



## **WPWAI BOARD SUMMARY**

**MEETING: Thursday 20<sup>th</sup> December 2018**

The main take-outs from the meeting included;

Attendance:

John Hedges, Ben Haywood, Pippa McIntosh (dial-in), Brianna Mercer, Caitlin Read, Tom Hoad, Sean Rose, Stuart Dart, Michael Sturgeon, Rod Brown, Jonathan Shellabear

Apologies: Nil

### **MEETING SUMMARY –**

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

- Finances were presented and approved by the Board for November.
- Board discussed the policies of Water Polo WA and assessed which needed to be reviewed and provided the guidance to the governance subcommittee on the judiciary policy, grievance policy, new Member Protection Policy, State team policies and the Social media policy.

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

- The current risk management plan was tabled and using this as a framework, discussed the need to separate operational risks from strategic and plan for consistent monitoring. The risk management plan needs to be presented to DSR by June/July 2019. The Governance committee is to update and present at Feb meeting.
- The board was advised that the current transfer policy being used by NSW Rugby League could be simply modified to suit water polo. Discussion occurred to ensure that people's ability to play wasn't being limited.  
Club sustainability and viability working group into the new year for consultation, is to be presented.  
A communication plan on policy is to be created and circulated to members prior to April 2019.



### ITEMS FOR NOTING - OPERATIONAL REPORTS

- GM report was presented and a board member was asked to follow up with WPA around nation engagement with World League and if necessary to contact nations direct
- A Strategic Plan update was provided on consultation and feedback provided to date. Outlined concerns of clubs who haven't been involved. Final Strategic Plan to be released March 2019

### GENERAL BUSINESS

- A discussion on official's guidelines by WPA and fines that would apply for non-supply of officials was held. These requirements came after the close of nominations and is extremely disappointing.
- The costs involved in the junior Australian camps and the price gouging that is occurring by WPA was discussed.
- WPWAI to consider writing to Sport Australia about disappointment/concerns with National body after seeking views of other states, to present a united front.
- An update on Masters imploding was tabled and that a meeting with the disgruntled members from City Beach was to be held with the situation to be monitored.
- The board was advised of the success of the Rottneest event with a proposal to leverage sponsors for a bigger and better event in 2019. Social nature of the weekend was the highlight.

**Next WPWAI Board Meeting to be held on Tuesday 12<sup>th</sup> February 2019**