



## Committee meeting minutes – 1 March 2007

**Venue:** Academy Room QEII

**Meeting started:** 6:15pm

**Meeting closed:** 8:20pm.

**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 / s	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 Ben Heese Tony Harding	✘ ✓ ✘	Club members	Jeremy Webster Murray Greig	✓ ✓

### A. Treasurer's report

Verbal report. 23 members and balance approximately \$8,600 including \$1400 due to NZU for fees. Web access to statements not possible due to multi signatories. Tim added as signatory.

### B. Correspondence

AGM agenda, papers and notice of remits. Also request for equipment requirements from NZUWH (wish list).

### C. Actions from last meeting and general business

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

No.	Description	Comment	Action	Status
1.	NZU AGM	David requested that we ask NZU why the 2006 AGM did not proceed.  Response received that there was not a quorum and the meeting could not be held.	Ray	C
2.	NZUWH AGM	Nominations required for 2 delegates from QEII UWHC. Bryn and Dave nominated.	Bryn	C
3.	NZUWH Committee	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, 2 <sup>nd</sup> Ray  On agenda.	Ray	C

No.	Description	Comment	Action	Status
4.	Pucks	Are NZUWH going to nominate a new puck and if so how much will it be? If not, should investigate making our own.  Dave Parore puck will be the standard.	Ray	C
5.	Subs – Payment method and forms	Tim to discuss with Matt Neale and NZUWH. Online form in use.	Tim	C
6.	Sunday 4 Feb	Discussed and agreed to cancel session.	Ray	C
7.	Brochures / business cards	Hamish to revise content and add new logo etc..	Hamish	O
8.	Friday sessions	Retain and see if main pool is available. Relay to Jill Baird  Waiting on outcome of pool deliberations over space allocation before getting final confirmation.	Ray	O
9.	NZUWH AGM9 March	General discussion of remits for the AGM. Most remits would not be supported without modification and 4.2 to 4.5 needed advance reading of documents and by-law changes.	Bryn / Dave	O
10.	NZUWH equipment request	Spreadsheet to be returned to NZUWH with clubs requirements for equipment	Ray	O
11.	Pegasus request for assistance	Motion: That we assist Pegasus in their efforts to revitalise their club by providing administration support. 1 <sup>st</sup> Bryn, 2 <sup>nd</sup> Dave.  Committee agreed that having 2 clubs in ChCh was healthy and would assist Pegasus with administration, online forms etc. to help them get back on their feet.	Bryn	O
12.	Pool times, cancellations etc.	Waiting on outcome of pool deliberations over space allocation before getting final confirmation. Had requested update on cancellations at 4:45pm 1 March but none received even though 1 March session was cancelled. <b>5 March</b> – Jill confirmed that Pegasus did not want to change their Tuesday bookings.	Ray	O
13.	Referee course	Players wanting to do a refs course should give name to David.	David	O
14.	Regionals in Wgn 9/10 March	In progress  Funding requested but too late.	Matt Toohey	O
15.	Schools	Try to get a schools league going on selected Thursdays 7:30 – 8:30pm. Competitions events organisers: Jacqui / Bryn.  Suggested start 1 <sup>st</sup> week of term 2.	Bryn / Jacqui	O
16.	Schools Nationals		Matt Toohey	O
17.	South Islands	Need to get on with the planning, book pool space, apply for funding, entry forms, medals etc.	Matt Toohey	O
18.	Subs due 28 Feb	23 paid to date	Tim	O

Ray Hall, Secretary, 5 March 2007

#### D. Events calendar

The full calendar can be found here:

<http://www.underwaterhockey.org.nz/2007-2009%20comp%20calender.xls>

and the following is an extract from the calendar for 2007

Date	Event	Venue
8-10 March 2007	2007 New Zealand Interzone (Regional) Championships	Wellington Regional Aquatic Centre, Wellington
10-13 April 2007	University Games	QEII Aquatic Centre, Christchurch, NZ
15-21 April 2007	2007 Southern Hemisphere Underwater Hockey Championships	QEII Aquatic Centre, Christchurch, NZ
26 May 2007	2007 South Island Interclub Championships	QEII Aquatic Centre, Christchurch, NZ
2 June 2007	2007 North island Interclub Championships	Rotorua Aquatic Centre
9-10 June 2007	2007 Northern Secondary Schools Championships	Westwave Aquatic Centre, Auckland
15-17 June 2007	2007 Central Secondary Schools Championships	Wellington
16 June 2007	2007 South Island Secondary Schools Championships	QEII Aquatic Centre, Christchurch
Friday 22 June 2007	Team Entries Due 2007 NZ Secondary School Championships	
July 2007	Proposed U19 Academy Camp	Rotorua Aquatic Centre
Ä July 2007	Dunedin 4-a-side tournament	Moana Pool Dunedin
30Ä August-2 SeptemberÄ 2007 (Winter Tournament Week)	2007 New Zealand Secondary Schools Underwater Hockey Championships	QEII Aquatic Centre, Christchurch
13-15 September 2007	2007 New Zealand Interclub Championships and NZ UWH Squad Trials	Auckland- Venue to be advised
13-14 October 2007	2007 New Zealand U18 Interzone Championships and NZ U19 UWH Squad Trials	Wellington

last updated 2 November 2006