



Woden Waves Water Polo Club

E info@wodenwaves.com W www.wodenwaves.com

Minutes | Woden Waves Water Polo Club Board Meeting

Date	Monday 5th 2023
Time	7:00pm-8:00pm
Venue	Zoom
Invited	Ryan McDermott, President (RM) Scott Wilson, Vice President (ScW) Bridget Chalmers, Secretary (BC) Sandra Wilson, Treasurer (SaW) Kym McNamara, General Member (KM) Melissa Onus, General Member (MO) Rosa Dacic, General Member (RD)
Apologies	SaW
Absent	Nil

Start: 7:04pm

Agenda Item		Minutes
1	Welcome and Acknowledgement of Country (RM)	RM New Indigenous Artwork has been launched from WPACT (RM and KM)
2	Apologies (BC)	SaW
3	Approval of previous board minutes	07.08.23 meeting minutes Approved
4	President Update (RM)	<ul style="list-style-type: none"> Finished Winter Season strong specifically U12s and U14s Nil update on new pool operators
5	Finance Update (SaW & RM)	<ul style="list-style-type: none"> Money collected for Winter Comp is being used for pool bookings and Summer Comp
6	WPACT Update (ScW)	<ul style="list-style-type: none"> Recent AGM new board composition 4 elected members (President, Vice President, Treasurer and Secretary and 2 invited members Club delegates meet up once a month Wagga have applied to come under umbrella of WP ACT New WP Australia Learning Centre will be up and running at end of September WP ACT focusing on referee qualifications Summer Competition will have only one division played this season due to numbers Premier League level will be played with Wagga
7	Action Plan (RM)	www.wodenwaves.com/about/strategic-plan/



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	<ul style="list-style-type: none"> • August Update • September Preparation 	<p>August:</p> <p>3.2.1 Will finalise MOU with CWPA</p> <p>3.3.2 Awaiting pool operators prior to arranging Come and Try Day</p> <p>3.3.3 Targeted communication and marketing continues to be distributed from RM</p> <p>September:</p> <p>2.2.2 Come & Try Day will have Coaching and Referee courses</p> <p>2.2.3 Awaiting WP Australia Learning Centre to go live end of September</p> <p>5.4.1 Parent Meet and Greet 27/10/2023 at Woden Waves sponsor Labour Club</p>
8	<p>Policy (RM)</p> <ul style="list-style-type: none"> • Nil 	
9	<p>Summer Season</p> <ul style="list-style-type: none"> • Team Update • Strength and Conditioning • Come & Try • BBQs - how to guide 	<p><i>9a. Team Update</i></p> <ul style="list-style-type: none"> • <i>U14s Girls born in 2010 will be playing up to create a second U16s team</i> • <i>2 U16 girls teams to be created (Woden Waves/Vikings and Woden Waves)</i> <p><i>9b. Strength and Conditioning</i></p> <ul style="list-style-type: none"> • Use of Stamlo Leisure Centre Performance Hub has been confirmed for Monday, Tuesday, Wednesday and Thursday • Trainer will be appointed to assist ScW with coaching • Fee will apply from Stromlo and sponsorship may be obtained to cover the cost <p><i>9c. Come & Try</i></p> <ul style="list-style-type: none"> • Continues to be advertised through social media, school packs and possibly advertise in Riot ACT/Canberra Times
10	<p>AYC (RM)</p> <ul style="list-style-type: none"> • General Update 	<ul style="list-style-type: none"> • Entries open 14/9/2023 and close 15/10/2023 • Draft options will be made available if Woden Waves do not have full teams • Social media specific advertisement
11	<p>Other Business</p> <ul style="list-style-type: none"> • Fundraising <ul style="list-style-type: none"> ◦ Trivia Night ◦ T- Shirts • Winter Season Wrap Up • Culture • ASF 	<p><i>11a. Fundraising</i></p> <ul style="list-style-type: none"> • Trivia Night <ul style="list-style-type: none"> ◦ 85 tickets available to be sold on the night ◦ Reminder to be sent out • T-Shirts <ul style="list-style-type: none"> ◦ Still open and taking entries ◦ Reminder to be sent out <p><i>11b. Winter Season wrap - up</i></p> <ul style="list-style-type: none"> • Purpose/Benefits/Value of Winter Season • Referee development



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		<ul style="list-style-type: none">● Referee mentoring - confidence to make calls● Canvas training days <p><i>11c. Culture</i></p> <ul style="list-style-type: none">● This has been completed at training sessions with athletes, parents and coaches● Consequences● Parent engagement● Indigenous Elder run a cultural program for boys and girls <p><i>11d. ASF</i></p> <ul style="list-style-type: none">● Individual pages have been set up for each age group going to AYC● Fundraising aim \$7,500.00 for each team
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End: 9.03pm

Next meeting 18/10/2023