

Victorian Underwater Hockey Commission

Committee Meeting - 1st June



Date: 01/06/2025 **Time:** 7:30pm **Venue:** Virtual (via google meet)

Attendees

Tim Ogden (TO), Emma Le-Mar (EL), Stuart Scott (SS), Merryn Quilford (MQ), Dave McFee (DM), Kevin Chisholm (KC),

Apologies

Chris Steinman (CS), Tanya Hansen (TH)

Item	Agenda Item	Minutes	Actions	Moved	Second
Confirmation of minutes of previous meeting				TO	EL
Reports	- President's report - TO - Secretary's report - EL - Correspondence overview - Discuss recent complaint - Treasurer's report - MQ - Banking permissions update	- TO gave overview of the past few events - Explained the cancellation of the parental consultation meeting due to no responses to last meeting email - Planning to organise another parental consultation meeting in the future - EL gave overview of any recent correspondence - TO spoke to the recent complaint escalated to UHA - Decided we will be cancelling the next Junior Super Session - MQ gave brief overview of situation - Current bank balance \$21,480.11 - However this will reduce dramatically as multiple payments waiting for approval (Nationals refunds, May Mash pool hire etc) - Continuing to move people on/off the account - TO to go to the bank tomorrow to finalise joining the account, we will then be able to remove past members			
Club representatives	Ensuring all clubs have an engaged representative as soon as possible	- Ballarat - They were informed of all recent events - Often the membership requirement for events is the issue - Horseham - Add Daryl to the whatsapp group	EL - add Daryl to whatsapp group		

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May Mash	- Overview of the tournament - Feedback from players, juniors, supporters and those who didn't attend - SS	- SS - not a lot of feedback yet - Definitely a good idea to keep competitions more spread out, this did cause confusion - Beneficial to promote prizes / giveaway in advance next time - UWR have paid the agreed amount for - In future, ensure a price is agreed in advance			
State Titles	- Divisions (junior, A/B grades) - Consider jobs distribution - Pool booking - Advertising - Team costs - Food - Medals	- Divisions (Same as previous years) - A grade, B grade, - Juniors - (discuss division requirements with junior coaches) - SS - Pool booking - October 18th is currently booked in, confirming times - EL - Advertising - Inc prizes to be awarded on the day - MVP, top goal scorer, possible sprint - KC - Medals - MQ - Team costs - Possible raffle/fundraising opportunity	SS - Speak with Ben about Adreno prizes		
Nationals	- Consider reviewed policies and position descriptions - Chaperone position - Integrity Auditor position - Selection policy - Vote on new documents Manager and Coaches Vote - Ensure all conflicts of interest are stated - Members with a conflict can not contribute to any discussions about the decision they have a conflict with - They will be required to leave the meeting for the discussion (will be added after the vote) - Vote on Team Coaches - U15, U19, U19W,	- Policies and position descriptions were sent in advance for review - Decided to proceed with the proposed updates Coaches Vote - U15's Coach - Conflicts - TO and EL left the conversation due to conflict - Majority vote for Emma Le-Mar - U19's Coach - Conflicts - TO and EL left the conversation due to conflict - Majority vote for Tim Ogden - U19 Women's Coach - Majority vote for Lacie Phillips - In the event of no U19W team, Lacie will be asked to support junior coaches to develop her coaching skills - In this scenario, we will pay for half of her accommodation to support young coaches as they step up	EL - to update policies and position descriptions on the website	TO	KC

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	• Vote on Team Coaches ◦ EW, EO, MW, MO • Vote on Team Managers ◦ Junior, Senior	• Elite Women's Coach ◦ Conflicts - MQ, TO, EL left the conversation due to conflict ◦ Majority vote for Emma Le-Mar • Master Women's Coach ◦ Conflicts - MQ left the conversation due to possible conflict ◦ Majority vote for Kirsteen Reid • Elite Open's Coach ◦ Conflicts - TO and KC left the conversation due to possible conflict ◦ Majority vote for Felipe Pernet (dependant of WWCC) • Masters Open's Coach ◦ Re-advertising is required, to be voted on at our next meeting Team Manager Vote • Junior Team Manager ◦ Discussed 2 applications ◦ Majority vote for Becky Wheller • Senior Team Manager ◦ Re-advertising is required, to be voted on at our next meeting	• EL - re-advertise vacant positions • EL - send out congratulation / condolence emails to applicants		
Any other business	• Nationals eligibility	• SS - proposed that individuals that do not play at local clubs year round should not be eligible for Nationals selections ◦ Discussion to continue at the next meeting			
Meeting closed at: 9pm					