

Minutes of the Ovens and Murray Amateur Water Polo Association Committee meeting held on 19th October, 2015 at Albion Hotel

Meeting Opened: 7.10 pm

1. Present: Executive: Marg Moran Terri Scott, Fiona Tuthill, Cathy Farrelly, Jimmy Scannell, Emma Gould

Clubs: Tigers: Karen SCANNELL / Pirates: Neil BALLEE Tegan BAINE / Sharks: Brendan DICKIE / Northside: Tony REMINGTON / Wodonga: Jenny Farrington GUEST Jim BRUCE

2. Apologies: Jane DUCK, Noel HARROD

3. Confirmation of Previous Minutes: Minutes of the last meeting not available put over to next meeting

4. President's Report			
Agenda Item	Discussion/Outcome	Action/s Required	Person/s Responsible
4.1 Presidents Report	<p>Tabled and attached.</p> <p>1.As part of fee negotiations bth O&M – NSW & VIC Issue has arisen re the need for all clubs to be affiliated with both states</p> <p>2. Replacement nets for goals. 2 actual nets (one set) on hand at OM. (one at Lavington and at one at Albury.) Lavington determined as the most need at current time. Tony REMINGTON to arrange attaching to goal at Lavington.</p> <p>MOTION: O&M to purchase a new set of nets now and then when set on hand is used so that a set is available on hand when required.</p> <p>MOVED Moran SECOND Remington CARRIED</p>	<p>Advise clubs to check and update to ensure they are affiliated with both State bodies NSW & VIC</p> <p>Reminder for Nov meeting for action and December meeting to check compliance</p> <p>Attached new nets Lavington</p> <p>Order new nets</p>	<p>DELEGATES ALL CLUBS</p> <p>AGENDA ITEM NEXT 2 MEETINGS</p> <p>REMINGTON</p> <p>MORAN</p>

	<p>3. O&M space at Albury for equipment</p> <p>Previous committee has approved his quote and Shannon MYLES has been given go ahead to construct the room. Require a minuting of this fact to allow payment on completion</p> <p>MOTION: That Shannon MYLES be paid the reasonable expenses for the construction adaption of the O&M equipment room at Albury Swim centre</p> <p>MOVED Scott SECOND Moran CARRIED</p>	Shannon Myles to complete and invoice	
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5. Executive Reports			
Agenda Item	Discussion/Outcome	Action/s Required	Person/s Responsible
5.1 Treasurers Report	Tabled report and attached	NIL	NIL
5.2 Administrator Report	Tabled report and attached		
5.3 Registrar Report	<p>Tabled report and attached</p> <p>1.ISSUES with uploading draw results</p> <p>2 ISSUES with Score sheets</p>	DELEGATES TO ADVISE MEMBERS CIRCULATE ON WEBSITE & FB PAGES	DELEGATES ALL CLUBS FARRELLY
5.4 Ref Coordinator	<p>Leah Dodd has taken up this role with many thanks from the committee & no doubt players & clubs – No report</p> <p>Report via Terri SCOTT</p> <p>Current Coaches</p> <p>U18 Girls – Brendan DICKIE – U18 BOYS Josh LAND</p> <p>Open W – Greg WILLIAMS</p>		
5.5 Rep Coordinator	<p>U16 Girls – Leah DODD</p> <p>(after discussions re EOI from DODD & NUGENT for position)</p>		

	MOTION: That Leah DOOD be advised of her successful EO1 and appointment to position. Claudia to be advised unsuccessful MOVED Scott SECOND Gould CARRIED MOTION: Instruct Lisa to instruct Cathy Farrelly to put out EO1 in unfilled positions MOVED Scott SECOND Remington CARRIED		SCOTT
			SCOTT

6. Secretary			
Correspondence In	As circulated with Agenda	Action/s Required	Person/s Responsible
Correspondence Out	Discussion/Outcome Nil by Secretary	Action/s Required	Person/s Responsible

7. Agenda Items from previous minutes			
	Discussion/Outcome	Action/s Required	Person/s Responsible
1. NOEL HARROD	U14 championships How we can improve & make money Put over to next meeting due to Agenda bulk		AGENDA ITEM NEXT MEETING
2. ACC AQUATICS STRATEGY	Guest Jim BRUCE O&M rep to ACC committee- Tabled a report as attached - Discussion re this report. Discussions to when the OM Water polo committee may need to become vocal		
3. VIC/NSW Fee Split	BAILEE. Issue and current position discussed. NSW Looking close to finalising agreement	As required to finalise agreements NSW & VIC	BAILLEE

