



## WPWAI BOARD SUMMARY

**MEETING: 21<sup>st</sup> June 2018**

The main take-outs from the meeting included;

**ATTENDANCE** - Tom Hoad (TH), Rod Brown (RB), John Hedges (JH), Ben Haywood (BH) Sean Rose (SR), ) Pippa McIntosh (PM)

**APOLOGIES** - Lorraine Donachie (LD), Brianna Mercer (BM), David Liddle (DL)

### **MEETING SUMMARY –**

#### **STRATEGIC ITEMS FOR DECISION**

- May finances were presented and accepted by the Board.
- A new draft budget was presented for Board consideration with agreement that all expenses should increase by 2.5% with team nominations to potentially increase by 5% and all Directors to review and provide feedback.
- A high level overview of new rules was presented. Board members will work to tidy up competition rules and circulate to the Board prior to clubs.
- A paper of a Referee Proposal was presented resulting in agreement that Clubs are to provide referees for B grade and below. A suggestion of reduction in team nominations for seniors based on not paying a referee and greater investment into referee development can be done with some of the savings from the previous provision of referees. The introduction of referee head coach and going to market to find suitable person was discussed.

#### **STRATEGIC ITEMS FOR DISCUSSION**

- An updated Strategic plan was presented – all agreed that there is need to included facilities under sport development. Next is to develop individual implementation plan for each strategic pillar
- Marketing and Business Development Committee - Agenda item to be carried across to next meeting.



#### ITEMS FOR NOTING-OPERATIONAL REPORTS

- GM report was presented
- Rottnest update was provided with the need to follow up with AWL clubs

#### GENERAL BUSINESS

- Casual vacancies on the Board were discussed.
- A paper was presented re stats on representation in national teams and concerns with the current processes. A letter to WPA about our concerns to be sent.
- A Board member spoke of concerns with Women's program advised to contact HPM at WPA – Board to follow up

**Next WPWAI Board meeting to be held on Thursday 9<sup>th</sup> August 2018**