



Woden Waves Water Polo Club

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## AGENDA | Woden Waves Water Polo Club Board Meeting

<b>Date</b>	Wednesday 24th January 2024
<b>Time</b>	6:00pm-8:00pm
<b>Venue</b>	Zoom - <a href="https://us02web.zoom.us/j/85990785226">https://us02web.zoom.us/j/85990785226</a>
<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)

Start time 6:09 pm

Agenda Item		Supporting Papers
1	Welcome and Acknowledgement of Country (RM)	
2	Apologies (BC)	SaW
3	Approval of previous board minutes	3a. 5/9/23 and 29/11/23 meeting minutes to be distributed to board by BC
4	President Update (RM) <ul style="list-style-type: none"><li>Belgravia Update</li></ul>	4a. <ul style="list-style-type: none"><li>Ops Manager, Centre Manager, Assistant Manager</li><li>2 x Swim school managers</li><li>Community Engagement will increase</li><li>Primary school comp for next Summer Season is supported</li><li>Fundraiser BBQs are supported</li><li>Waves Signage has been approved</li><li>Access to swim fit programs may be open with a swim coach available all year around across all sites potentially to commence over the winter.</li><li>Advertisement of WWWPC through the centers comms to all members.</li></ul>



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		<ul style="list-style-type: none"> <li>Strength and Conditioning facility to be available end of February.</li> </ul>
5	Finance Update (RM) <ul style="list-style-type: none"> <li>Treasurer position</li> </ul>	5a. Update to come SaW resigning from position Treasurer position will be available from March 2024
6	WPACT Update (RM) <ul style="list-style-type: none"> <li>Club Champs</li> </ul>	6a. 27 teams entered across 5 age groups  WP ACT awards nominations open in 1 week 15/3/2024 WP ACT Awards Night
7	Policy (RM) <ul style="list-style-type: none"> <li>No update</li> </ul>	
8	Summer Season (RM/All) <ul style="list-style-type: none"> <li>Club Champs</li> <li>Summer season</li> <li>Presentation Day</li> </ul>	8a. Club Champs <ul style="list-style-type: none"> <li>Waves represented in each age group</li> <li>Team Dinner Saturday night</li> </ul> 8b. Summer season <ul style="list-style-type: none"> <li>3 more rounds of regular season prior to SF and GF 23/3/2024</li> </ul> 8c. Presentation Day 2024 17/3/2024 <ul style="list-style-type: none"> <li>Possible participation medallions for all players</li> <li>BC to quote trophies and medallions</li> <li>MVP and Most Improved trophy or towel depending on cost</li> <li>Club Person of the Year Shield</li> <li>Club Service Award</li> <li>Club Spirit Award</li> </ul>
9	AYC (RM) <ul style="list-style-type: none"> <li>Wrap-up/feedback</li> </ul>	9a. <ul style="list-style-type: none"> <li>EOI to be distributed early for 2025</li> </ul>



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		<ul style="list-style-type: none"><li>• If no Waves team to be sent to AYC 2025 then club to look at different comps instead as an option for the same time of year.</li><li>• Look into a range of team accommodation (hotels/air bnb/ caravan park).</li></ul>
10	<p>Communication</p> <ul style="list-style-type: none"><li>• Mail chimp (SW)</li><li>• Social media (RM)</li></ul>	<p>10a. Mail chimp</p> <ul style="list-style-type: none"><li>• Trial account has been set up</li><li>• Track mail outs and member engagement is monitored.</li><li>• Can subscribe and unsubscribe</li><li>• This is to replace weekly email updates and newsletter</li><li>• Members to be advised of Mail Chimp being used which will hold their email details</li></ul> <p>10b. Social media</p> <ul style="list-style-type: none"><li>• EOI Social Media Officer</li></ul>
11	<p>Other Business</p> <ul style="list-style-type: none"><li>• First Aid</li><li>• Fundraising</li><li>• Culture</li><li>• Players playing up an age group</li></ul>	<p>11a. First Aid</p> <ul style="list-style-type: none"><li>• First Aid course 9/2/2024 run by ScW</li></ul> <p>11b. Fundraising</p> <ul style="list-style-type: none"><li>• AYC funds raised to be distributed to families who attended</li><li>• GWS jumper to be raffled off from February and presented at Presentation Day</li><li>• BBQ at Stromlo 17/2/2024</li><li>• Power Board and Extension cord to be purchased for use at BBQ</li></ul> <p>11c. Culture</p> <ul style="list-style-type: none"><li>• AYC and Wagga are good tournaments for team building.</li></ul>



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		11d. RM to develop a policy around players playing in their age group first before playing in older age groups and not being able to choose.
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End time 7:45 pm

Next meeting 21/2/2024