



WPWAI BOARD SUMMARY

MEETING: Thursday 8th November 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, Lorraine Donachie

Apologies: Rod Brown

MEETING SUMMARY –

STRATEGIC ITEMS FOR DECISION

- Finances were presented and approved by the Board for October. Note to be cautious of forecasted deficit and look at ways to increase revenue and decrease costs.
- A discussion on additional Directors resulted in a decision to target someone from a commercial background.

STRATEGIC ITEMS FOR DISCUSSION

- The Board discussed and agreed to establish a working group for policy and process with focus groups to be established, noting consultation is the key to inform policy.
- An update of a meeting with the referee advisory group resulted in a recommendation of a no tolerance approach to referee abuse be taken with discussion on how best to educate and support. A referee summit to be held on 29th November.



ITEMS FOR NOTING - OPERATIONAL REPORTS

- GM report was presented with acknowledgement of the WPWAI nomination in the WA Sports Star Awards.
- An update on a meeting with Masters was presented, noting how we are opening lines of communication.
- An update on Rottneest was given in light of the Army Jetty now out of use. A discussion with Perth Fashion Festival regarding opportunities for athletes to be had.

GENERAL BUSINESS

- Board meetings to change from Thursdays to Tuesdays.
- Lorraine Donachie tendered her resignation as appointed director, however she will still say involved and help with handover of governance.
- A discussion on the discrepancies in costs of the Born 02 Camp and the financials of the AYWPC in Brisbane will be tabled at WPA AGM as well as the selection policy for junior teams.
- A discussion regarding the engagement of smaller clubs with international teams visiting for the World League was had, with opportunity to host teams and showcase Perth.

Next WPWAI Board Meeting to be held on Tuesday 11th December 2018