



WPWAI BOARD SUMMARY

MEETING: 6th February 2018

The main take-outs from the meeting included;

ATTENDANCE - Pippa McIntosh, Brianna Mercer, Ben Haywood, Sean Rose, Mark Oberman, Rod Brown, John Hedges, Lorraine Campbell

APOLOGIES - Fiona Pixley, Tom Hoad, David Liddle

MEETING SUMMARY –

FINANCE

- January finances were presented and accepted by the Board.

STRATEGIC ITEMS FOR DECISION

- The need for greater, mainstream media coverage was discussed, with further work on it to be led by WPWAI.
- An update around the Labor government and “slush fund” initiatives and the need to build rapport with local members.
- A commercial audit is to be undertaken (initially) by a working group of WPWAI Board Members and WP Community members, with discussion on the value proposition for sponsors and not to conflict with clubs work.
- Further work to be done with WPAL on logistics and costing for the National 16’s boy’s championships, with a recommendation of 30m pools to be used for a national championship and also the opportunity to rotate venues, subject to availability, with no financial burden for hosting clubs.
- A partnership with St Vincent De Paul is to be trailed for the 2018 season with feedback from clubs and also potentially explore other future charity partners.
- The next steps in the Scarborough Beach Pool EOI process was outlined with the need for two WPWAI Directors to be involved.

STRATEGIC ITEMS FOR DISCUSSION

- The Board Action Plan was presented with recommendations put forward with a view to implementation in the coming months.

ITEMS FOR NOTING-OPERATIONAL REPORTS

- GM Report presented and added that H2O tournament hosted by Karratha Water Polo Association had 21K hits after being uploaded by the ABC.



- Calendar requests for WPWAI grand finals and country champs to be sent out.
- Paul Oberman (Coach of the year Finalist) and Tim Putt (Junior Athlete of the Year Finalist) will be attending the upcoming RAC Sports Star Awards.

GENERAL BUSINESS

- Funding opportunities for teams will be explored for the costs of Country Champs and Rep Teams

UPCOMING EVENTS

Next WPWAI Board meeting to be held in 6th March 2018

