

**1. Welcome – Mr Geoff Rees, Chair MU Sport Board**

**2. Apologies** – No apologies were provided

**3. Presentation #1: Sports Centre and Oval Pavilion Redevelopment Update – Emily Dixon, Project Manager, Property and Campus Services**

- Discussed **Sport Centre** project vision, purpose and objectives
- Project 99% complete and on budget (very pleasing)
- Progress photos provided
- See attached PowerPoint Presentation
- Discussed Oval Pavilion project vision, purpose and objectives
- See attached PowerPoint Presentation

**4. Presentation #2: Sport Capital Infrastructure Project (SCIP) – Paul Borci, Manager Campus Planning, Property and Campus Services**

- Presented SCIP Update (See attached PowerPoint Presentation)
- Questions/comments from the floor:
  - Tennis (Jack Murray) – suggested 3 courts may not be enough
    - ➔ Rod Warnecke responded that MU Sport would work with Club to access additional courts access if required via colleges and/or within the City of Melbourne
    - ➔ Dance Sport (Michelle) –suggested plan did not provide dedicated club space
    - ➔ Geoff Rees advised that the SCIP was only a concept and once the feasibility stage was approved, clubs would be further consulted
    - ➔ Waterski & Wakeboard (Hannah) – questioned the access to club storage
    - ➔ Tim Lee advised again that the SCIP was concept only, but that if did include a relocation of current club storage garages
    - ➔ Hockey (James Stewart) – asked why there were no changes to Stage 1 after so many clubs provided feedback
    - ➔ Geoff Rees confirmed that revisions were in fact made following club feedback including the inclusion of an athletic track in the revised. He also confirmed that further feedback would be most welcome once the project progressed to the feasibility stage
    - ➔ Geoff requested that the dates be set for feedback to be provided to MU Sport, that Stage 1 and 2 concepts be put on the website, and that all deadlines are clearly communicated to all stakeholders regarding feedback

- Volleyball (Gus Cirillo) – asked Paul if he had any idea what the likely success of Stage 2 would be
  - ➔ Paul indicated that there were a lot more discussions to be had, and a lot more work to be undertaken, but was confident that the SCIP would have a good hearing
  - ➔ Geoff Rees stated that it was important to present a concept that will engage the senior University staff and that there were a number of reasons why Stage 2 had the ability to do that
- Athletics (Hamish Beaumont) – asked what the priority was in Stage 2 to have a similar space as the new function space now provided in the Sport Centre
  - ➔ Tim Lee stated that the intention of the SCIP would be to replace existing space in the Sports Centre with like space in any new buildings
- Weightlifting & Powerlifting (Dave Jame) - advised that their facility was elite standard and that they would be happy to 'help' to sell the elite side of any new facility
- Bob Girdwood – asked why Stage 2 included building a new pool when there is already a pool on campus that works
  - ➔ Tim Lee advised that the requirements to upgrade and maintain the existing pool to OHS regulations would be cost-comparative to building a new pool and that the existing water space was insufficient to deliver aquatic programs
  - ➔ Surfing (Harrison Vermont) – asked whether there was a possibility to develop other areas other than Parkville Campus
  - ➔ Tim Lee reiterated MU Sport's desire to create long term leases with MCC, further develop south of Gratan Street and to work with the University to identify other suitable spaces/locations such as Burnley
  - ➔ Geoff Rees requested that all email addresses be gathered at tonight's forum so that everyone present can be communicated with
  - ➔ Rod Warnecke advised there was a sign-on sheet at the back of the room that could be used to collect email addresses as well

**5. Presentation #3: Sport Foundation and University Appeal Update – Chris Harvey, Development Manager, Advancement Office**

- An update on the Sports Foundation was provided (see attached Presentation)
- Questions/comments from the floor:
  - Baseball (Alan) - asked whether the confidentiality agreements that allow Chris Harvey to advise clubs who they had received a donation from, could be provided for all clubs
  - ➔ Chris advised that we currently receive donations for 5 - 7 clubs only. With 40 clubs, and with changes in committees, it is much more manageable to do it on an as is required basis

## 6. Presentation #4: Club Member Survey – Joy Villalino, Marketing Manager, MU Sport

David McLeod also present to assist during this presentation.

