



# UWRA Committee Meeting Minutes



|                   |  |
|-------------------|--|
| <b>Time:</b>      | <b>11AM Sydney Time</b>  |
| <b>Date:</b>      | <b>19 March 2022</b>   |
| <b>Ms Teams</b>   |  |
| <b>Attendance</b> | <p><b>Executive</b><br/>Zoe (President)<br/>Nathan (Secretary) - Apologies<br/>Simon (Treasurer)</p> <p><b>Delegates</b><br/>Victoria - Apologies<br/>Brisbane<br/>Sydney<br/>UNSW<br/>Canberra<br/>Tasmania<br/>Adelaide<br/>Perth<br/>Carlos - Chief Referee</p> <p><b>National Team</b><br/>Men's Coach<br/>Women's Coach<br/>Men's Manager<br/>Women's Manager (Apologies)</p> |

| TIME<br>(1.5 - 2hrs) | ITEM  | Who           | Notes  |
|----------------------|---|---------------|--|
| 10 mins              | Review Status of actions from Previous Meeting<br>Review Status of 2022 Strategy Action Items | Zoe/<br>Scott | <p>Scott/Tasmania is working on UWRA t-shirts. Plan is to pre-order these using google form or something similar and pre-pay. This will require a little bit of accounting at our end. The plan is to sell these at nationals. The margin is ~\$12 per shirt if we sell them all, and minimum order of 100 shirts.</p> <p>Action for Zoe to send Scott the UWRA high res logo.</p> <p>Zoe had an action to send out the new committee roles - @Sydney UWR we might as well include the new roles in the next newsletter.</p> |
| 2 mins               | Treasurer Update  | Simon         | Simon has access to UWRA Account.  |

Review the minutes of the latest UWRA meeting [here](#)



[underwaternugbyaustralia](https://www.facebook.com/underwaternugbyaustralia)



[@uwraustralia](https://www.instagram.com/uwraustralia)



[Underwater Rugby Australia UWRA](#)



# UWRA Committee Meeting Minutes



|        |                      |                          |  |
|--------|----------------------|--------------------------|--|
|        |                      |                          | <p>He is still researching setting up new account with NAB. Not being incorporated makes this challenging.</p> <p>We currently have \$4987.85 in our bank account from mostly auf memberships. Please have a think about any good opportunities for us to spend this money to assist the uwra community.</p>   |
| 2 mins | Grant Manager Update | Sarah/<br>Zoe/<br>Rachel | <p>Incorporation for Grants - Incorporation is required to be attached to a state gov or NSO. Needs a registered address. This may restrict some grant streams. Zoe to discuss with Sarah and Rachel - RE grant access. Commissions in state, strategic about address to maximise grant opportunities.</p> <p>From Sarah pre meeting: I have started a chat for grants. Plan is to start to post useful information and links to grants that may be useful for everyone. I have started by preparing a one pager that can be used when submitting grants. I plan to pretty up and turn into a pdf.</p>   |
| 2 mins | Nationals            |                          | <p>Still finalising the pool times. Melbourne are hoping to discuss with the diving club (who have the morning pool booking) about whether we can use the pool during their time.</p> <p>Some concerns about playing games on the monday. Queensland and Western Australia do not have this as a public holiday, however Western Australian players will need to take this day off work anyway due to flight times, so it only impacts Queensland players.</p> <p>Melbourne still need to finalise costs. The rough numbers shared in the proposal don't add up based on the number of teams and hours in the pool.</p> <p>From Sarah Pre-meeting:<br/>Below is the link for the proposal for 2022 Nationals. We are still working out plenty of</p> |

Review the minutes of the latest UWRA meeting [here](#)



[underwaternugbyaustralia](https://www.facebook.com/underwaternugbyaustralia)



[@uwraustralia](https://www.instagram.com/uwraustralia)



[Underwater Rugby Australia UWRA](#)



