



**Minutes of the Ovens and Murray Amateur Water Polo Association Committee meeting held on 20th July, 2015 at Albion Hotel**

**Meeting Opened:** 7.03 pm

1. **Present:** Executive: Marg Moran Terri Scott, Fiona Tuthill, Cathy Farrelly, Jimmy Scannell, Emma Gould  
Clubs: Tigers: Karen Scannell / Pirates: Neil Baillee / Sharks: Brendan Dickie / Northside: Tony Remington / Wodonga: Jess Wright Jenny Farrington
2. **Apologies:** Jane Duck

3. **Confirmation of Previous Minutes:** Minutes of the last meeting tabled **Moved: Terri Scott** **Seconded: Tony Remington**

**4. President's Report**

Agenda Item	Discussion/Outcome	Action/s Required	Person/s Responsible
4.1 Presidents Report	<p><b>As tabled &amp; verbally</b></p> <ol style="list-style-type: none"> <li>1. Noel Harrod asked to present at meeting August 30 minutes – will be extending invite</li> <li>2. Flippa Ball to be at both Wodonga and Albury. Meetings with Albury Aquatic (20/7) and with Waves next week</li> <li>3. Social – both pools interested in hosting this. To be determined discussion re Monday night – not any club night</li> <li>4. Seals Games 16 17 January 2016 Discussion re email re sponsorship. OM clubs could ask their sponsor pubs if they are willing to offer half price or any other meal deal to the Seals over dates. General consensus was that seals to organise own sponsors for anything else not OM responsibility. We provide our pool space and need our sponsor dollars.</li> <li>5. Discussion re Junior clinic to be run on that weekend by seals. What level is this aimed at. *** promotion and media required of this event</li> </ol>	<p>Terri Scott = To extend invite</p> <p><b>CLUB DELEGATES TO ENQUIRE AND ADVISE</b></p> <p><b>SCOTT</b> to enquire re level - Promotion of event closer to date</p>	<p>SCOTT</p> <p><b>ALL DELEGATES</b></p> <p><b>SCOTT &amp; COMMITTEE</b></p>

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## 5. Executive Reports

Agenda Item	Discussion/Outcome	Action/s Required	Person/s Responsible
5.1 Treasurers Report	<ol style="list-style-type: none"> <li>1. I love quick books provides more clarity as to where income and expenses are actually achieved / spent</li> <li>2. OM Balance \$ 19 089.08 This is the <b><u>net actual balance</u></b> after projected expenses accounts owed ie 2014/15 state fees still not paid</li> <li>3. Recap on last years / discussion re fee situation / structure</li> </ol> <p>OM bound by previous a with NSW our fees were set in ? For 5 years. The fee will increase by 3% a year and was not affected by player numbers. This would have been fine except OM has experienced reducing participation rate since that time. Fees still going up</p> <p><b>Fee Split</b> VIC POLO has agreed NSW POLO still not responding. OM has paid NSWWP 50% and VICWP can only invoice us 50% of actual players</p> <p><b>MUCH Discussion</b> NSW not talking to OM on issue. VIC has advised increase in fees for 15/16 increased by 10%- this is due to the loss of some govt funding. Discussion re leaving NSW polo and or only registering players that wish to play rep through NSW . BDICKIE - Insurances would balance out if we tried to go separately as smaller player base insurance will be higher for us separately whereas NSWWP large player base They get given a figure from WP Aus - figure was set about 5 years ago. Cross Boarder issues what happens in north of state???</p>	<p>TUTHILL to provide information / discussion paper before next meeting.</p>	<p><b>TUTHILL</b></p> <p><b>TUTHILL</b></p>

	<p><b><u>DETEMINATION</u></b></p> <p>Association fees - proposal will go out at the latest with the next agenda and clubs will need to vote and decide fees for next meeting.</p> <p>LAST SEASON FEES</p> <p>States 140 senior OM 40 (need go Up by \$12 =states \$152 + OM \$40)<b>SNR 15/16 \$192</b></p> <p>States 90 junior OM 30 (need go Up by \$9 =states 99 + OM \$30) <b>JNR15/16 \$129</b></p> <p><b>NOTE - OM</b> is that amount \$40 less <b>SP</b> fee so actually only \$31/20.</p> <p><b>QUESTION DO WE NEED TO PAY SP FEE CAN THIS BE PLACED BACK ON TO MEMBERS TO PAY</b></p>	MEETING SEASON FEES NEED TO BE DETERMINED AT AUGUST MEETING	
5.2 Administrator Report	<p>If you want the administrator to do something</p> <p>1.Send EMAIL</p> <p>2.BE SPECIFIC : highlight in email “Cath can you do this please “ and send / copy to admin email address</p>		
5.3 Registrar Report	<p>Issues re Split payment in SP being set up with season start before any payments</p> <p>Clearances in SP -Issues arising when members register as new player as opposed to transfer</p>	Emma touching base with Terri and Fiona re split payment to states in SP	<b>GOULD SCOTT TUTHILL</b>
5.4 Ref Coordinator	No person in position currently – No report	Position Vacant	<b>CLUBS – MEMBERS</b>

