



WPWAI BOARD SUMMARY

MEETING: 23rd APRIL 2015

MANAGEMENT & GOVERNANCE

WPWAI Board to undertake a follow-up board review to be undertaken by Department of Sport and Recreation (DSR). DSR will provide an overview of findings and recommendations for WPWAI Board to address.

CLUB AFFILIATION

WPWAI Board agreed on the action to be taken by WPWAI in regards to clubs/ associations who have not signed the 2014-15 Affiliation Agreement. All affected clubs will be written to advise of the proposed action.

HEALTH POLICY UPDATE

Updates to the current alcohol and mouth guard policies will be made and published on the WPWAI website by the 8th May 2015.

Please check;

<http://waterpolowa.asn.au/about-us/policies/> for the updates.

COMPETITIONS

A Board sub-committee has been formed to investigate the best model for the structure of the Metropolitan Senior competitions. This sub-committee will engage with club Presidents and other key stakeholders as required and ultimately produce a recommendation for Board endorsement at the end of the process.

GENERAL BUSINESS

Annual General Meeting

WPWAI will hold the AGM on Saturday 8th August 2015.

Melville WPC – Function Area

Club Summit 9.30 – 11.30

WPWAI 2015 AGM 11.30-12.15

Refreshments 12.15-1pm

These details are to be confirmed.

Next WPWAI Board meeting to be held on Thursday 14th May 2015.