# UWRA Committee Meeting Minutes



|  |               |        |   |
|--|---------------|--------|---|
|  |               |        | <p>the specifics. Jared will answer any questions he can and we will take the others on notice to get back to everyone asap.</p> <p><a href="https://docs.google.com/document/d/1vK4BHtzW5ZoTzN_QTojGoVK1U0LVgEe4/edit?usp=sharing&amp;oid=109072194961086395819&amp;rtpof=true&amp;sd=true">https://docs.google.com/document/d/1vK4BHtzW5ZoTzN_QTojGoVK1U0LVgEe4/edit?usp=sharing&amp;oid=109072194961086395819&amp;rtpof=true&amp;sd=true</a></p> <p>Key information is as follows:<br/>We have the pool booked sat/sun/mon and plan to play groups on Sat/Sun and Finals on Monday (also note QLD don't get the Monday as a public holiday)<br/>There will be no development competition<br/>Game structure will be in accordance with UWRA &amp; CMAS rules, pool booking time allowing - @nathan I couldn't actually find the latest bylaws on the website so I referenced the information in the proposal we put through a while back. Do you know where it landed with the official update and loading to the website?<br/>Clubs should budget ~\$450 per team but actual costs TBC. Cost is looking pretty consistent with other nationals.</p> |
|  | Meeting times |        | We will trial a Friday evening meeting next. Hopefully aligning schedules will be easier after daylight savings finishes.   |
|  | Referee's     | Carlos | <p>Discussed with CMAS about developing refereeing at WC's.</p> <ol style="list-style-type: none"> <li>1) CMAS was unaware of where we are at developmentally</li> <li>2) Referee training is very eurocentric for international level referees, hard and expensive for us outside of Europe to be involved in</li> </ol> <p>Follow ups</p> <ol style="list-style-type: none"> <li>1) Carlos to complete google form re status of refereeing in Australia</li> <li>2) CMAS will follow up with opportunities to train referees outside of champions cup</li> </ol> <p>Still early stages of discussion. Carlos aims to get commitment to improve process from CMAS, or update Aussie processes to be more inline with international standards.</p>  |

Review the minutes of the latest UWRA meeting [here](#)



[underwaternugbyaustralia](https://www.facebook.com/underwaternugbyaustralia)



[@uwraustralia](https://www.instagram.com/uwraustralia)



[Underwater Rugby Australia UWRA](https://www.youtube.com/UnderwaterRugbyAustralia)



## UWRA Committee Meeting Minutes



|  |  |  |  |
|--|--|--|--|
|  |  |  | <p>We need to reinvigorate Referee training in Australia post covid. Carlos travels to clubs and runs the referee course over a weekend. Get in touch with Carlos if your club needs some help training up new referees, especially in the lead up to Nationals.</p> <p>Carlos to start certifying referee trainers so he doesn't have to do all the work. Ideally have someone in each state who is a referee guru.</p> <p>Could we include any training during the Melbourne competition? More of a refresher/intro to refereeing rather than the complete referee course.</p> <p>Could we do something online? Theory definitely yes. To be trained as a referee you need to do a practical session, which requires a pool and in person..</p> <p>Could we run theory online prior to competition. Practical during pre-competition pool time (as there is often a couple of hours of pool time on the Friday before Nationals begins and everyone has arrived). This is dependent upon having a pool booking on the Friday.</p> <p>Getting experience is very important! Shadow referees, so one more experienced and one newbie. Social competitions are a good time to help train up new referees and get them that experience. NT training camps are also a great time for this!</p> <p>Carlos to do some investigating pre-nationals on options.</p> <p>UWRA Funds - We have some funds in our bank account, so we could use some of this money to support interstate referee courses. This could cover Carlos' flights to that city or pool time.</p> |
|--|--|--|--|

Review the minutes of the latest UWRA meeting [here](#)



[underwaterrugbyaustralia](https://www.facebook.com/underwaterrugbyaustralia)



[@uwraustralia](https://www.instagram.com/@uwraustralia)



[Underwater Rugby Australia UWRA](https://www.youtube.com/Underwater Rugby Australia UWRA)



# UWRA Committee Meeting Minutes



|  |  |                |  |
|--|--|----------------|--|
|  |  |                | Carlos and Zoe to discuss list of qualified referees and which clubs needs some focus pre-nationals.   |
|  | National Teams   | Ricardo        | Up to the Coaches and Selectors and Managers to come up with selection criteria and format for the selection process and communicate this to the players and the uwra. The uwra doesn't have a standard format, just a request to ensure there is an opportunity for players to be selected if they can't attend a TC due to covid/close contact isolations/quarantine restrictions. |
|  | Update Bylaws  | Zoe/<br>Nathan | Update to more accurately reflect nationals and current situation of underwater rugby in Australia.  |
|  | Next Meeting - Friday 8th April - 7PM<br>Brisbane/Sydney/Melbourne time. |                |  |

Review the minutes of the latest UWRA meeting [here](#)



[underwaternugbyaustralia](https://www.facebook.com/underwaternugbyaustralia)



[@uwraustralia](https://www.instagram.com/uwraustralia)



[Underwater Rugby Australia UWRA](#)