



WPWAI BOARD SUMMARY

MEETING: 20th July

The main take-outs from the meeting included;

ATTENDANCE Mark Oberman, Lorraine Campbell, Tom Hoad, Pippa McIntosh, Brianna Mercer, John Hedges, Ben Haywood, Sean Rose, Fiona Pixley

APOLOGIES David Liddle,

FINANCE

- June financials approved and Audit for 2016/2017 has commenced
- Budget for 2017/2018 approved

STRATEGIC ITEMS FOR DECISION

- Re Appointment of part time office admin officer.
- Matters of player eligibility discussed and response prepared allegation discussed. Those with conflict of interest asked to leave room.
- Purchase of new shot clocks and scoreboard approved
- Approval of Raider Water Polo Club with support of Water Polo WA staff to ensure sustainability

STRATEGIC ITEMS FOR DISCUSSION

- Staff and Board performance reviews and process of how this occurs.
- Hosting National Club championships and EOI process
- Competition review updated conducted by Rick Smith
- Recommendation for Competition Committee tabled with the board for consideration.
- Alignment between WPWAI Strategic Plan and WPAL new Strategic Plan.

UPCOMING EVENTS

World Masters Championships in Budapest Hungary in August. Teams competing from the WA Masters community

Next WPWAI Board meeting to be held on Thursday 24th August