



WPWAI BOARD SUMMARY

MEETING: Tuesday 11th June 2019

The main take-outs from the meeting included;

Attendance:

Ben Haywood, Rod Brown, Caitlin Read, Tom Hoad, Sean Rose, Stuart Dart,
Michael Sturgeon, Jonathan Shellabear

Apologies: Pippa McIntosh, John Hedges

MEETING SUMMARY:

STRATEGIC ITEMS FOR DECISION

- Finances were presented and approved by the Board for May.
- The only debt is Water Polo Australia for the cost recovery of World League and it was decided that the hard costs plus the additional casual staff spend is a reasonable request
- Board discussed the new contract for the General Manager and offered a new 2 year deal in recognition of achievement in the role. New performance measures to be discussed
- A proposed budget for 2019-2020 was presented and accepted.

STRATEGIC ITEMS FOR DISCUSSION

- Board discussed proposals submitted by Water Polo Ball Providers and the merits of each submission. It was agreed to continue to partner with Auspole to provide balls for Water Polo WA competitions



ITEMS FOR NOTING - OPERATIONAL REPORTS

- The long term plan of the South Perth Aquatic Facility was discussed. The GM has met with consultants and the City to discuss Water polo needs and requirements, noting the previous poor planning experiences with Cockburn and SBP.

GENERAL BUSINESS

- The new submission of affiliation of Water Polo WA Masters Inc to Water Polo WA was discussed and it was again agreed that this shouldn't occur and the constitutional requirements of masters inc can be met operating as an advisory group. This decision, and also that the Water Polo WA county inc were dissolving, is to be advised.
- Correspondence was provided regarding the born 02 camp held in October and that costs still had not been reimbursed to families as WPA said they would. It was also noted that WPA hadn't written to outline this as the process.

Next WPWAI Board Meeting to be held on July 2019 TBC