

## WPWAI BOARD SUMMARY

**MEETING:** 21<sup>st</sup> November 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, Mark Oberman, Rod Brown, John Hedges

**APOLOGIES** - Nil

### **KPMG PRESENTATION**

Adrian Radley presented on the research and consultation undertaken by KPMG and Sport and Recreation focusing on HR capability and Diversity in both workforce and Boards. A Regional Update to be added to the Agenda for future meetings.

### **FINANCE**

- October finances were presented and accepted by the Board

### **STRATEGIC ITEMS FOR DECISION**

- Water Polo Australia Board Nominations were discussed and recommendations reviewed
- State of the Sport Survey findings were presented and key themes highlighted and a communication plan will be implemented
- Coach and Official Grant – will be funded by monies from Sport & Rec

### **STRATEGIC ITEMS FOR DISCUSSION**

- Champions of Change Update and Board feedback requested
- Joondalup Pool Update – suggested to be part of the next election cycle
- The Board Action Plan will be developed with the review collecting raw data from a survey to be circulated. A Board meeting evaluation to be done every second meeting
- The Board discussed the General Manager Performance Review
- Discussion on a letter sent from WAIS to the National Body regarding state of high performance in WA, with the Board unanimously supporting WAIS and a letter to WAIS to advise of this will be sent
- The new Website was presented to the Board

### **ITEMS FOR NOTING-OPERATIONAL REPORTS**

- GM Report presented with no questions forthcoming
- An updated Social Media Report was presented



## GENERAL BUSINESS

- Feedback was provided on the new Premier League Competition with concerns around quality of competition and match day experience with GM to continue to review format of conference
- The history and concerns of Flippaball were discussed. Concerns to be discussed with WPA re National 18s timing and process
- An update of a meeting with Healthway and their preference to keep naming rights in lieu of a National partner, with Healthway open to discussion.

## UPCOMING EVENTS

**Next WPWAI Board meeting to be held on Wednesday 20<sup>th</sup> December**