



Woden Waves Water Polo Club

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Minutes | Woden Waves Water Polo Club Board Meeting

Date	Monday 5th June 2023
Time	7:00pm-8:30pm
Venue	Zoom
Invited	Ryan McDermott, President (RM) Scott Wilson, Vice President (ScW) Sandra Wilson, Treasurer (SaW) Kym McNamara, General Member (KM) Melissa Onus, General Member (MO) Rosa Dacic, General Member (RD) Bridget Chalmers, Secretary (BC)
Apologies	Nil
Absent	

Start: 7:05pm

Agenda Item		Minutes
1	Welcome and Acknowledgement of Country (RM)	
2	Apologies (BC)	
3	Approval of previous board minutes	<i>3a. 1.5.23 meeting minutes approved</i>
4	President Update (RM)	<ul style="list-style-type: none">• Thank you to all our board members for their time and efforts.• The command mouthguard visit on the weekend was a raging success.• The Australian Sports Foundation page is now up and running. A donation drive targeting EOFY donations is underway with targeted communication. Board members to report back to SW with any leads.• No new update on SLC pool operators. It was acknowledged that the Aquatic Alliance had met with the ACT Sports Minister to discuss a number of topics that affect Woden Waves.
5	Finance Update (SaW & RM)	<ul style="list-style-type: none">• A significant sponsorship has been secured from the Canberra Labor Club to promote female participation and reduce cost barriers.• We also received a volunteer grant from the Federal Government.



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6	WPACT Update (ScW)	<ul style="list-style-type: none"> No board meeting update Rep program up and running <ul style="list-style-type: none"> Performance Health has been a new and well accepted program. UC is looking to offer screening to Woden Waves athletes. Community Water Polo Committee structure to be confirmed at next board meeting. WPACT asked board members for comment on WPACT providing a statement of support to the voice to parliament. <ul style="list-style-type: none"> Scott as a delegate on behalf of Woden Waves wanted to check with the board before committing a position. The WWWPC board decided to wait for more information to come to hand before making a decision.
7	Action Plan (RM)	<p>May</p> <ul style="list-style-type: none"> Referee community recognised during NVW. Images are ready for further recognition in coming months. Enquiries into AYC bookings have been made, no bookings as yet. ASF Page up and running. <p>June</p> <ul style="list-style-type: none"> First aid courses back up and running at the end of June 2023. AYC Statement of Intent to be sent out to members ASAP. An EOI for fundraising committee members to go out ASAP. <ul style="list-style-type: none"> Including examples of activities and approx time commitment. Junior athletes to be included as well.
8	Policy (RM)	<p>Mouthguard Policy</p> <ul style="list-style-type: none"> After a few minor changes, the Mouthguard Policy was approved. Policy to come into effect from 1st October 2023 with an extensive communications package to ensure the community is aware. <p>Communication Policy</p> <ul style="list-style-type: none"> After a few minor changes, the Mouthguard Policy was approved. Policy to come into effect immediately with it communicated out to members ASAP. A separate session for Junior athletes around respectful behaviour to be held in the coming weeks at training.
9	Statement of Intent/AYC Tour (RM)	<ul style="list-style-type: none"> The draft statement of intent was approved.



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		<ul style="list-style-type: none">• A tour coordinator EOI will also be added to the statement of intent in the hope of finding someone to manage tour logistics.
10	Other Business <ul style="list-style-type: none">• Newsletter	<ul style="list-style-type: none">• Thankyou to RD for her work in coming up with the template and first draft of the "Making Waves Newsletter".• A few changes to be made after tonight's meeting before distribution to members ASAP.

End: 8:40pm