask the school to follow up with an email to parents with more info about UWH (e.g. buy a set of gear for christmas). ○ Good managers essential, coaches shouldn’t need to manage. ○ Coach coaches. • Terry recommended that AUH prepare “something cool” such as a giveaway, brochure, fridge magnet.. which kids who attend have-a-gos or school presentations can take home to their parents for followup. • [SAB note: Should AUH have a “schools recruitment team” with supporting kit.?) 	
Correspondence And Communications	<ol style="list-style-type: none"> 1. Correspondence via the website was raised: Two inquiries about UWH. One from Victoria Egli on the shore want to get into UWH – Pierre has been in touch. The other from Alison Sluyters inquiring about where her son can play – connected with Glendowie College UWH. 2. Website: Not discussed at this point in the meeting. 	
Finances	<ol style="list-style-type: none"> 1. The Treasurers report was tabled. <ol style="list-style-type: none"> a. Payments listed in the report were APPROVED. b. Treasurers report was ACCEPTED 2. John noted that if we are about to spend money (as per the strategy discussions earlier this meeting), we may need to consider breaking the term deposit. 	RL note
UWHNZ report	<ol style="list-style-type: none"> 1. There was no report from UWHNZ (an apology was received from Tony Colquhoun) 	
Equipment	<ol style="list-style-type: none"> 1. Shayne noted that Dio barriers are in need of major repair this summer (not just having tabs fitted). Barriers are owned by Dio, but due to sensitivities we should delay approaching Dio until later this year. ACTION: Shayne to approach Dio when the time is right. 2. Purchase of equipment was discussed further. It was AGREED that AUH will purchase 4 sets (x 10) of gear from HydroUWH (masks, snorkels, sticks, caps, gloves plus 40 sets of fins (yellow/blue ones), plus sufficient pucks (quantity not resolved). Allan Bullock to take note and work with Emma on this. Check also gear AUH already has e.g. mouthguards. Purchased ASAP to be available for Terry to borrow and / or Tamaki use. 3. Storage of AUH equipment. It was AGREED that AUH will hire a storage locker in a central location for all AUH gear to be in one place, with a sign-out system. ACTION: Ben Forman to identify and recommend storage locker. Christie Whitehead offered to manage the locker and equipment going forward. Thanks Christie! 	<p>SAB</p> <p>AB / ER</p> <p>BF</p>



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Pools / Facilities	1. In discussion, Shayne offered to send Karl an earlier analysis of all Auckland swimming pools.	SAB
Club reports	1. Nothing in particular discussed.	
Schools reports	<p>Secondary Schools:</p> <ol style="list-style-type: none"> Shayne noted that Auckland teams did not perform to expectations at school Nationals, with only two medals won compared to five in 2016. Schools have been invited to a College Sport Competiton debrief meeting on Tuesday 17th October at College Sport offices. Emma and Shayne will attend for AUH. <p>Have-A-Go:</p> <ol style="list-style-type: none"> Nothing discussed. 	
Rep team reports	<ol style="list-style-type: none"> Emma noted that a planning / mentoring meeting with U18 coaches / managers has been held. 	
Governance matters	No Governance matters were discussed.	
Other business	<ol style="list-style-type: none"> School of Origin tournament to be included in the Agenda of the next meeting Scheduled meetings: <ul style="list-style-type: none"> Tuesday 7th November Tuesday 12th December Tuesday 13th February AGM March 2018 	SAB

Meeting closed at 8:45pm
Minuted by: Shayne Blake.

Minutes approved:

Emma Rae President Auckland Underwater Hockey Inc.	Signature	Date
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