**MINUTES OF THE INAUGURAL MEETING FOR MARLBOROUGH WATERPOLO**

**Date:** Monday, July 25, 2016

**Time:** 7:30 PM

**Location**: Stadium 2000 Boardroom

**Present:** Marty Birch, Bids Taylor, Alun Carter, Glen Mawson , Nadine Norton, Pete Reed, Amaroa Katu, Cynthia De Joux, Michelle Rossiter, Ashleigh Rossiter, Connor Hammerich, John Lewis, Johanna Llyod, Harrison De joux, Abby Moody, Felicity Gardiner Adam Rattray, Cameron Rattray, Graham Mitchell, Kylie Wybourne

**Absent:** Honza Vesley, Al Keay, Richard Norton, Marissa Mawson, Toby Llyod, Megan SP

1. **Nominating of Officers**
   1. Secretary/Treasurer – Bids Taylor (NB position to fall under stadium umbrella in short term)
   2. Club Captain – Glen Mawson
   3. Chairperson – Marty Birch
   4. Committee Members – John Lewis, Alun Carter, Pete Reed, Cynthia De Joux, Honza Vesely.
   5. Student Representative (no voting rights under 18 years of age) Johanna Lloyd, Harrison de Joux, Connor Reed, Connor Hammerich, Megan Sommerville-Peterson, Hannah Norton

Election of officers all passed by unanimous consent by all parties present.

1. **Treasurer’s Report**
   1. No report (awaiting election of officers, bank accounts)
      * 1. Marty outlined he had paid $102.22 to society of companies Office and would be reimbursed once Marlborough Waterpolo in financial position to be able.
   2. Glen Mawson moved that a cheque and savings accounts be established at SBS bank with four signatories (2 required on cheque). Signatories designated as Bids, Marty, Pete and Alun. Seconded by John and accepted by unanimous consent
2. **General Orders:**
   1. Application to establish Marlborough Waterpolo incorporated has been submitted to Incorporated Societies Company Office.
      * 1. Pete Reed moved to accept constitution and code of conduct in principal. Seconded by Alun. Electronic copies to be sent to all committee members. Accepted by unanimous consent.
   2. Team player development structure

Marty submitted a calendar of important target dates 2016/2017 Marlborough Waterpolo are working towards. Brief discussion on Wednesday Flippa Ball/open Waterpolo plus Friday development league and how these leagues feed into tournament age group teams and how Coach / Manager roles incorporated into this structure. Further discussion on first aid responder qualifications and tournament team responsibilities which was deferred off for committee to discuss at a later date.

* 1. Logo / Uniforms Alun moved Marlborough Waterpolo adopt cardinal red coloured togs with black stylized dolphin emblem and black writing with the Jacks dolphin being utilized on hoodies, swim packers and waterpolo caps. Pete Reed seconded. Accepted by unanimous consent.
  2. Media / Facebook Nadine Norton has offered to play a co-ordinators role and be the initial point of call for Marlborough Waterpolo facebook site. Marty to retain responsibility for Marlborough Waterpolo website and general media promotion. Discussion regarding player permission to be photographed and recorded. Plan for suitable wording to be placed on term 4 registrations. Amaroa offered to provide some sample wordings around this. Moved Bids Seconded Cynthia. Accepted by unanimous consent.
  3. Water Polo NZ registration. Cost to join Waterpolo NZ for tournament player registration only. (Flippa Ball to be excluded) Marty has made enquiries but still awaiting info from NZ Waterpolo. Discussion as to how this fee would be charged with a proposal of an extra charge of $1 per game for open players. This to be finalised as requirement for it to be discussed with stadium management but envisaged that this will commence in Term 4.

1. **New Business:**
   * + 1. Alun Carter moved that 2M Flippa Finals be played without aqua jog belts unless special dispensation awarded by co-ordinator. Seconded by Glen. Passed by unanimous consent
       2. Graham Mitchell moved that 8 new waterpolo balls be requested for purchase. Seconded by John. Passed by unanimous consent
2. **Adjournment:**
   1. There being no further business, Meeting adjourned at 9.05 PM
   2. Next meeting Monday, August 29th 2016, 730PM Stadium 2000 Boardroom