



## WPWAI BOARD SUMMARY

**MEETING:** 11<sup>th</sup> February 2016

### **MANAGEMENT & GOVERNANCE**

**NWPL Licences** - a brief summary was presented to the Board by the CEO and after discussion it was agreed that the Board will encourage clubs to negotiate their own agreements with the two clubs who hold NWPL licences in WA. Board discussed how they could positively influence and actively encourage players to stay with their club of origin and to reward clubs who develop players.

**ASC Governance Reform** - CEO to be encouraged to be an active participant in EO discussions at the WPAL workshop held on the 17<sup>th</sup> February 2016. Areas of concern are finance, role of NSO in participation, voting and administrative governance responsibilities. Need to explore delivery model if unitary model of governance is introduced. BM noted that parts of the unitary model presented by the ASC could be introduced and be advantageous for states if the identified areas are set up correctly.

**Geraldton Incident** - Board discussed the current situation, including the review and recommendations suggested by the WPWAI Tribunal Chairman which has been sent to GWPA. Agreement that the WPWAI Board had no constitutional right to hear any appeal and the process in place was for the incident to be determined at a local level. Board also agreed that due process to all parties had been given in accordance with the charge and the constitution of the GWPA.

After various occurrences of Melville WPC lower division players playing under false names and subsequent action by WPWAI to enforce forfeits for the behaviour, concern from the Board were raised in regards to issues of insurance, risk and duty of care. While acknowledging that there was limited extra consequence for teams undertaking this behaviour it has been noted that the CC will need to review the rules and subsequent consequences for next years competition. Referees Commission to be advised and referees instructed to increase their vigilance in this area pre-game for the remainder of the season.

### **FINANCE**

Finances were presented and accepted



## SPORTS DEVELOPMENT

WA to advise WPAL of their interest in submitting a bid to host the 2016, 16& Under Boys National Club Championships.

WPWAI to always be the bidding body for National club Championships, not individual clubs. WPWAI will consider hosting National Club Championships away from HBF Stadium once a process and policy is put into place. Focus on process will not be solely on financial outcomes, and will look at a holistic outcome of the bid to ensure quality is maintained and control over this maintains with WPWAI.

Change in Rules for juniors from Competition Committee , the Board was informed of the rule changes implemented to the SunSmart WPWAI Junior Boys 18 & Under competition in regards to shot clocks and exclusion times. TH voiced his concern that the rules should have also been introduced for the 16 & under boys and girls to ready them for the National Club championships in April 2016. TH also reminded the Board that competition committee recommendations needed Board approval prior to implementation.

**Talent camps** - both boys and girls B'00 and B'01 were professionally run and enjoyed by participants and coaches.

**Next WPWAI Board meeting to be held on Thursday 10<sup>th</sup> March 2016**