<b>Correspondence In</b>	<b>Discussion/Outcome</b>	<b>Action/s Required</b>	<b>Person/s Responsible</b>
<b>Correspondance Out</b>	As per documents attached to Agenda		
	Nil from secreatry		

#### 7. Agenda Items

Agenda Item	Discussion/Outcome	Action/s Required	Person/s Responsible
<b>Playing Rules Committee</b>	<p>All clubs are represented on committee.</p> <p>SECOND draft (titled as 1<sup>st</sup>) has been circulated.</p> <p>Feedback required.</p> <p>SUB COMMITTEE MEETING ON 5 AUGUST – FEEDBACK PRIOR to your clubs committee member.</p> <p>PLEASE CIRCULATE COPY IS AVAILABLE AS A SEPARATE ATTACHMENT ON WEBSITE WITH THE AGENDA FOR MEETING 20/7</p>	<p>Rules and Judiciary Feedback required from clubs</p> <p><b>**Note Time frame next subcommittee meeting and next OM meeting</b></p>	<b>ALL DELEGATES</b>
<b>2. CANBERRA CUP</b>	Women's team to be entered. To pay On invoice From Canberra less credit owed	Treasurer to pay	<b>TUTHILL</b>

3. FUTURE DIRECTIONS	<p><b>Future Directions ????? Much Discussion</b></p> <p>Do we need to pay by sporting pulse - 3.9%</p> <p>Do we charge each player additional \$3.90</p> <p>Merge with Wagga Canberra future direction ??</p>	<p>To be determined in part when fees set.</p> <p>Questions for future time/ committee consideration</p> <p>Cannot change anything for this season</p>	
4. REP TEAM SPONSORSHIP	<p>Rep teams \$1000 grants and nominations - Do we continue to pay this amount. What are the rules. EOI and scheduling of competitions</p> <p>Brendan to check for old spreadsheets setting out competitions and costs to assist discussion re above and also coaches.</p> <p><b>ISSUE Fundraising</b> v squad selection - 1<sup>st</sup> 7 do all the work fundraising whilst others not sure of actual selection to team unwilling to commit to fundraising if not confirmed that they are participating.</p>	<p>Relook at rep structure and what we are willing to pay after spreadsheets and further information provided</p>	<b>DICKIE</b>
5. Club payments from Australia WP	<p>Still O/s Sue Mills interstate and Jim Bruce overseas</p> <p>Next meeting TERRY TO ACTION</p>	<p>Next Meeting Marg to follow up Sue</p>	<b>MORAN</b>
6. DRAW ISSUES	<p>Are we going to have cut off date for team entries -</p> <ul style="list-style-type: none"> <li>• other sports don't have lead in time why do we need it</li> <li>• 3 week delay causes meeting blows out in time due to draw related issues</li> <li>• Set deadline and stick to it</li> <li>• Meeting delays through the year not related to draw - related to match play but this should be rectified by current sub committee</li> <li>• Clubs can use information from previous season players</li> </ul>		

