



## EWPC Meeting Minutes

Monday 15<sup>th</sup> September 2014, 7.30 pm

Victoria University Sports & Aquatic Centre, Footscray

**Present:** Andrew Luedecke (AL), Brittany Page (BrP), Ian Phelan (IP), Marcus Jones (MJ)

**Apologies:** Bryan Wee (BW), Brett Pullyblank (BP), Sandra Grobbe (SG), Joe McIntosh (JM), Cathy Steere (CS), Lisa Asbury (LA)

### 1. Review previous meeting's minutes & actions

### 2. Office Bearer's reports

#### 2.1 President

WPV are negotiating City Of Boorondara re access to Hawthorn. Council plan to restrict availability for WP from previous use. YMCA have increased pool hire costs significantly.

Sub-junior team entries are due for SJ competition. **AL to liaise with BP and JM to gauge our entries.**

WPV AGM is on Mon 22/09/14. BW and BP attending as WPV Board members. **AL to attend.**

#### 2.2 Secretary

#### 2.3 Treasurer

Received statements and invoices from Water Polo Aust (WPA) totaling \$7000.00 for recent U14 and U18 National club comps. Discussion with CS and AL revealed these invoices already paid by EWPC team management for respective competitions. SG has advised WPA and seeking explanation for receipt of invoices.

#### 2.4 Vice President

### 3. Grants

Matt Roberts and Dave Deery have provided correspondence from EFCSC re annual grant and Ron Evans grant.

AL, BW, SG to work on annual grant submission. AL to forward Ron Evans information to LMS to publish in Wrap.

Vic Health Essential Sporting Equip grant to be spent by end of October. AL spoke to Vic Health re purchases if funds left over. Vic Health advised can purchase balls up to 6 maximum.

AL to arrange purchase of one more set of playing caps, and game balls with any extra grant funds.

### 4. Merchandise

Orders for bathers, hoodies and towels ready to be placed. Minimums of 20 required for hoodies and towels. Have ~ 10 each of each. Will hold stock of towels and hoodies as confident not too much and will sell. No minimum required for bather order under current supplier arrangement.

BrP to place orders.

AL has been in touch with Canterbury clothing re club set of deck coats to be purchased with Vic Health uniforms grant. Canterbury do the Aust team coats. Provided quote for black coats with EWPC and EFC logo on front of jacket. \$85 per coat plus \$12 per coat for embroidered logos. \$50 set-up fee per logo. 13 jackets required. BrP suggested Giraffe (current clothing provider) could embroider for less and no set-up fee.

BrP to contact Giraffe re embroidery. AL to contact Canterbury re supplying plain coats.

### 5. Fundraising

Chocolate fundraiser has been launched. IP ordered 60 boxes of choc. Will distribute at training and team managers responsible for distribution to teams and collection of funds.

IP, AL to distribute to team managers.

Masters Sausage Sizzle going ahead on Sat 18/10/14. AL coordinating. BP drafted roster for teams to provide members to help out. Food products to be sourced.

BP to source onions from contact. AL to source meat, bread, drinks.

Trivia night moved to Fri 21/11/14 in order to allow for more planning time, and to be major end of year social event. Discussion re combining with xmas break-up. BrP still coordinating and will allocate tasks as per previous allocation.

BrP to continue coordination of trivia night. AL to advise LMS to publicize.

### 6. New Business

Nil

Meeting closed 8.30 pm

Next Meeting: Monday 6<sup>th</sup> October, 2014  
Vic University, 7.30 pm