	<p>VIC still under discussion</p> <p>Detail not available for publication until finalised.</p> <p>GREAT WORK BY NEIL BAILEE.</p>	<p>Number of females/males currently registered as juniors OM needs to address re Future numbers</p>	<p>AGENDA ITEM NEXT MEETING</p>
<p>4. ACTION ITEMS FROM SEPTEMBER MEETING</p>	<p>1. OM FUNDRAISING -Discussion</p> <ul style="list-style-type: none"> • Season Opener – all clubs • Formal balls – raffles silent auctions • U14 nationals – <ul style="list-style-type: none"> ◦ Apparel need presale. Use of SP ◦ Need items that are saleable with reasonable profit margin ◦ Rep players to do the leg work & All money into rep funding bucket <p>2.MEDIA OFFICER</p> <ul style="list-style-type: none"> • As per items circulated with Agenda • Currently sitting with secretary need a person who can commit to this role <p>3.VACANT COACHING POSITIONS</p> <ul style="list-style-type: none"> ◦ U14 Boys – Shannon GOULD & Neil BAILEE ◦ U14 Girls – Tegan BAINES &(Kristy HOGAN ??) <p>COMP LOCATIONS 14 BoysTamworth (NSW) & G/Coast (Nationals) 14 Girls Tamworth (NSW) Albury (Nationals)</p> <ul style="list-style-type: none"> ◦ U16B VACANT ◦ Open men VACANT 	<p>EOI MEDIA OFFICER to be recirculated</p>	<p>SCOTT REMINGTON BAILEE K SCANNELL</p>
<p>5. DRAW</p>	<p>1. 4th Team for C men GRADE</p> <p>Discussion re options & rules & players</p> <p>Barbarian Team – u16 boys from Sharks & 4 adults from Wodonga Club</p> <p>Nominated players</p> <p>Buckley MAKEHAM</p> <p>Adam MARTIN</p>		<p>NIL</p>

	<p>Finn FRASER Callum BRUCE Mason GOTHARD Tom STEFANU Tom SHARP</p> <p>MOTION That a fourth team for the 1015/16 season competition for C grade men be made up comprised of the above name U16 players & potentially 4 Wodonga adult players. The named players may potentially play a B&C grade game in the same weekend. Other clubs are invited to join Team will be a true team and will be eligible for finals. Team members if not Sharks will need to second claim to Sharks and this will be a free second claim.</p> <p>MOVED Scott Second Farrington CARRIED</p> <p>2. LADDERS & SP Changes will impact SP data input . Many volunteers to assist Admin data entry when the time arises</p> <p>3. CANBERRA TEAMS Discussion – Saturday games / pool availability / normal charges / same plan re finals. 1 trip per club B4 Xmas and after Xmas for A grade teams</p> <p>4. U 14's GAME TIMES Discussion - game times for U 14 games from 4 to 6 mins</p> <p>MOTION That the playing rules be amended so that U 14's and U 16's play 6minute quarters</p> <p>MOVED Remington SEDCOND Gould CARRIED</p> <p>5. TIME OUTS 2015/16 Clarification</p> <p>In the regular season All GRADES allowed 1 time out & ONLY in the 4th Quarter</p>	<p>Data (re)input</p> <p>Jimmy SCANNELL to liaise with Northside/Pirates/Sharks & Canberra . Please to copy Wodonga & OM Secretary re Outcome / results</p>	<p>FARRELLY & VOLUNTEERS</p> <p>J SCANNELL</p>
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			ALL DELEGATES
6. TRIBUNAL MEMBERS	<p>All clubs to provide names of 3 suitable persons for tribunal duty of required before next meeting (As previously discussed and agreed)</p> <p>President /Admin to arrange tribunal till further agreed</p>	Names to Secretary from each club	AGENDA ITEM NEXT MEETING
7. FLIPPA BALL	<p>Albury dates :</p> <ul style="list-style-type: none"> • Saturday 7th November come and try • 11.30-12.30pm then • every Saturday till 19/12/15 • Xmas Break • Resume 30/1/2016 then • Break Up 26/3/2015 <p>Wodonga dates</p> <ul style="list-style-type: none"> • Thursday 5th November come and try • 5pm to 6pm then • every Thursday till 17/12/15 • Xmas Break • Resume 28/1/2016 then • Break Up 24/3/2015 <p>FEE \$60.00</p> <p>Needs repairs – screen smashed</p>	<p>Clubs asked to encourage member especially junior including refs to attend and assist with coaching</p> <p>Pay through SP Registrar to set up</p>	ALL DELEGATES
8. CLOCK AT LAVINGTON	<p>• Short term clear contact</p> <p>• Enquiry with Compnetronics Lavington re local fix</p> <p>7/11/2015 4 State league games</p>		GOULD
9. REFS STATE LEAGUE GAMES	<p>Ref Coordinator to confirm</p> <p>Suggestions : Jimmy SCANNELL/David Gould / Matt Hogan</p> <p>Brendan Dickie (Reserve)</p>	<p>Advise Ref Coordinator</p> <p>Advise Tom Madden</p>	

