



WPWAI BOARD SUMMARY

MEETING: 12th May 2016.

MANAGEMENT & GOVERNANCE

WPAL 2017 + Competition Structure Proposal

CEO received SEO meeting documents for 18th May at 3pm on day of the WPWAI Board meeting, hence the board of WPWAI had no time to discuss the proposal in any detail or make decisions based on knowledge and evidence.

CEO has approached WPAL for and gained an extension on feedback/support date – 31st May 2016.

Aquatic Strategic Steering Group (ASSG)

WPWAI to continue to be part of the group and engage with consultant as required. Key stakeholders from Water Polo in WA will be included in e-surveys, interviews and focus groups.

Champions of Change

WPWAI Board member John Prior gave an update on WPWAI involvement in this group which included an overview of the initial meeting with Lianne Cretney-Barnes, who is the DSR facilitator for the Champions of Change.

Discussion on how WPWAI can possibly utilise Olympians to celebrate the role and success of women in water polo in this state. Thought to be given to future board members and how WPWAI can support women already in leadership positions within the sport in WA at club and association level

FINANCE

WPWAI affiliated clubs/associations have no consequences once the season is completed, if they do not pay their invoices.

WPWAI Constitution and Finance policy to be reviewed to move from 60 to 30 day outstanding terms. WPWAI to investigate potential consequence to be included introduced for 2016-17.

The Board agreed that Pitcher Partners be approached to complete the WPWAI audit for 2015-16.



WPWAI Budget for 2016-17 (Draft)

Draft budget presented and briefing notes talked to. Board members will have a further look at the budget and provide feedback to CEO by 2nd June 2016. 2016-17 budget to be finalised at June Board meeting and distributed to clubs to assist with club financial planning for 2016-17.

SPORTS DEVELOPMENT

WPWAI Strategic Plan 2017-2020 Planning meeting to take place after WPWAI AGM.

Mid- late August or early September 2016.

WPWAI Yearly Transfer period

The opening of the WPWAI transfer window will be changed from its current date of 1st July to the 1st of September each year.

See attached memo for Board reasoning for this action.

WPWAI C & DM has commenced a review of match sheet layout, game day reporting and awareness of tribunal procedures for clubs and members. Relevant groups and stakeholders will be consulted during the process to ensure a clear, concise outcome is delivered.

Next WPWAI Board meeting to be held on Thursday 9th June 2016