

**MEETING Minutes - 2nd August 2020**

<b>Time:</b>	11 am
<b>Date:</b>	2nd August 2020
<b>Venue:</b>	Online - Zoom
<b>Attendees:</b>	Zoe, Rob (Gauls), Lyle (Syd), Nick (Whales), Adam (SA), Nat (Vic),
<b>Apologies:</b>	Carlos, Khaz,

ITEM	NOTES	ACTIONS
AUF	<ul style="list-style-type: none"> <li>AUF will sort it out. Lyle emailed Graham about it</li> </ul>	Lyle to share email from Graham by 15th August
Women's Role	<ul style="list-style-type: none"> <li>Nick to contact a few key female uwr players around Australia to provide feedback on the proposed role description. Incl. Charlotte, Celine, Hannah, Sophie, Sonja</li> <li>Report back next meeting</li> </ul>	Nick to contact key female uwr players by August 31st
National Team Selection	<p>Nick to chat to Robbie from Tas about the current process and what's happening with it.</p> <p>Selection of National Team Coaches - what are the UWRA requirements. When will we start advertising? When is this process?</p> <p>The coach should put in a proposal, outlining their plan and coaching style etc. Delegates vote. This should address role description and expectations.</p>	Nick to chat to Robbie from Tas about this
National Team Selection Process	Nick to take on some more responsibility in National Team selection process and selection panel. Rob (gauls) happy to help. Reference Ricardos document on WC in 2018, and feedback from that. Can be found in slack. NationalTeam	Nick and Rob (Gauls) to follow up on the review from WC 2018 and selection criteria. Report back at next meeting
National Coach	Applications for National Coach - make a timeline. Eg. Applications open 2y3-6months before WC. UWRA chose coach 2y 3months before WC so that coaches can make a plan to start training 2y before the WC.	
Website	UWRA website needs updating - Chat to Gav	Gav and Zoe - Chat before next meeting
Calendar	Calendar - Lyles suggestion is really good. Have general comp styles in particular months, for planning.	Everyone - read Lyles calendar suggestion in slack. Feedback on slack. Everyone vote on which month to host Nationals by 15th August. This will be closed by next meeting.

# UWRA

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Hosting Nationals	<p>Ask the clubs if they are able to and prepared to host nationals? 2 versions of standardising nationals format (1 court v 2 courts). Based on the spreadsheet we created in the past. Zoe to help put this together.</p> <p>A v B teams, Womens comp run concurrently or at another time. Set deadlines. Ask clubs if they are willing to host sometime in the future (not specifically next year). Based on clubs proposal, UWRA can say which formats will work or won't. What the clubs are willing to or able to provide.</p>	Zoe to put together a way to ask clubs about their willingness to host nationals. And what conditions need to be considered
Coaching Course	<p>Lyle working on coaching course. Out in the next month or 2. Do club coaches wish to be convenors of the course? This means you can become level 2 coach. Level 2 can qualify level 1 people. Nick interested. Ricardo interested. Some of the columbians did a course with the Orcas. Is Ricardo translating it into English? Nominate convenors, chat to Lyle.</p>	<p>Lyle to share coaching course by October.</p> <p>Delegates to ask their clubs if anyone wishes to be a coach convenor and put them in touch with Lyle.</p> <p>Lyle to recruit course convenors.</p>
Committee Roles	<p>Discussion about incentives to Committee Roles - Discounting AUF fees. Can we move the grievance management elsewhere, perhaps a committee specifically for this to avoid committee burnout? Payment for Chairman? UWRA annual fee? Or clubs? How can we make a bit more momentum in the decision making processes. Keep people motivated in the role!</p> <p>Deadlines! Vote on survey by a date. Or vote at a meeting. Hold delegates accountable. Delegates pull your socks up! Hard Deadline! Calling people out?</p>	
Juniors UWR	<p>Juniors UWR - Need responsible coaches first!</p> <p>Juniors Rules - Ball Size. Depth. Tackling. 10-14, 15-18. Junior Coaches FB Group. Ulf from Germany. Nick to reach out to Ulf and see if he has any info.</p>	<p>Nick to reach out to Ulf and see if he can share some wisdom on how other clubs do this? Connect Zoe too.</p>
Next meeting		Vote in poll on slack by 15th August