



WPWAI BOARD SUMMARY

MEETING: 8th December 2016

The main take-outs from the meeting included;

- Identifying skills required at WPWAI Board level to gain outcomes for the WPWAI Strategic Plan
- Set-up of committees to help achieve Strategic Plan outcomes
- Commitment to a comprehensive review of the WPWAI competition Structure

MANAGEMENT & GOVERNANCE

WPWAI Board Update

Andrew Law tendered his resignation from the WPWAI Board after 3 years of service. Andrew has increased business commitments and can't continue in his role on the board. We thank Andrew for his time and commitment to the sport.

Skills matrix undertaken and two areas identified to meet the current needs of the sport;

- Marketing/sponsorship
- Business Development

Board members and WPWAI staff to source leads on potential Board members who would be suitable to fill these roles

WPWAI Strategic Plan Implementation

A number of strategic sub-committees and operational committees confirmed to help move WPWAI towards the achievement of strategic plan 2017-2020 outcomes.

WPAL AGM

Update given on outcomes of WPAL AGM.

FINANCE

November finances were presented and accepted by the Board

SPORTS DEVELOPMENT

WPWAI Transfer Policy

To be reviewed and finalised by April 2017

WPWAI Competition Structure

WPWAI Board agreed to undertake review of competition and use an independent person to complete the review. Clubs in Metropolitan area to participate.



No Men's Challenge Cup for 2017 due to a lack of team nominations.

Clubs will be asked to change team names which are not considered to provide a positive image for water polo in WA. Presidents advised at Presidents meeting on 14th December 2016.

Next WPWAI Board meeting to be held on Thursday 9th February 2017.

WPWAI Office Xmas Closure – 24th Dec 2016 to 8th Jan 2017