



MEETING AGENDA - July 25th 2021

Time:	9:00am
Date:	25th July 2021
Venue:	Zoom - https://unsw.zoom.us/j/84344152880
Attendance	Nathan, Nick, Adam, Ali, Sarah, Lyle, Rob, Daniel
Apologies	Zoe

ITEM	WHO/WHEN	NOTES
Calendar submissions	Nathan + Sarah	<p>4 responses. No submissions from Gauls and UNSW</p> <p>UNSW currently don't have access to a competition pool. Looking at regional opportunities</p> <p>Action for Nathan: Get this on a shared calendar and see if we can get this on the website.</p>
National team doc	Nick + Lyle	<p>Feedback on the document was gathered from the community.</p> <p>Looking at an entry price for people entering the national team. This will be used to cover admin and coaching costs. This price will increase for each selection event.</p> <p>Sarah: Early people shouldn't be bankrolling the final team</p> <p>Lyle: The aim of this system is to get enough in a kitty to ensure the full selection process. Each one of these increments is not funding the next increments.</p> <p>Lyle: Selection panel, coach and manager need to be firmed up soon.</p> <p>Action for Zoe + Nathan: Get the EOI forms out. → can share draft on roles within the next week.</p> <p>Ali: people can be sensitive around money. When people do fundraising, and they don't get selected. We need to make it clear that this money is for the national team.</p> <p>Lucy did a budget for the womens team, so everyone knew where the money was going. The budget helped a lot of players.</p> <p>Lucy's experience as a manager wasn't great. We might want to get feedback from her. She is the</p>



		<p>most experienced person attending international sport.</p> <p>Nick: happy to have a chat with Lucy. Lyle: It would be good to get an idea of previous costs of training camps.</p>
Financial Update	Ali	<p>Start of the year \$3132. Most money coming in is from AUF. This is lower than normal. Probably due to covid Funderasier and SportsTG</p> <p>Total in was 1600</p> <p>Money spent was one the website -> \$233</p> <p>Net +\$1368 End of year balance \$4500</p> <p>Quick report to go on slack</p> <p>Sarah: Workshop to decide what we want to spend money on. What other sources of income we can get.</p>
Newsletter	Sarah	<p>Sarah: Lets have a newsletter. A template is being worked on. First newsletter is on Slack.</p> <p>Nathan: Get email list.</p> <p>Lyle: lets do a round robin. Lets send it our from chairs email.</p> <p>Sarah: lets get the calendar on this months newsletter.</p> <p>Next month: Remy (chosen due to upcoming bass bash), following month/backup Rob</p>
Coach training program	Lyle	<p>Trying to move the process online. Then have a coach/trainer in each state/club</p> <p>Sarah: First aid training, do we have any dot points around this? Lyle to give out more info</p> <p>This could potentially be costly. Roughly \$250 + first aid and CPR. However we need this for insurance.</p>
Nationals: Where and how	Lyle	<p>Stingrays: We didn't nominate. Sydney is limited to SOPAC which is really expensive.</p> <p>Sarah: Lets get some feedback on why this is. Nick: We need this survey.</p>



		<p>Nick: We need to discuss what nationals looks like. Who is invited? Development vs Elite</p> <p>Daniel: Have we explored regional opportunities? This would be up to host club.</p> <p>Lyle: Is this still going to be a community event? Holding Nationals is a thankless endeavor. Can we change this? Can we build in a profit?</p> <p>Rob: How much would a club be willing to pay.</p> <p>Sarah: Is there anything we (UWRA) can help with? False walls? Can the UWRA help with any other equipment.</p> <p>What equipment do you have access to? Cameras? Signaling equipment? Scoreboards</p> <p>Rob: Admin sucks on the day. Could potentially have a comp officer</p> <p>Action Nathan: create formZ</p>
<p>Next Meeting: 22nd August 9:00 AM AEST</p>		



Underwater Rugby Australia
 e. info@uwra.org.au
 w. www.uwra.org.au