	<p>already in SP to predict team numbers shortfalls and predict teams and players and should be following up NOW to see if people playing.</p> <ul style="list-style-type: none"> <li>• START DRAW WITH TEAMS TO PLAY - AND THAT'S IT – LET PEOPLE KNOW WHAT IS HAPPENING EARLY.</li> <li>• ADVERTISE CUT OFF DATE NOW</li> <li>• CONCESSIONS - If needed ? Clubs to identify their issues NOW</li> <li>• Lavington Pol Not open till first round</li> <li>• Lavington can/could start train early and train at Pool that is open ie Monday nights at Albury - not club night for anyone else.</li> <li>• DISCUSSION re NEED TO KNOW HOW MANY TEAMS CLUBS THINK YOU WILL HAVE</li> <li>• Discussions ??????</li> <li>• DO WE LIMIT TEAM NUMBERS IN EACH JUNIOR GRADE TO PUSH EVEN COMP ACROSS THE ASSOCIATION</li> <li>• DO WE HAVE BYES – DOUBLE BYES – DOUBLE UP GAMES - EARLY DRAW EQUALS MORE POOL TIME</li> <li>• PARAMETERS FOR AVAILABLE POOL SPACE AT BOTH POOLS</li> </ul>	<p>CAN CLUBS PLEASE ADVISE REALISTICALLY ADVISE TEAM NUMBERS 17 AUGSUT MEET</p>	<p><b>ALL DELEGATES</b></p>
7.SPONSORSHIP	<p>OVENS AND MURRAY HOME GROUND ADVANTAGE</p> <p>CSU SPONSORSHIP</p> <p>ALBURY COUNCIL – GRANTS FOR POOL SPONSORSHIP OF THE</p> <p>SUB COMMITTEE SPONSORSHIP TO BE FORMED</p>	<p>FOLLOWUP REQUIRED</p> <p>FOLLOWUP REQUIRED</p> <p>FOLLOWUP REQUIRED</p> <p>FOLLOWUP REQUIRED</p>	<p><b>SCOTT DICKIE</b></p> <p><b>SCOTT DICKIE</b></p> <p><b>BAILLEE SCOTT DICKIE</b></p>

<p>8. LISA CLARKE REP COORDINATOR</p>	<p>Great wealth of experience around O&amp;M – Rep Team CoOrd POSITION.</p> <ul style="list-style-type: none"> <li>• NOT MY ROLE TO BOOK FLIGHTS</li> <li>• CONDUIT of INFORMATION. Which needs to be out early so not operating reactively</li> <li>• My involvement from son in 16 boys rep side</li> <li>• TEAMS - driven by the coaches RELATIONSHIPS – WITH KIDS AND PARENTS</li> <li>• EXPRESSIONS OF INTEREST THIS YEAR OCT TO JUNE AND THEN FROM 2016 JUNE TO JUNE</li> <li>• COACHES decide players and Tournaments</li> <li>• TEAMS NEED GOOD TEAM MANGER TO ASSIST</li> <li>• Rep Side are impacted by Winter sports in this area and travel ie - WPV WINTER COMP – Expensive to travel the distances required.</li> <li>• Fundraising Discussion re <ul style="list-style-type: none"> <li>* INDIVIDUAL FUNDS RAISED TO PLAYERS.</li> <li>* CAP SPONSORSHIP</li> <li>* TRIVIA NIGHT IN COLLABORATION</li> <li>* REP TEAMS COORDINATED GIRLS AND BOYS FUNDRAISING</li> </ul> </li> </ul> <p>OM KICKS ASS FOR SIZE OF REGION especially when you consider the size of our region player pool and the area kids are playing against and available facilities.</p> <p><b>NEED TO ADVERTISE OUR POSITIVE REP ACTIVITY</b> – Trips to Melbourne, Winter pool fees, Stories out onto website to show the other kids WHAT THEY CAN ASPIRE TO and <b>HOW MUCH FUN THEY CAN HAVE</b></p>	<p>EMAIL FROM REP CO ORDINATOR TO TEAM MANAGERS</p>	<p>LISA CLARKE</p>

	<b>PRACTICAL CONSIERSATIONS:</b> <ul style="list-style-type: none"> <li>* CAN LISA TAILOR PD -MANAGER POSITION</li> <li>* PACK WITH FORMS TO BE ABLE TO BE GIVEN TO COACH MANAGER so they can start early and make job easier</li> </ul>		
<b>8. AROUND THE TABLE/ NEW BUSINESS</b>	<b>RE SPONSORSHIP</b> Can clubs and Rep Coaches advise who advise who their sponsors are and who has been approached over past 12 months so that sponsorship committee is not doubling up	Information to be provided by clubs/ rep coaches	<b>ALL DELGATES</b>  <b>REP COAHCES &amp;</b>  <b>SPONSORSHIP COMMITTEE</b>
	Neil BAILLEE - happy to help anyone who needs /asks re data in SP re teams for next season		
	Cath FARRELLY - serious about helping Wodonga _ Wodonga needs to say what they want and not just say they need help.		
	Fiona TUTHILL - EOI media officer - do we need to readvertise or tack onto Admin Job		
	Lisa CLARKE - Wangaratta Aquatic Stratefy - getting polo sized pool??		
	Tony REMINGTON - Side meeting with Terri SCOTT		
	Jess WRIGHT - Our committee has doubled at Wodonga working on growing more.		

7. :

Item	Discussion/Outcome	Action/s Required	Person/s Responsible
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8. Date of next meeting: Monday 17 August 2015

Location ALBION Hotel 1<sup>st</sup> Floor

Start Time 7pm

9. Meeting closed – 8.50 pm