



## WPWAI BOARD SUMMARY

**MEETING: Thursday 14<sup>th</sup> April, 2016**

### **MANAGEMENT & GOVERNANCE**

The Board of WPWAI has been discussing the intricacies involved with transfer of players in WA. A statement from WPWAI will be presented to clubs and members after the May Board meeting in regards to the preferred direction of the Board in this area.

An update on Risk Register, Board review and ASC Governance reform was presented. Noted by the sub-committee the work Tracy Destree has contributed and how Tracy has brought in a corporate approach to risk for WPWAI.

### **FINANCE**

Finances for March approved.

Finance and Audit committee Terms of Reference to be finalised at May meeting

### **SPORTS DEVELOPMENT**

WPWAI is part of an Aquatic Strategic Steering Group (ASSG). A consultant has been engaged through DSR, finance administered and driven through SWA.

WPAL High Performance 2020+ presentation made by Tom Hill, WPAL HP Manager, and Chris Harrison, WPAL CEO. The presentation was made to update the Board on the paper and to provide clarification on the detail within the paper. WPWAI Board to keep members updated on progress as details materialize.

Board agreed to purchase 1 set of Bleachers for the shade on the Eastern Concourse at the Water Polo Pool, HBF Stadium. Venues West will purchase two (2) sets and UWA City Beach WPC will also purchase two (2) sets. The 5 sets will fill the undercover shaded area.

2016's Boys 16 & under National Championship bid was won by Queensland.

**Next WPWAI Board meeting to be held on Thursday 12<sup>th</sup> May 2016**