



Committee meeting minutes – 29 March 2007

Venue: Glasshouse QEII

Meeting started: 6:30pm

Meeting closed: 7:35pm.

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	✘			
Coaching director / s	Jess Southern Emma Sommerville	✘ ✓	Referees coordinator	David Whyte	✓
News Letter editor Competitions officer	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	Brendan Maxwell	✓

A. Treasurer's report

Verbal report. Balance approximately \$7,944 including NZU fees to be sent by 15 April.

B. Correspondence

Email received from Mike Davis expressing his views on the provision of assistance for Pegasus. Committee noted his comments and reaffirmed that the decision to provide limited support was approved by the committee at the last meeting.

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.	Friday pool sessions	Merged with pool time deliberations below.	Ray	C
2.	Need a ride	If you are stuck for a ride to hockey, ask around. There are plenty of members who can help if needed.	All	C
3.	Subs due 28 Feb	23 paid to 1 March	Tim	C
4.	Amendment to enrolment form	Matt, please remove the checkbox on the enrolment form agreeing to the NZU constitution or make it optional.	Matt Neale	O
5.	Brochures / business cards	Hamish to revise content and add new logo etc.. 1 st draft of brochure will be circulated by Bryn for comment.	Hamish / Bryn	O
6.	Newsletter	Next issue of newsletter to include newsletter action points identified in these minutes.	Matt Toohey	O
7.	NZUWH AGM9 March	Still waiting on minutes. Bryn, Tim, Dave and Matt Toohey all elected to positions.	Bryn / Dave	O

No.	Description	Comment	Action	Status
8.	NZUWH equipment request	Spreadsheet to be returned to NZUWH with clubs requirements for equipment. Waiting on outcome	Ray	O
9.	Pegasus request for assistance	Pegasus now seeking affiliation with a sports club. No action required.	Bryn	O
10.	Pool manager discussions on assistance	Pool manager is keen to discuss with the QEII club what he can do to assist us.	Bryn	O
11.	Pool times, cancellations etc.	Waiting on outcome of pool deliberations over space allocation before getting final confirmation.	Ray	O
12.	Portfolio holders	All portfolio holders to submit a page by Wednesday 4 April outlining what they hope to achieve this year.	All	O
13.	QEII UWH club social event	Ian is his absence volunteered to organise this.	Ian	O
14.	Referee course	Players wanting to do a refs course should give name to David. Ad to be included in next newsletter to get names for course.	David	O
15.	Regionals in Wgn 9/10 March	To do report for newsletter	Tony	O
16.	Request from pool manager to clear poolside after games	Players please clear poolside immediately at end of evening sessions (use changing rooms) so pool staff can move on to other duties or go home.	All	O
17.	Schools	Try to get a schools league going on selected Thursdays 7:30 – 8:30pm. Meeting held on 28/3. Minutes to be circulated. Newsletter to be used to request volunteers to help out with the proposed schools tournament.	Bryn / Jacqui	O
18.	Schools Nationals 30/8 - 2/9	Committee to be set up to organise.	Matt Toohey	O
19.	Schools newsletter	Bryn to prepare newsletter for school players	Bryn	O
20.	South Islands 26/5	Need to get on with the planning, book pool space, apply for funding, entry forms, medals etc. Mark H to organise social. Possible could also include a ladies game.	Matt Toohey Mark	O
21.	Southern hemispheres 15 – 21 April	Newsletter to include request for volunteers to assist in organising this comp (scoring, general assistance etc.). Suggest also a barbarian team be created to provide some competition for visiting teams if required.	Bryn	O
22.	University games 10 – 13 April	Tristan to get barrier requirements from Fiona Dobbie to committee so that we can ensure they are installed in time. Mark is organising pucks, speakers, refs equipment and scoring system.	Tristan Mark	O

Ray Hall, Secretary, 2 April 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