

MEETING Minutes - 5th July 2020

Time:	11 am
Date:	5th July 2020
Venue:	Online - Zoom
Attendees:	Steve (Tas), Remy (Tas), Zoe, Rob (Gauls), Lyle (Syd), Gavin, Khaz (Melb), Nick (Whales), Dan (Canberra), Jorge (Vic), Adam (SA), Riley (Whales)
Apologies:	Carlos

ITEM	NOTES	ACTIONS
Back to Training	<ul style="list-style-type: none"> • Need approval from AUF before starting training • AUF Return to Sport UWR Form on Slack • Send form to Graham and Gavin • AUF insurance is valid until August. New insurance will be shared as soon as it is available. • Make sure everyone in your club is an AUF member 	<p>Zoe to reshare link to form</p> <p>Club delegates share their club forms on slack</p> <p>Club delegates to ensure their club members are AUF members for insurance purposes</p>
National Team - Selection Process	<ul style="list-style-type: none"> • Start selection process 2 years before WC • When not training/prepping for WC, the previous national team should assist in running training camps 	
	<p>Can a coach be a player? No unless they are part of a coaching team. Issues last time with a coach playing on the other team. This needs to be decided by the team.</p> <p>What input does the coach have on the selection process? Independent selection panel was good for the men. Experienced selection panel excluded the coach. The coach operates in an advisory capacity, but the final decision is based on the selection panel. Perhaps the coach is on the selection panel with 2 independent voices.</p> <p>How do we appoint the coach? Perhaps select the team and then the team select the coach. Becomes tricky with player/coaches. Alternative is a vote by the delegates. Not an open community vote. We don't want a large club to dominate the votes. It might be tricky to have the players choose the coach, logistically.</p>	<p>Rob (Tas) to help put together a selection process document</p>

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	<p>Review process for coach or manager. There should be an avenue for the players to express themselves if they are not happy with the current situation.</p> <p>Tighten up Team Manager and Coach position descriptions. And who reports to who. The Team Manager manages the coach as well and reports to the UWRA. And the Team Manager should be the person that the team go to if they are unhappy with the coach. The Team Manager and Coach can't be the same person and should be somewhat independent from each other.</p>	Zoe - Check bylaws to clarify the Team Manager and Coach positions - draft by next meeting - bring in general members if they're interested
	Funding for Team Manager and Coach. A future discussion	
	<p>UWRA to endorse the development of those who are willing to help with putting together training camps and coaches etc.</p> <p>How can UWRA better represent and help those who are interested in Training - Do we need a clear channel to engage with the UWRA.</p>	Rob (Gauls) to be a player voice to connect the national team and UWRA committee. If anyone has questions about the national team in relation to the UWRA, chat to him
Chief Referee	2 years	Voted at AGM
Schedule 6 Bylaws	<p>https://docs.google.com/spreadsheets/d/1ZNsDslKunP0ugU51lo0SToFDKD1JtR0ymkexFw8D_hM/edit#gid=353062751</p> <p>Does this reflect your thoughts? How can we make this more inclusive and easier for organisers?</p> <p>Game schedule specifies about UWRA organising schedule rather than the organisers. This should be done by the organisers with final approval by the UWRA committee. Should be produced more than 1 month out of the competition. Submit to Chief Referee for final review. UWRA is an oversight role rather than an organisational role. The host club does the organising.</p> <p>Registration Form - How to check everyone is an AUF member? List of current AUF members from the club when they send an expression of interest. This should be sent 2 weeks after the invitation goes out.</p>	Zoe/Gav - Clarify in the bylaws that the host club organises and the UWRA is just final review
	Can UWRA or AUF front end if payment needs to be upfront for nationals, so that clubs are not struggling financially to get the nationals booked before clubs pay their fees.	Gav/Ali - is this possible
	When is nationals? Poll on slack?	Lyle and Nick have put together a proposal



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	<p>Some pools are seasonal - could open up to summer pools.</p> <p>Map out 2021 calendar early on, with uni holidays and other competitions etc.</p>	<p>calendar for 2020/2021 - need to confirm when nationals is. Share draft on slack</p> <p>Zoe put poll on slack or google forms</p>
Women's Representative	<p>Similar to person who chats with National Team players. Someone who is invested in the women's space who helps impact structure for nationals etc. This person can put together a sub committee if they wish.</p> <p>Convicts have just set up a position like this for their club.</p> <p>Women's Officer - Make sure club looks after female players interests and assist committee with promoting and organising female only/friendly trainings. Make sure fair distributing of coaching and guidance at trainings.</p> <p>Additional role on the committee - a special role similar to media</p>	<p>Set out role description - Riley to write draft of what he envisages</p>
AGM 2020	<p>4 weeks out need to notify clubs</p> <p>Roles on offer - Referee, Coach (if we decide to) Internet/Web, Media, Womens Chairman, Secretary, Treasurer</p> <p>Each club needs to announce delegate and the delegates vote on what's what.</p> <p>Nominations - list of experience etc for Chief Referee</p> <p>Club Report for the year - send to uwra as well Treasurer and Chairman Report</p> <p>Find minutes from last year's AGM - these need to be approved too.</p>	<p>Zoe to clarify descriptions and send emails.</p> <p>Poll with proposed dates - at least 2 months time.</p> <p>Gav to share past examples with Zoe</p> <p>Subcommittees for role descriptions</p>
Next Meeting	Sundays or Weekends	<p>Share poll in slack</p> <p>Put together a calendar for rest of the year's meetings?</p> <p>Zoe</p>