

WPWAI BOARD SUMMARY

MEETING: 9th February 2017

The main take-outs from the meeting included;

Moving forward with the resignation of CEO WPWAI -

- Mark Oberman to accompany Tom Hoad to the WPAL Summit on 18th February 2017.
- Board stepping up to cover off on priority areas of the organisation while a replacement is sourced through an appropriate recruitment process. Consideration to be given to a role and office restructure.
- WASF Board voting was agreed upon for their AGM to be held on 15th February 2017.
- Potential WPWAI Board members to be approached. March Board meeting for possible appointment onto Board for vacant positions.

FINANCE

- January finances were presented and accepted by the Board
- Gold Term Deposit was rolled over.
- Request from Cockburn WPC for fees for their inaugural season in 2017-18 was accepted and is consistent with other new clubs affiliated with WPWAI over the past three years.

COMPETITITON ISSUES

- Clubs to be cognizant of the behavior of their individual players and their teams in the lead up to finals.
- Competition structure review is underway and will involve further interviews and workshops to be undertaken by members

UPCOMING EVENTS

- WPWA Country Championships 3rd – 5th March - Geraldton
- Grand Final Weekend 1st and 2nd April – HBF Stadium
- 28th NWPL Finals - Sydney 7th – 9th April
- 14&U National Club Championships - Gold Coast for girls and Albury/Wodonga for boys 11th – 17th April
- National Girls & Boys U18's Championships 12th – 17th April – HBF Stadium

PUBLIC HOLIDAYS WA

- Labour Day - Monday 6th March
- Good Friday – Friday 14th April
- Easter Monday – Monday 17th April
- Anzac Day – Tuesday 25th April

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