

## Committee Meeting Agenda

Date: October 6, 2014

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### 1. Welcome & Apologies

Apologies: Sandra, Lisa Asbury, Jo McIntosh, Brittany Page

Present : Andrew Luedecke, Bryan Wee, Cathy Steere, Ian Phelan, Brett Pullyblank, Marcus Jones

### 2. Review Previous Minutes & Outstanding Actions

Sub-Junior Team entries submitted, 14U Girls. We are looking to work with Footscray to share resources. Fixtures are on the system.

Andrew attended the WPV AG, congratulations to Bryan Wee, new WPV Vice-President EFC Grant has been submitted, applied for \$10 000. Should hear at the presentation in first week of December.

Essendon Swimming Club has submitted to join the EFC and their submission was good but all sections will vote and that extra club will take part of the cake. Can we buddy up with a club that has a capital asset to create a shared resource? Can the capital grant be reduced by \$10,000 to accommodate the new club? We would be keen to push the relationship between the two clubs.

Cathy suggested we have an open forum on where the club is going over the next 5 years. We need set up a Town Hall Meeting for late a November meeting and send out an agenda and open the floor to everyone. We can send a survey via survey monkey The committee is to submit questions within the next week

What do you want from the club?

What do feel you can do for the club?

Where do you want the club to go?

Because of funding at WPV level women are being pushed into coaching positions.

We need to tap people on the shoulder to do jobs.

Ron Evans Grant was disseminated.

New caps were purchased.

Brittany has placed orders for togs, windcheaters and towels.

We are still sourcing robes, but have sourced some at a good price including embroidery. We are going to get a club set as well as some for members.

Chocolate drive is happening. We will throw that in wrap.

Sausage sizzle is on Oct 18<sup>th</sup>, Brittany has onions, Sandra meat, the rest we need to source. Ian to look at drinks.

Trivia night is the 21<sup>st</sup> of November. Brittany is co-ordinating that and seeking assistance.

Bryan happy to create the questions and be MC. Venue will provide a bar.

### 3. Office Bearer Report

#### 3.1 President

The consensus to voting for Essendon Swimming Club is yes.

WPV AGM- SL1 teams require a Junior Program and they will support up in the Junior Club development. Dalibor Maslan is moving around clubs to help develop their clubs.

Opportunity for us to combine with us to share resources. Get help with pool costs. We need assistance to get us out to find players. A big component is with Flippa Ball.

Footscray has pool space on a Sunday. We tossed around running junior clinics. Also push the program as Talent Identification. Suggested Melbourne Uni as they have money, resources in Uni Students. Worthy of further discussion.

3.2 Vice President

Former Essendon member Gen Venosta now on the WPV on the board.

3.3 Secretary

Third year in a row we had the Top Goal Scorer at 16 and Under. Millie Pullyblank this year with 42 goals.

Suggested we get a Steere Cup for the most valuable junior player at a National Competition or Interstate Competition. We will do this.

3.4 Treasurer

no report

3.5 Vic Polo Delegate

Referees Forum on the 27<sup>th</sup> of October

4. Fundraising/social event

Christmas Breakup – suggested Kensington Bowling Club

5. New Business

Vic Seals Presentation Night.

Essendon will purchase two tables with Bryan generously subsidising one.

6. Next Meeting

17<sup>th</sup> November for the forum.

Closed