8. New Business:

	Discussion/Outcome	Action/s Required	Person/s Responsible
10 THINK ACT PLAY	DICKIE Put Over - Next Agenda – Copies from ? ASU NSW polo to circulate		AGENDA ITEM NEXT MEETING
11 WODONGA REQUEST RE U16 GIRLS PLAYERS	FARRINGTON letter tabled Jessie BARTON Caitlin PETERSON & Tysha BRETTON can play u 16's for the season. BRETTON is to play in Goals only MOTION That named players above be allowed to play for Wodonga waterpolo u 16 girls for this season subject to review at December 2015 meeting to assist with the development of the Wodonga waterpolo Club. MOVED Scott SECOND J Scannell Put Over - Next Agenda CARRIED	Review re further action & enquiry	AGENDA ITEM DECEMBER MEETING
12. WORKING WITH CHILDREN CHECKS			AGENDA ITEM NEXT MEETING
13. SAFETY NETTING ALBURY	SCOTT Application re split funding with ACC through grant.- submitted Invoice from BERTAZZO \$5840.00. No guarantee re ACC grant approvals Need to implement now. MOTION: That OMAWPA go ahead immediately with the Quote & Pay Invoice up to \$5840.00 despite not knowing in ACC will contribute. MOVED Moran SECOND Scott CARRIED	Bertazzo Engineered to be advised of approval and of need to liaise with Brendan DICKIE re Steel & labour	MORAN
14. U14 Payments	ACTION Finally RESULT Hopefully soon New Invoice created & was to be presented to HARROD TD will be forwarded. Total \$4,600.00 to be paid to OM to be distributed to clubs	Clubs to clarify \$ amount they believe they are owed and account for payment when it is received	
15 ROUND THE TABLE	REMMINGTON - Pack Up duty –	Reminder Email	

	<p><u>GOULD</u> – u16 team from Richmond interested in travelling to A?VW to play – discussed too late - more than welcome to play in OM next season</p> <p><u>SCANNELL</u> – Canberra further liaison. Good idea</p> <p><u>BAINES</u> – Nil</p> <p><u>MORAN</u> - request reimburse for \$ spent repair Lavington nets and ropes</p> <p><u>BAILLEE</u> – Issue letter tabled re referring issues</p> <p><u>DICKIE</u> –U18 Nationals top 6 teams from NSW state to get entry Vic will have composite teams EOI close by 30 October</p> <p>Brooke <u>DICKIE</u> has been selected in Womens National B side to tour Japan In November</p> <p>Bridget JOHNSON & Brooke <u>DICKIE</u> have won Victorian Institute of Sport Scholarships</p>	<p>Gould to advise Richmond</p> <p>Refer previous item on topic</p> <p>Forward Invoices – approved for payment</p> <p>Core Executive Committee to address</p> <p>BRENDAN DICKIE to liaison Lisa & organise EOI</p> <p>Congratulations to both girls News to be circulated</p>	
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9. Date of next meeting: Monday 16th November 2015 Location Albion Hotel

Start Time 7pm

10. Meeting closed – 10.03PM