



WPWAI BOARD SUMMARY

MEETING: 20th December 2017

The main take-outs from the meeting included;

ATTENDANCE - Tom Hoad, Pippa McIntosh, Brianna Mercer, Ben Haywood, Sean Rose, David Liddle, Mark Oberman, Rod Brown, John Hedges, Justin Angove

APOLOGIES - Lorraine Campbell, Fiona Pixley

WELCOME - WPWAI Country President Justin Angove

CONSENT AGENDA

- Grand final weekend was discussed and it was agreed that the status quo remain with seniors on the Saturday and Juniors on the Sunday, but arrangements will be made for teams travelling to National Champs.

FINANCE

- November finances were presented and accepted by the Board.

STRATEGIC ITEMS FOR DECISION

- An updated was provide around the High Performance Review being undertaken by WPAL and a working group has been established. John Hedges is the board representative to this process.
- State of the Sport Survey – A presentation of the Infographic and top five priorities to be used as key themes for communications going forward
- A paper was presented on key upgrades to Venues West facilities and whether the current level of approved funding for 2018/2019 could be better utilized, with further discussions with Venues West to occur and priority given to upgrades to Outdoor Water Polo Pool and resources to HBF Arena.

STRATEGIC ITEMS FOR DISCUSSION

- Australian Youth Festival and the challenges this poses to clubs in terms of adequately preparing teams with the availability of pool space
- A new capitation model was discussed with implications to WPWAI and Clubs with a key point of how the money raised is to be spent and how the new model is sold to clubs
- A presentation on the AGM disclosed Kathy Austin is stepping down and likely to be replaced by a female to increase gender diversity on the Board of WPAL.
- A regional update by Justin Angove gave insight into large participation increases in most centres and upcoming country champs in Peel



Water Polo on the islands, in its second year, promises to be bigger and better with suggestion to connect with State Government to assist with promotion and funding

Challenges currently facing WPWAC in sending teams to National Country Champs was also highlighted

- Raw feedback from the Board Review was presented.

ITEMS FOR NOTING-OPERATIONAL REPORTS

- GM Report presented with the question raised whether WA could host National Champs with WPAL financing
- An update to take national champs (16's) to Geraldton in Oct 2018 is being explored with Tourism WA and City of Geraldton.

GENERAL BUSINESS

- An overview of current issues with National Champs was discussed and a letter to be sent to WPAL.

UPCOMING EVENTS

Next WPWAI Board meeting to be held in February 2018