



## MEETING AGENDA - June 26th 2021

<b>Time:</b>	<b>9:30am</b>
<b>Date:</b>	<b>27th June 2021</b>
<b>Venue:</b>	<b>Zoom - <a href="https://unsw.zoom.us/j/84344152880">https://unsw.zoom.us/j/84344152880</a></b>
<b>Attendance</b>	Nathan, Lyle, Zoe, Sarah, Adam, Lobi (Gauls), Nick
<b>Apologies</b>	

ITEM	WHO/WHEN	NOTES
calendar	Nathan + Sarah to prepare form and email to clubs this week, Clubs to respond within 2 weeks of receiving the email	<p>Survey/questionnaire asking about club plans to host tournaments, style of tournaments, dates, level of planning done. An email is imminent. (This week)</p> <p>Due by clubs - 2 weeks from email</p> <p>Questions: Nationals is tentatively planned for May. Is your club willing to hold Nationals? Tournaments</p> <p>Hopefully this will turn into a yearly occurrence to plan the calendar for each 12 months. Once we have the information, we'll make it into a calendar and discuss the situation if multiple clubs are planning events in the same month. Nationals - Requires consideration of: Prep time for CC Winter limits outdoor pools A tournament between nationals and CC March - June Previous Survey Completed - Find this data and reshare - June is too late - Uni exams are usually around June.</p>
What do we need to get the Nationals team coach and manager roles advertised?	<p>Lyle and Nick to finalise document RE: NT Coach, Selection Panel and Manager requirements within 3 weeks</p> <p>Everyone to provide feedback on this document (in national team slack channel) within 3 weeks</p> <p>Lyle and Nick to share with interested parties after finalising document.</p> <p>Interested parties are allowed 1 week to respond.</p> <p>Zoe to prepare EOI for NT Coach, Manager and</p>	<p>Nick and Lyle have discussed what the expectations are for Nationals Manager and Coach and Selection Criteria.</p> <p>Role Description Coaching Selection Panel Coach needs to describe their plan Selection of Team Players should have a structure to ensure no discrimination and unfair treatment</p> <p>Document at end of 2020 with feedback on roles - Nick to resend to UWRA and key stakeholders/people who are interested in these roles. Does this need amendment? Can we vote on this in its current form?</p> <p>In slack. National team channel.</p>



	<p>Selection Panel prior to next meeting. Next Meeting - Share EOI and Role Description Document</p>	<p>This is a first draft, so lets neaten it up. Tidy this up in the next 3 weeks, give key stakeholders 1 week for response and then share to whole uwra community.</p> <p>DEADLINES: Position Description Ready by next UWRA meeting, and if not, we distribute the EOI and send the position description as an amendment. EOI excludes a coaching plan etc. Give 2 weeks for response. Just a name, and why do you want to do this role. Do you have any questions. Zoe to do EOI.</p> <p>Document focuses on the responsibilities of the coaches, selectors, manager etc. It doesn't discuss the selection procedure by the uwra for these people.</p> <p>UWRA would be required to vote if there is competition for a role.</p> <p>To apply for this position you need a coaching plan etc and to submit that to the uwra and work within that framework.</p> <p>We need: Clearly defined process for selection of NT coaches Role description of NT coaches and manager No. of training camps How to communicate between UWRA and NT players and NT coaches Coach focus on training, Manager focus on admin and communication. Guidelines to minimise rogue coaches</p>
Feedback on cmas rule changes	Zoe share document with UWRA delegates	
Coaching Course	Lyle to convert to online course by the end of August	<p>Deliver online rather than in person Lyle to organise this by the end of August &gt;18 years Current First Aid and CPR Certificates (extra cost) Sports Australia Community Level Coach Cert (online - free) Sports Australia Concussion Treatment Cert (online - free) \$220-250 pp go towards admin costs for the National Coaching Scheme and AUF member and</p>



		<p>coach (only need to register once as a member and coach)</p> <p>Ideally an assessor in each state who will be certified as Level 2 Coach, who will be provided with the course admin so that they can administer the course in their state for state based delivery. 24 people + Maryanne on zoom is probably the online limit.</p> <p>Expectation that the NT Coaches will be trained using this system.</p>
Women's Officer	<p>Sarah will fill this role until the next AGM.</p> <p>Everyone can shamelessly promote it to their clubs prior to the next AGM.</p>	<p>Committee, or one person?</p> <p>Can they already be on the committee?</p> <p>Sarah can sit in that role until the AGM.</p>
<p>Next Meeting:</p> <p>Who can attend Nationals - Development Teams or just A Teams</p> <p>Sarah to ask Ali for a Financial Report</p> <p>Sunday 25th July 9 am</p>		



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