



Committee meeting minutes – 1 Feb 2007

Venue: Academy Room QEII

Meeting started: 6:30pm

Meeting closed: 8pm.

Next meeting: To be advised

Committee members and this meeting attendance:

Position	Name		Position	Name	
President	Bryn Thompson	✓	Treasurer	Tim Wills	✓
Secretary	Ray Hall	✓	Club Captain	Mark Heberd	✓
Web Master	Matt Neale	✗	Competitions officer	Matt Toohey	✗
Coaching director	Jess Southern / Emma Sommerville	✗	Referees coordinator	David Whyte	✓
News Letter editor	Matt Toohey	✗	Merchandise / equipment officer	Denis Chen	✓
Schools coordinator	Jacqui Spencer	✗	Social director	Ian Barker	✓
High performance officer	Mark Heberd	✓	Women's Rep	Nicole Brown	✓
Masters Rep			Junior Boy Rep		
Junior Girls Rep	Cassandra Thompson	✗			
Other committee members	Tristan Hanbury-Weber	✗	Other committee members	Ben Heese	✓
Other committee members	Tony Harding	✓			

A. Treasurer's report

Not presented.

B. Correspondence

No correspondence

C. Actions from last meeting and general business

Note: no minutes are available from the previous meeting

Status: C = Completed, **CNA** = Closed No Action, **D** = Defer, **I** = Information, **O** = Ongoing

No.	Description	Comment	Action	Status
1.	General discussion on ideas and objectives	<p>Tim: Aim to get subs in early. Cannot be changed as set by AGM but should recommend "Youth with tournament" option as saves hassles later.</p> <p>Mark: Organise tournaments early and get commitment to participation. Separate management, coaching and fund-raising functions.</p> <p>Dennis: Make better use of website with online shopping for club merchandise and online discussion database.</p> <p>Ben: Get more involvement from older and past members.</p> <p>Tony: Willing to organise drive for replacement of fins. Also make equipment available for new players and schools.</p> <p>Ian: Salt water and offshore events. Social events.</p> <p>Nicole: More females.</p> <p>David: More fun / club focus. Organise referees and coaches.</p> <p>Ray: Active committee</p> <p>Bryn: Schools</p>		CNA
2.	Subs due 28 Feb	Adult \$85, Youth with tournament option \$55, Youth without tournament option \$25	Tim	O
3.	NZU AGM	David requested that we ask NZU why the 2006 AGM did not proceed.	Ray	O
4.	Friday sessions	Retain and see if main pool is available. Relay to Jill Baird	Ray	O
5.	Pucks	Are NZUWH going to nominate a new puck and if so how much will it be? If not, should investigate making our own.	Ray	O
6.	Sunday 4 Feb	Discussed and agreed to cancel session.	Ray	O
7.	Regionals in Wgn 9/10 March	<p>Matt Toohey co-ordinating club participation. Team organisers, Bryn / Tony – Mens, Nicole - Female, Sam Funnell Juniors, but nobody for Masters.</p> <p>Tony / Mark to organise university players. Fund-raising probably too late.</p>	Matt Toohey	O
8.	NZUWH Committee	<p>Need better representation from each region.</p> <p>Put remit to NZUWH AGM: Each region to ensure that they put forward at least one delegate for the committee and the committee to comprise of at least one delegate from each region. Proposed: David, 2nd Ray</p>	Ray	O
9.	NZUWH AGM	Nominations required for 2 delegates from QEII UWHC	Bryn	O
10.	Subs – Payment method and forms	Tim to discuss with Matt Neale and NZUWH	Tim	O
11.	Schools	<p>Try to get a schools league going on selected Thursdays 7:30 – 8:30pm. Competitions events organisers: Jacqui / Bryn.</p> <p>School contacts are: St. Andrews – Bryn Burnside – Denis Avonside – Nicole Rangi – Jacqui Christ's College - Jacqui</p>	Bryn / Jacqui	O
12.	Referee course	Players wanting to do a refs course should give name to David.	David	O
13.	Pool times, cancellations etc.	Waiting on Jill Baird QEII for confirmation. Details to be loaded to the web site.	Ray	O

Ray Hall, Secretary, 7 Feb 2007