

WPWAI BOARD SUMMARY

MEETING: 3rd October 2017

The main take-outs from the meeting included;

ATTENDANCE: Tom Hoad, Pippa McIntosh, Brianna Mercer, Ben Haywood, Sean Rose, Fiona Pixley, David Liddle, Lorraine Campbell

APOLOGIES: Mark Oberman, Rod Brown, John Hedges

FINANCE

September finances were presented and accepted by the Board

STRATEGIC ITEMS FOR DECISION

- Brianna Mercer elected as Chairperson, Tom Hoad was elected as Deputy Chair and WPAL Delegate as per an election process
- Premier League Proposal - a compromise between the rules and the proposal to be assessed during the first season about its overall impact
- Sun Smart Contract - WPAL owns the IP to Flippaball. Healthway proposal funding is for the project as a whole

STRATEGIC ITEMS FOR DISCUSSION

- Referee Policy – Need to support respect towards referees. Will work to develop appropriate resources
- There should be a division 14C for the boys and two pools for Div 4 Men and grading needed rather than relying on the feedback from clubs
- More WPWAI events proposed to raise the profile of the sport and target new markets as well as to attract funding
- Met with the City of Joondalup with the outcome to continue to work to demonstrate why a new pool is required and where it should be located

ITEMS FOR NOTING

- GM Report presented, with the focus on engaging with community and stakeholders

GENERAL BUSINESS

- Feedback from under 16's Boys National Club Championships was presented, highlighting the challenges that occurred

UPCOMING EVENTS

Launch of Season Juniors, Seniors, Premier League and Masters

PUBLIC HOLIDAYS WA

Next WPWAI Board meeting to be held on Tuesday 21st November 2017.