

Time:	11am AEDT
Date:	22/04/23
Venue:	Online
Attendance	<p>Executive Y -Zoe (President) Apologies - Nathan (Secretary) Y - Simon (Treasurer)</p> <p>Delegates Y - Melbourne (Jared/Sarah) Y - Brisbane (Ricardo) Y - UNSW (Carlos) Y - Sydney (Lyle) Y - Hobart (Rach) Y - Adelaide (Will) Y - Perth (Warren) Y - Canberra (Ali)</p> <p>Candice (Media)</p>

ITEM	Who	Notes
Minutes from last meeting - March 11		https://docs.google.com/document/d/1niX-agHqPuD1ikB5ORcgBgCKVTWz-OSN10pvqekGPc0/edit?usp=sharing
<p>NATIONALS: Final Budget - Do we have space to book a training lane? Are there any other items that aren't included?</p> <p>Ceremony - potentially at the venue - Brissy would like to be involved. May be packing up during this time. - UWRA committee to form a group to set up and pack up. Don't just lean on Brissy to do that. Lyle to lead putting together a group for that. Perth will be around (flights on time)</p>	Simon	Should be affordable to book training lane for Fri/Sat - Zoe to book.
Rego due end of April RSVP for afterparty due end of April Payment due 20th April	Zoe	Reminder Only
Signalling Equipment: Buzzers on one side, Sticks on the other side Maracas back up	Ricardo	To check the buzzers work during next training session
Schedule/Draw Presentation and feedback Fri 4-8pm Sat 8-5pm Sun 8-5pm	Carlos / Sarah / Lyle	Men - 2 groups x 5 teams full round robin. Quarters - 1xA+2xB, 1xB+2xA, 3+4, 5+5. Semis. Finals. 6 games for weekend except bottom of each group = 5 games. 35 mins per game. 12 mins halves + 3 min break. 1 min time out per half. Semis/finals 15 mins halves + 5 mins 45 mins per game. If req'd 15 mins golden goal. If req'd penalties.

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		<p>Women - 5 teams, round robin, 1+2, 3+4+5 for bronze (incl. FAT who are not eligible for bronze). 5-6 games each. Same gametime breakdown.</p> <p>Half hour for set up at 4pm on Friday afternoon.</p>
Scuba Gear	Nathan	Zoe to follow up with Nathan
<p>Referees: Any appetite for non-formally accredited referees? 9 Canberra, Tassie 5-6, Stingrays 4, Brisbane 7, confirming with rest of the teams.</p>	Will / Carlos	<p><input checked="" type="checkbox"/> Schedule inc. reffing.xlsx</p> <p>Restricting the options to question who your referees are. The referee should be up to the standard, but the teams themselves have less lee-way in deciding who referees their matches.</p> <p>Schedule ref meeting in 2 weeks to talk to all referees at the tournament (refresher course / stand in course). 1st-7th May.</p> <p>Each team should have at least 1 experienced referee in a match. The 2nd referee can be someone who wants to develop or someone who has experience.</p> <p>First referee on the schedule must be the most experienced referee. This means each match will have 1 experienced water ref and 1 experienced deck ref.</p> <p>If a referee has zero experience, please pair them up with someone that has more experience, especially if they are being a water ref. This is required for all the matches they ref over the weekend.</p>
Barbarians Teams / Players from out of state		More than 2 out of towners = barbarian teams. Barbarians teams can't score points and can't place in the comp. Just Adelaide.
<p>Afterparty https://drive.google.com/file/d/1ypY0_boYKpOGcr3d_uvMfKYUPH_Jv8-tE/view?usp=drivesdk</p>	Lyle	
Camera	Lyle / Sarah	<p>Look into long term solution for next year.</p> <p>We will likely not have any streaming at nationals this year.</p>
Timing / Clock	Sarah / Lyle	<p>Was thinking something like this but \$80 each - https://www.amazon.com.au/Stopwatch-Workout-Interval-Training-Outdoors/dp/B093QKBY6W</p> <p>Otherwise can just use the timing clock from scoring system.</p>

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		If money available. Backup stopwatch at the table.
Medals	Zoe	
Nationals 2024: No EOI's. What potential pools can we approach?	Zoe	Adelaide / Barossa Valley Pool Canberra maybe - new owners mid-year Brisbane - good relationship - don't wish for players to get changed on the pool deck / grandstand Melbourne - hit or miss with diving prioritised Perth - hit or miss with diving prioritised Hobart - to confirm length of pool. 12m playing area is min regulation length - good relationship Pymble - hella expensive \$300 per hour Tumut - towards Canberra - decent relationship - camping and caravans and cabins - during Summer Wyong - similar to Revesby - 1.5h from Sydney - haven't played for a little while - during Summer
Other Nationals Business??? Carlos to put together a checklist for things at the tourney		
Coaches/managers in NT - 50% paid by UWRA? This applies to 1 coach and 1 team manager. Up to \$50 per day for non-players and \$25 per day for players. Only for the duration of the competition (8 July - 15 July) https://docs.google.com/document/d/1JDd1E3nUbgkrsb_MzluDFdMmWePS_VHhb0TAyaYednA/edit Note the competition length has changed. 8th is the opening ceremony, 15th is the finals.		
Additional Competitions Tassie - Potential Bass Bash in November Sydney - Competition 30 Sept - 1 Oct, note, this is in school holidays due to pool availability. https://drive.google.com/file/d/18ReXBq1LMXhNBUwfczEb8ePXzQXtG-SK/view?usp=drivesdk	Rachel / Lyle	No Tassie updated Sydney ~\$300 per hour Pool costs >\$7,000 Cost per team \$700 - 800 per team Looking into options to improve affordability Looking into reimbursing refs
Newsletter	Sarah	
National Team - Registration Complete CMAS individual player rego required - Zoe to send womens team list to Graham. Jared to send mens team list to Zoe. Zoe to send Team list to Graham (AUF) to ensure all players are registered with CMAS. AUF will invoice the National Team for the cost of this fee.	Zoe	Jared/Ricardo working on finalising the team list after players have dropped out. Hoping to finalise list by Monday.
Grievance between 2 players - selection of review committee. Relevant documents linked below.	Ali and Warren	Delegates to ask their clubs whether anyone else is interested.

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<p>Grievance procedure for uwra including timelines https://www.uwra.org.au/s/UWRA-AD-003-GrievanceNotificationProcess00.pdf Grievance form https://www.uwra.org.au/s/UWRA-MD-003-GrievanceNotificationForm02.pdf Code of conduct for uwra https://www.uwra.org.au/s/UWRA-MD-004-MembersCodeOfConduct01-xf97.pdf Member protection policy https://auf.com.au/blog/publication/mpp-outside-of-the-nif/ National integrity framework https://auf.com.au/blog/publication/national-integrity-framework/ Auf code of conduct https://auf.com.au/blog/publication/auf-code-of-conduct/</p>		<p>A third person would be good to round out the review team..</p>
<p>Next meeting 13th May 9am</p>		