



WPWAI BOARD SUMMARY

MEETING: Thursday 11th October 2018

The main take-outs from the meeting included;

Attendance:

John Hedges, Ben Haywood, Pippa McIntosh, Brianna Mercer, David Liddle, Caitlin Read, Rod Brown, Tom Hoad, Sean Rose, Stuart Dart, Michael Sturgeon

Apologies:

Lorraine Donachie

MEETING SUMMARY –

STRATEGIC ITEMS FOR DECISION

- Finances were presented and approved by the Board for September.
- Tom Hoad was elected as Chair for 12 months and as point of contact to Water Polo Australia.
- John Hedges was elected as Deputy Chair to fill in for Tom during any absences and run the board meetings.
- Pippa McIntosh and Lorraine Donachie were re-appointed as Directors for 12 months
- Subcommittee Representatives were advised.
- An MOU with Sports Edge was presented and outlined with the benefits of the relationship and was discussed by the Board in detail.



STRATEGIC ITEMS FOR DISCUSSION

- The Board discussed the strategic plan and next stage in consultation and it was agreed that meetings occur with clubs and committees to seek further feedback and likely finalise by Dec 2018
- The Board discussed state teams at length and the proposal currently being assessed by Water Polo Australia and it was agreed that it should be staggered throughout the year at different locations and this needs to be communicated to WPA.

ITEMS FOR NOTING - OPERATIONAL REPORTS

- GM report was presented with no questions arising.
- AN update on Rottnest was given with more work to be done now with local season commencement.

GENERAL BUSINESS

- A relationship is being developed with Perth Fashion Festival and cross promotion opportunities, highlighting the need to arrange ambassadors and speak to clubs.
- A meeting was held with the Education Minister and a letter tabled seeking greater access to pools outside hours and how we get new pools at schools.

Next WPWAI Board Meeting to be held on Thursday 8th November 2018