



WPWAI BOARD SUMMARY

MEETING: Tuesday 12th February 2019

The main take-outs from the meeting included;

Attendance:

John Hedges, Ben Haywood, Pippa McIntosh, Brianna Mercer, Caitlin Read, Tom Hoad, Sean Rose, Stuart Dart, Michael Sturgeon, Jonathan Shellabear and Guest Joelle Chisolm (CEO WPA)

Apologies: Rod Brown

MEETING SUMMARY –

- Joelle spoke of her time in the role and main challenges including Financial Sustainability, High Performance Pathway and Strategy, Professionalism in Organisation and State teams, followed by Board questions.

STRATEGIC ITEMS FOR DECISION

- Finances were presented and approved by the Board for January.
- Outstanding Debtors to be followed up.
- The Board was advised of a meeting with Healthway to discuss renewal of funding. There is to be an increased focus in regional areas, which is a Healthway priority and also opportunities to explore mental health as a funding area, particularly in FIFO communities, based on government reports.
- GM WPWA with discuss with WPA about SunSmart Flippaball and right to sell
- There will be a quarterly catch up meeting with sport and rec to discuss new funding and explore opportunities for State team money.



STRATEGIC ITEMS FOR DISCUSSION

- An update of the Risk Management process has being completed to date with a broader discussion to be had at March meeting. A recommendation was made to discuss risk quarterly in line with discussions around strategic pillars and as needed.

ITEMS FOR NOTING - OPERATIONAL REPORTS

- State of the Sport Survey closes 15th Feb and responses to be circulated to Board by COB Friday 22nd Feb and to be discussed at March Meeting. Feedback will also be added to Strat plan process.
- Country Association – The Board was advised of the positive way in which the transition to a country advisory group was headed with a decision to be made at the country AGM on March Long weekend.

GENERAL BUSINESS

- The Board was advised at length about AYC rules and the need for an urgent review given inconsistencies in rules and their interpretation.
- Hosting State teams - WPWA is to work with Beatty Park and other user groups about pool space for Stingers, USA and Canada training games in March.
- State Teams - Following on from Joellie's remarks concerning state teams, the Board discussed the merits of sending out EOI's to be part of the East Coast Challenge and Sydney event with work to be done on cost and benefits.

Next WPWAI Board Meeting to be held on Tuesday 12th March 2019