



WPWAI BOARD SUMMARY

MEETING: Thursday 10th March, 2016

MANAGEMENT & GOVERNANCE

WPAL High Performance 2020+ document. Letter from WPWAI to be sent to WPAL with attention paid to the condescending and dismissive nature of the comments in regards to Water Polo in WA.

Affiliation Policy has been approved by the Board and is now in place. This policy can be found on the WPWAI website

WA to bid to host the 2016's Boys Nationals tournament with a tournament levy on a per team basis to apply to WA teams. Savings to WA parents and team officials will be approximately \$1800 by hosting in Perth.

WA club president approval to be garnered prior to bid being sent to WPAL.

Transfer Policy - Comments and adjustments to existing policy tabled. Sub-committee to be formed to examine transfer policy which will be altered in order to protect all clubs and assist in their club growth and development. Sub - committee to exist of Brianna Mercer, Mark Oberman and Tibor Seress (C&DM).

FINANCE

MO queried the variances in comparisons on the Balance Sheet from this year to last year – cash is down in comparison due to expenditure of DSR ITC Grant money and the board commitment to employing administration assistant.

2016/2017 Budget - Timeline for budget presented and updated principles tabled for Board comment. Final budget considerations to be presented at April Board meeting for approval and then timeline to be met

Finance and Audit Committee –Sean Rose and CEO to review document presented and present changes to April meeting.

SPORTS DEVELOPMENT

Competition Committee to consider “Challenge Cup” type rules around premier league for 2016-17. Will be dependant on NWPL and WPWAI to ascertain NWPL season fixtures asap so that WPWAI fixtures can be set.



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Players playing under wrong names
Competition Committee to overhaul rules in the off season and ensure that there are stiffer penalties for this behaviour than in current rules.

Next WPWAI Board meeting to be held on Thursday 14th April 2016

