

Time:	11am AEDT
Date:	11/03/23
Venue:	Online
Attendance	<p>Executive Y - Zoe (President) Y - Nathan (Secretary) Simon (Treasurer)</p> <p>Delegates Y - Melbourne Y - Brisbane Y - UNSW Y - Sydney Y - Hobart Y - Adelaide Perth Y - Canberra</p>

ITEM	Who	Notes
Minutes from last meeting		https://docs.google.com/document/d/1-NdDwV9f1ewzJYQAja71HSKUyS_J-CK9xPYztZ4u9Ng/edit?usp=sharing
NATIONALS: Final Budget	Simon	To complete after the EOI's are submitted - Scale Cost for Womens/Mens Teams based on the number of games played. Also look at incorporating the number of referees provided as an alternative.
Timing / Clock	Sarah	Look into whether we can borrow a clock/timer from the pool or a local waterpolo club to help ensure games run on time. Alternatively is there something simple that UWRA could purchase for use in future tournaments
Medals	Zoe	To finalise
Send out Registration Form / Letter	Zoe	Include Budget and Afterparty details and schedule
Afterparty	Lyle	After party - https://drive.google.com/file/d/1ypY0_boYKpQGcr3duvMfKYUPH_Jv8-tE/view?usp=drivesdk Confirmed Rics in Fortitude Valley. There is food and drinks available at Rics for purchase by individuals. There will be no fee associated with the Afterparty as there will be no food or drinks provided.
Schedule	Carlos / Sarah / Lyle	Rough draft put together by Sarah and Lyle - Share in Slack - Finalise after EOI's and registration is confirmed. Games from 4-8 pm on Friday and all day Saturday and Sunday. Full round robin for mens and womens teams.
Scuba Gear	Nathan	To confirm with adreno. Probably \$350. Watch this space.
EOI's	All	Send to tournaments@uwra.org.au by 15th March.

First Aid	Ali / Zoe	Use the pool provided first aid company - Zoe to email pool
Camera	Lyle / Sarah	Watch this space
Referees	Will / Carlos	9 Canberra, Tassie 5-6, Stingrays 4, Brisbane 7, confirming with rest of the teams.
Women's League	Nick / Rachel	At this stage UNSW (8-10 players) planning to send a team, otherwise they will combine with Convicts. Convicts will need additional players to make a team (5-6 players) and may play as a barbarians team. Barbarians team can play, aren't awarded points and don't play in finals.
Under 18's at Nationals	Zoe	Under 18's can play as long as they have AUF membership. Longer term look into whether we should have a lower age cut off for National competitions (e.g. 15)
Trans Players	Zoe	Trans Players- SYD UWR reference https://docs.google.com/document/d/12ajGQa8hjAliEnSJqH9D02lueReUN4qL/edit?usp=drivesdk&ouid=108972434425963421562&rtpof=true&sd=true - Member protection policy based on AUF version. Zoe to look into whether there is anything more we need to do? How does this materially impact players wishing to play in womens / mens only competitions.
EOI's for Nationals 2024	Zoe	Send out expression of interest for 2024 Nationals. EOI's due 15th April. Host will be announced at the afterparty of Nationals 2023. The competition will be organised by the UWRA, however we need the clubs (delegates) to put together the proposal / organise the pool booking / share some details about the venue and their city. The proposal should include - dates of competition (2 or 3 day competition), number of game areas (1 or 2), approx cost for pool hire, basic information on the host city such as are there accomodation options nearby, is it near the airport, near afterparty venues, are there other events in that city around that time that may impact accommodation availability, flight costs etc. Please provide as much information as possible, however this is not as rigorous as previous proposals because the UWRA will be organising it rather than the club. Are Perth and Adelaide still interested?
Coaches/managers in NT - 50% paid by UWRA?	Jared / Zoe	Schedule 8 of the UWRA by-laws says UWRA will pay up to \$50 per manager/coach for meals and general expenses for the duration of the tournament. =10 (days) x 4 (coaches/managers) x \$50 = (up to) \$2000

		<p>UWRA has approx \$6k so can cover this. However annually UWRA gets ~\$900 from AUF and spends \$300 on website costs.</p> <p>So every 4 years UWRA will have ~\$2,400 of net income, and \$2,000 (83%) will be spent on the national team, leaving \$100 per year for UWRA to 'grow the sport' or any other objectives - under current funding sources.</p> <ol style="list-style-type: none"> 1) Is committee ok to pay this for this year? 2) Is committee ok to have this in the by-laws? 3) If yes, how do we want to fund this? (E.g. from existing income from AUF, or raising money elsewhere, - club levy, national comp fee, fundraising, etc.?)
Men's NT Calendar	Jared	No updates
Funds for UWRA	Nick	No updates
Coaching Course	Lyle / All Delegates	<p>Lyle has sent the budget to Susan (AUF Secretary) to secure funding (\$1000 is available for UWR, UWH and spear fishing to share before ROFY).</p> <p>2 ppl per club will attend with the intent that at least 1 person will be trained to level 2, and they can then teach the level 1 coaching course to their own club members.</p>
Additional Competitions	Rachel / Lyle	<p>Tassie - Potential Bass Bash in November</p> <p>Sydney - Competition in 30 Sept - 1 Oct, note, this is in school holidays due to pool availability.</p> <p>https://drive.google.com/file/d/18ReXBq1LMXhNBUwfczEb8ePXzQXtG-SK/view?usp=drivesdk</p>
Newsletter	Sarah	Working on it
National Team - Registration	Zoe	<p>Rego Fee has been paid and Registration Form Submitted</p> <p>Inscription Fee and Form needs to be submitted by Graham (AUF).</p> <p>Zoe to send Team list to Graham (AUF) to ensure all players are registered with CMAS.</p> <p>AUF will invoice the National Team for the cost of this fee.</p>
National Team - Womens Team Fundraising	Simon / Rach	Some of the women's team fundraising money is in the main uwra bank account and needs to be transferred to the women's team bank account.
Next meeting - 22nd Saturday morning 11am. Mens NT 15/16 April Womens 15/16 April		