



Woden Waves Water Polo Club

E [info@wodenwaves.com](mailto:info@wodenwaves.com) W [www.wodenwaves.com](http://www.wodenwaves.com)

## Minutes | Woden Waves Water Polo Club Board Meeting

<b>Date</b>	Monday 1 <sup>st</sup> May 2023
<b>Time</b>	7:00pm-8:00pm
<b>Venue</b>	Zoom
<b>Invited</b>	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)
<b>Apologies</b>	Nil
<b>Absent</b>	Nil

**Start: 7:05pm**

Agenda Item		Minutes
<b>1</b>	Welcome and Acknowledgement of Country (RM)	
<b>2</b>	Apologies (BC)	
<b>3</b>	Approval of previous board minutes	<i>3a. 3.4.23 meeting minutes</i> Approved
<b>4</b>	President Update (RM)	<ul style="list-style-type: none"><li>● Congrats to those who attended NSW Junior State Championships</li><li>● Looking towards sending teams to Australian Youth Championships in Brisbane January 2024.</li><li>● Club is incorporated</li><li>● Acknowledge ScW for Australian Sport Foundation page work.</li></ul>
<b>5</b>	Finance Update (SaW & RM)	<ul style="list-style-type: none"><li>● RM has applied for more grants and will continue to apply over the year</li><li>● Money is coming in for the Winter Season and will continue to be monitored.</li></ul>
<b>6</b>	WPACT Update (ScW)	<i>6a. Community Water Polo Committee Charter</i> <ul style="list-style-type: none"><li>● Currently all clubs have a delegate that sit on WPACT board, they will move to a new community Water Polo committee and</li></ul>



Woden Waves Water Polo Club

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

		<p>then liaise with the WPACT EO who will be the connection to WPACT Board.</p> <ul style="list-style-type: none"> <li>Rep program starting soon</li> </ul>
7	Winter Season (RM)	<ul style="list-style-type: none"> <li>Lots of interest from players and looking to be a positive season</li> <li>2022 1 team per division (5 teams)</li> <li>2023 2 teams per division plus 2 youth teams (10 teams)</li> <li>100% increase from 2022 to 2023</li> </ul>
8	Action Plan (RM)	<p><i>8a. Action Plan Draft</i> Thank you to RM for all his work on this project</p> <ul style="list-style-type: none"> <li>Each month the board will focus on 3-4 key commitments</li> <li>Allocation of board member's to certain tasks will continue to occur <ul style="list-style-type: none"> <li>Game Day BBQ procedures - MO and will utilise procedures already developed by WP ACT and previous Woden Waves plans from Olivia.</li> <li>Think Act Play/Play by the rules - KM and RD</li> <li>Other "Empower" initiatives - RD BC</li> <li>Fundraising Committee - MO and KM</li> </ul> </li> </ul>
9	Mouthguards (ScW & RM)	<p><i>9a. Policy option</i></p> <ul style="list-style-type: none"> <li>Most members are engaging well with using mouthguards.</li> <li>"Any mouthguard is better than nothing" RM to write a policy for Woden Waves</li> <li>Roll out Term 4 mandatory use of mouthguard during training and play</li> </ul> <p><i>9b. Command mouthguards offer</i></p> <ul style="list-style-type: none"> <li>Command Mouthguards fitting to be arranged for September</li> </ul>
10	Policy <ul style="list-style-type: none"> <li>Code of Conduct</li> <li>Conflict of Interest</li> </ul>	<p><i>10a. Code of Conduct Policy</i> RM has completed draft</p> <ul style="list-style-type: none"> <li>Changes to be made and will await approval by board</li> </ul> <p><i>10b. Conflict of Interest Policy</i></p> <ul style="list-style-type: none"> <li>Approved by board</li> </ul>
11	Other Business <ul style="list-style-type: none"> <li>Australian Sport Foundation (ScW)</li> </ul>	<ul style="list-style-type: none"> <li>Woden Waves to set up a club fundraiser within the Australian Sport Foundation fundraising platform</li> <li>Aim of the first campaign is to offset the cost of Command Mouthguards for players and other development initiatives. <ul style="list-style-type: none"> <li>Communication to be distributed to members initially and then targeted communication directed to businesses in aim to fundraise and achieve targeted goal by the end of June 2023. (ScW and RD)</li> </ul> </li> </ul>

End: 8:35pm