



# UWRA Committee Meeting Minutes



<b>Time:</b>	<b>10AM AEDT</b>
<b>Date:</b>	<b>5th Dec 2021</b>
<b>Venue:</b>	<b>Zoom</b> <a href="https://us05web.zoom.us/j/9365826288?pwd=TkdNeDRNSXFHQm5mTG9rTFVIL3R3Zz09">https://us05web.zoom.us/j/9365826288?pwd=TkdNeDRNSXFHQm5mTG9rTFVIL3R3Zz09</a>
<b>Attendance</b>	<p><b>Executive</b> Zoe (President) Nathan (Secretary) -Apologies Simon (Treasurer)</p> <p><b>Delegates</b> Victoria-N/A Queensland Sydney UNSW Canberra-N/A Tasmania-N/A Adelaide Perth-N/A</p> <p><b>National Team</b> Men's Coach Women's Coach Men's Manager Women's Manager</p>

TIME (1.5 - 2hrs)	ITEM	Who	Notes
30 mins	Review Status of actions from Previous Meeting Review Status of 2022 Strategy Action Items		N/A
10 mins	Treasurer Update	Simon	N/A
10 mins	Grant Manager Update		N/A
10 mins	Events Coordinator Update		N/A
10 mins	Tournament Liaison Update		N/A
10 mins	NT Liaison Update		N/A
10 mins	Marketing Manager Update		N/A
20 minutes	Bylaw Vote discussions		N/A
10 mins	Any other business		N/A
	National Team discussion including: -finalising selection criteria and process -finalising dates for selection process		Womens NT - There will be minimum thresholds for fitness and skill to make the team. Benchmarking tests will be

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	<ul style="list-style-type: none"><li>-clarifying expenses for TC's etc.</li><li>-vaccinations</li><li>-attendance at uwra committee meetings and communication with the committee</li><li>-effect of covid lockdowns on attendance at selection camps</li><li>-Australian citizenship</li><li>-potential host cities (any cities that are going to struggle to host due to pool availabilities)</li><li>-bank account</li><li>-Sponsorship Document</li><li>-Uniform</li></ul>	<p>conducted during the first couple of TC's before selection. Selection over 1 TC, may have to consider 2nd TC given covid situation. No cost equalisation until team is selected.</p> <p>Men's NT - Jan, March and April TC's open and selection around Nov 2022. Robbie is finalising selection criteria. Selection over 2 TC's. No cost equalisation until team is selected.</p> <p>Avoid Mens and Womens TC's on the same weekend due to people with kids.</p> <p>Confirm at next meeting how much money is available to be allocated towards the TC's.</p> <p>Easier for cost equalisation to be sorted out before people arrive, rather than following up afterwards. Cost of flights based on standard, what is offered at a particular timeframe. Save \$\$ by eating supermarket food and staying with people from that city (depends on the size of the group).</p> <p>Contract for selected team - if the players fitness/skills slips, they may be in breach of this contract. Zoe to confirm if there is a formal process in the bylaws.</p> <p>Check citizenship when selecting team. If you are not a citizen then, you will not be considered a citizen for</p>
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		<p>selection. 30% or 4 people can be non-Australian citizens.</p> <p>Ideally TC's will be hosted in 5m deep pools, at least competition length. Canberra does not have a suitable pool. Sydney may be challenging due to the sloped walls.</p> <p>We could use eventbrite to track attendance at TC's. Up to event organisers.</p> <p>Keep simon updated on costs for recording purposes. Simon is happy to use the UWRA account for whatever. Or TC's can be organised through individual accounts.</p> <p>Zoe to confirm AUF sponsorship guidelines.</p> <p>Uniform - new design or same design with different patches for each WC year?</p> <p>Banner for TC's?</p> <p>Approx. \$120 000 for 2 teams to go to Canada (all up)</p>
	NATIONALS???	
	Covid safe plan moving forward - does this include mandatory vaccinations for national teams and competitions.	<p>Most pools require vaccination for entry.</p> <p>The UWRA supports the local covid vaccination rules, and encourages all of our players to get vaccinated, however we will not mandate it for competitions/TC's.</p>
	Refresher on MPIO's/Qualified Coaches by 2023 - who is the relevant person for the NT/UWRA?	
	High performance pathways - who would like to be involved. I'll be	

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	consulting with nick from uwh who is establishing this process for hockey atm.		
	AUF website shop in the process of being established - may be useful for NT fundraising materials		
	Membership System - Please log on to GameDay and get familiar with the system. There are some handy functionalities. Unfortunately transaction fees can't be absorbed by the AUF, they have to be worn by the players. If you have any questions, contact Graham, he may be able to run through how to use the platform with your club committee if required. Do the delegates have any feedback to feed up to Graham, if your players need a membership number, contact sooze who will attach your old membership number to the new system (or give you a new membership number if you're a new player). Unfortunately this isn't automatically produced.		
	We're looking to have a training website/learning platform where you can complete online modules for things like referee training and coaching courses. This is very early stages, so if you have any thoughts/experience in this area please let me know		
	Grants - email me and Graham, unless you are in QLD, in which case email AUFQ		

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