



*Minutes of Committee Meeting – Actions & Decisions*

Meeting name: **Canoe polo technical committee meeting**  
 Location: Teleconference

Date: 3 June 2015

**Attendees:**

Ian Beasley	John Moore	Rob Watson
Anthea Courtney		

**Apologies:**

Duncan Cochrane	Carolyn Cochrane	

Item	Item	Notes
1	<b>Welcome</b>	Ian welcome all present at 8.30 AEST
2	<b>Communications`</b>	<ul style="list-style-type: none"> <li>Ian wants to establish communications with each chairperson of each state canoe polo tech committee.</li> <li>AC polo tech committee meetings to be officially 4 times a year on the first Wednesday of the month March, June, September and December, with special meetings being called as needed.</li> <li>The following dates are set:            3 Jun 2015            2 Sep 2015            2 Dec 2015            2 Mar 2016(date to suit Aus champs)            1 June 2016</li> </ul>
3	<b>Finance</b>	<ul style="list-style-type: none"> <li>Bank account is healthy with money still to come from Oceania and the teams levy from Victoria Canoeing.</li> <li>Decals for Oceania have been paid</li> <li>A surplus achieved for Oceania</li> <li>Jayco sponsorship of \$2,500 was shared 50/50 between AC polo and Canoeing Victoria (for the Australian Championships).</li> <li>Canoeing Vic have set a benchmark for other states to follow.</li> <li>For the future, the Australian Championships could be held at Nagambie but hosted by an interstate polo committee. Eg. CSA could host the championship, but at Nagambie. Agreements to do this would need to be agreed with the states.</li> <li>Queensland has been given an extension to the end of June for their proposal to host the 2016 championships.</li> </ul>
4	<b>NZ Tour</b>	<ul style="list-style-type: none"> <li>Ian Beasley is now the official coordinator for the NZ tour.</li> <li>Kylie Rawson is the team manager.</li> <li>There are 6 males and 2 female for the U/18 tour</li> <li>Coaches to be approached – Andy Waters, Matt Moore and Ian McIntosh have been suggested and to be approached.</li> <li>Ian has a Skype meeting with Penny Dustin from NZ in the next few days.</li> <li>Sam Lyons has set up for online reporting.</li> </ul>
5	<b>Development Grants</b>	<ul style="list-style-type: none"> <li>The chairs of each state polo tech committee are to be made aware that these grants are available.</li> <li>It was agreed that funding be set aside each year in the budget to support development of canoe polo. The amount and scope is to be discussed at a meeting of the full committee.</li> <li>The development application form is on the website – fill this in for consideration</li> </ul>



Item	Item	Notes
		<p>for a grant</p> <ul style="list-style-type: none"> <li>• Application received for funding of technique correction of Brigit Doyle. It was agreed that paddling technique is a club and or state responsibility. However, as this is generally not done well, funding was approved on the condition that the video analysis of before and after is made available on the AC website to provide an example of what can be done and how to go about it.</li> <li>• It is recognised that the committee has a duty of care to players and therefore must set an example and a standard for addressing technique. It is hoped that by promoting video analysis for technique correction the states will follow our lead.</li> <li>• It is not intended that the AC polo committee funds all paddling technique and technique correction requirements.</li> </ul>
6	<b>Website</b>	<ul style="list-style-type: none"> <li>• We must be make better use of the AC website to communicate with the canoe polo community. Information regarding refereeing, coaching, committee meetings, forms and procedures should be added.</li> <li>• For details go to: <a href="http://canoe.org.au/disciplines/canoe-polo/">http://canoe.org.au/disciplines/canoe-polo/</a></li> </ul>
7	<b>Positions vacant</b>	<ul style="list-style-type: none"> <li>• Competitions manager – Ian to contact Chris Heard and also Louise Gates to see if either are willing to take on this role.</li> <li>• Ian chatted to Matt Moore but to follow up with further information</li> <li>• Communications – Mike Lawrence-Taylor was willing to do the Facebook page</li> </ul>
13	<b>Next meetings</b>	2nd September and 2nd December 2015

**ACTION LIST**

Mtg date	Ref	Item	Responsibility	Due Date
3 June 15	2	Contact all CP state chairpersons	Ian B	2/9/15
3 June 15	3	Contact CV re teams levy for Aust Championships	Rob	30/06/15
3 June 15	4	Contact Penny Dustin in NZ re junior tour	Ian B	asap
3 June 15	7	Contact Chris Heard, Louise Gates, Mike Lawrence-Taylor and Matt Moore	Ian B	asap