



WPWAI BOARD SUMMARY

MEETING: Tuesday 12 November 2019

The main take-outs from the meeting included;

Attendance:

John Hedges, Pippa McIntosh, Caitlin Read, Tom Hoad, Stuart Dart, Michael Sturgeon, Rachael Gazis, Leanne Kelly, Paul Lilleyman

Apologies:

Chris Beech, Jonathan Shellabear

MEETING SUMMARY –

STRATEGIC ITEMS FOR DECISION

- Finances were presented and approved by the Board for October.
- Additional funding and cost saving opportunities discussed and agreed to be further explored for implementation
- 2019-2021 Strategic Plan approved for implementation following consultation with clubs earlier this year
- Board endorsed to undertake a review of board performance in early 2020 to be conducted with independent facilitator
- Board discussed the Charter and ways of working

STRATEGIC ITEMS FOR DISCUSSION

- Board discussed competition feedback and desire to complete a post implementation review of conference model at end of season to inform strategy for 2020-2023 competitions and pathways.
- Board discussed opportunities to secure commitments with government for improved deep water pool availability and access
- Board discussed current governance reform and collaboration of sports within WA

ITEMS FOR NOTING - OPERATIONAL REPORTS

- GM and operational report was presented
- Financial signatories confirmed following change in board members
- Australian Water Polo League (AWL) review process noted
- Water Polo Australia proposal for inter-state competition discussed, pending confirmation of details for decision on WA team representation in 2020



GENERAL BUSINESS

- Open invitation for participation at Masters discussed
- New Regional committee discussed and next steps with change in Board delegate

Next WPWAI Board Meeting to be held on Tuesday 17th December 2019