- Explained the reasoning behind the new initiative to collect useful feedback from members about their member experience
- Proposed club survey was presented (see attached document)
- Survey consultant David McLeod also assisted with the presentation (see PowerPoint Presentation)
- Questions/feedback from the floor:
  - Cycling (Sarah Mortley) – asked whether the \$500 club incentive would be based on total number of surveys returned or a percentage of their membership numbers
    - ➔ Joy advised it would be based on the percentage returned
  - Bob Girdwood - asked whether the survey would also look at facilities in general
    - ➔ David McLeod advised that there were questions relating to facilities in the survey, and that the MU Sport Fitness Member survey also focussed on general facilities
  - Kendo (Viet Hoang) - asked whether the survey will be through email, as their club can send it to alumni
    - ➔ Joy advised that the survey was aimed at current club members
  - Mountaineering (Mitchell Stephen) - asked whether they could add 5 questions specific to their club at the end of the survey
    - ➔ David advised that this would not be possible, but suggested that the club could create a very quick survey monkey for their members with those 5 questions
  - Geoff Rees asked whether there could be more incentives on top of the club \$500 to increase club engagement
  - Rugby Union (Craig Albiston) - asked whether it could be run through facebook
  - Netball (Sarah Ellis) - questioned how distributing it through facebook was any different from internal club email lists
  - Several discussions ensued regarding how the survey will be distributed and reach all current club members
    - ➔ Joy advised that clubs should ensure all their membership details were submitted to MU Sport
  - Underwater (Evan) - asked how it would work if someone was a member of two clubs
    - ➔ David explained that the participant would select their primary club that they are answering that survey for and that they had the opportunity to complete a second survey for their second club
  - Hockey (James Stewart) – suggested it was important to work out what stops people joining a club and that this survey is surveying those who have already joined
    - ➔ Joy advised that there will be a second survey that targets those not already member of a club which will be distributed via the website and other University channels

- Weightlifting & Powerlifting (Dave Jame) - advised that they have members who join in December, and the club does not make them join again for 2013. This will make the sample incorrect if only sent to 2013 members
- ➔ David acknowledged that some intricacies would not be perfect, but current membership data could provide a valid sample
- ➔ Tim Lee also confirmed that MU Sport would work with club if they wished to communicate the survey directly to their membership

## 7. Forum concluded

- Geoff Rees thanked everyone for attending and encouraged everyone to enjoy the refreshment and the opportunity to network
- The second Club Presidents' Forum would be held towards the end of Semester 2
- Forum concluded

## Attendance Register:

Aikido	Softball
Athletics	Squash
Badminton	Surfriding
Baseball	Table Tennis
Basketball	Taekwondo
Boat	Tai Chi & Wushu
Cheerleading	Tennis
Cricket	Touch
Cycling	Ultimate Frisbee
Dance Sport	Underwater
Football - Men	Volleyball
Football – Women	Water Polo
Futsal	Waterski & Wakeboard
Gridiron	Weightlifting & Powerlifting
Inline Skating	Mr Geoff Rees – MU Sport Board
Hockey	Ms Lynne Williams – MU Sport Board
Karate	Mr Tim Lee – MU Sport
Kendo	Mr Rod Warnecke – MU Sport
Lacrosse	Ms Joy Villalino – MU Sport
Mountaineering	Ms Mariah Meagher – MU Sport
Netball	Mr David McLeod – MU Sport
Rugby	Ms Emily Dixon – Campus & Property Services
Ski	Mr Paul Borci – Campus & Property Services
Snowboard	Mr Chris Harvey - Advancement
Soccer	