



## WPWAI BOARD SUMMARY

**MEETING:** 10<sup>th</sup> December

### **MANAGEMENT & GOVERNANCE**

Further discussion was held in regards to the stance of WPWAI in relation to how the two NWPL licence holders are expected to embrace a whole of sport approach to athletes accessing this part of the HP pathway.

The response from UWA City Beach to the meeting notes/outcome from the 4<sup>th</sup> December was disappointing – not in a position to dictate access from clubs as outlined in the reply.

WPAL, Dolphins WPC and Triton WPC all to be contacted prior to the Board making any decision on further action.

Possible meeting of the board to be held in early January 2016 to finalise a WPWAI board strategy.

ASC Governance Reform- WPWAI to advise the ASC that they support WA DSR position

### **FINANCE**

Finances for February will be updated during the January break and presented.

### **SPORTS DEVELOPMENT**

Joint Management Committee (JMC) update- Board noted the minutes from the meeting held on the 4<sup>th</sup> December and made comment that athlete workload and priority of training is still an issue in WA

Board still notes that the relationship in WA between NWPL clubs and the rest of the water polo community needs to be worked on.

A number of forfeits have occurred in PL this season, mainly due to the NWPL extended season and an initial inflexible approach to refixturing. This has since relaxed and there is an undertaking to ensure PL games are played for the rest of the season.

Reinforced the support of the rule in regards to B2000's not playing PL – Duty of care is paramount for our junior athletes.

NSW Talent Camp- Great camp with positive feedback. Three areas to work on in the future are more games, ensure all coaches are involved for the whole of the camp and have a timetable suitable.

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