



Woden Waves Water Polo Club

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

Minutes | Woden Waves Water Polo Club Board Meeting

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| Date | Monday 10th July 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 | Nil |
| Absent | Nil |

Start: 7:08pm

| Agenda Item | | Minutes |
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| 1 | Welcome and Acknowledgement of Country (RM) | |
| 2 | Apologies (BC) | ScW SaW RD |
| 3 | Approval of previous board minutes | 3a. 5.6.23 meeting minutes Approved |
| 4 | President Update (RM) | <ul style="list-style-type: none">● Acknowledge athletes and coaches that attended East Coast Challenge (more attendance this year than previously)● ACT Rep programs will commence again soon● Coming up;<ul style="list-style-type: none">○ State Club Festival○ National Championships● Successful First Aide Course was run recently and will be run again prior to Summer Season● Nil update on Stromlo Leisure Centre operator |
| 5 | Finance Update (SaW & RM) <ul style="list-style-type: none">● EOFY | 5a. <i>Balance Sheet</i> 5b. <i>Profit & Loss</i> |
| 6 | WPACT Update (ScW) | <ul style="list-style-type: none">● Competition Planning Day occurring this week for structure of Summer Comp● ACT Water Polo AGM to occur end of August |



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| 7 | Action Plan (RM) <ul style="list-style-type: none"> • June Update • July Preparation | www.wodenwaves.com/about/strategic-plan/ June: 2.3.3 First Aid course run end of June and successful, another to be run in Summer Season 5.2.2 Fundraising Committee still seeking EOI - Thank you to MO for commencing fundraiser with Grilled July: 1.3.1 Using social media to profile positive aspects of our club 2.3.1 Will create a mentorship program at training sessions 4.3.1 Goalkeeper specific training to be arranged |
| 8 | Policy (RM) <ul style="list-style-type: none"> • Complaint Management Policy - Draft | 8a. Complaint Management Policy <i>To be reviewed by board members and approved in next meeting</i> |
| 9 | AYC Tour <ul style="list-style-type: none"> • EOI's • Accommodation • Fundraising Committee | <ul style="list-style-type: none"> • EOI's are low at this stage (currently 10 players) • Team entry Oct/Nov • Accommodation has been secured • Fundraising idea's <ul style="list-style-type: none"> ○ Fundraiser event ○ Grilled ○ Bunnings BBQ ○ Domino's Doughraiser |
| 11 | Other Business | |

End: 7:57pm