WWA Council Meeting
9th February 2020 Minutes
20 Vesta Crescent, Shelley WA 6148

Meeting Start **10:00am**
Present : Andy Saxton, Paul falconer, Thomas Smith, Bam Castro, Jay Saxton, Marie Dawson (10:05), Monica Cook (10:15)
Apologies : Lucy LaCunza, Matt Helstrip

1. Minutes of previous meeting dated : Dec 6th, 2019

Proposed : Tom Smith Seconded : Paul Falconer

2. Ongoing business

2.1. Meeting to determine a correct version of the Depreciation schedule - 7/01/2019. **Ongoing**
2.2. Referee development - Nationals upgrade opportunities. Tom to take on role to identify and contact potential technical personnel for an upgrade. **Ongoing**
2.3. Council members info required for webpage (Marie, Bam & Tom). **Ongoing**
2.4. School Sport Power Pentathlon for 2020, Bam, Tara & any others to meet within the next month to identify requirements.
2.5. Matt : Sponsorship. Flex Fitness - Terms and conditions. Matt to take on the sponsorship portfolio. **Ongoing**
2.6. Policies for updates. (WA focused) Updated. **Closed**
2.7. Matt to be added to the WA instagram account for competition updates & biographies. **Closed**
2.8. Marie - no hot food at venues. Pereira Catering invited & EOI to members. Confirm with Ant Usmar for restrictions at venue. Coffee van as a member. Happy with the home-made sandwiches. A roster may be required to be able to give proceeds to all team members. **Closed**.
2.9. Unattached lifters trial. Closed.
2.10. National Championships bid for 2020. **Ongoing**
2.11. Blue vane scoreboard. Council to consider using the Canadian OWL CMS. Jay to check with Pedro & Bowen if this is suitable for a nationals. Will Forward to be asked to provide WWA with a quote for a competition clock, and we will advise him if required. **Ongoing**

3. New business

3.1. Change of membership details available online. **Closed**.

3.2. Club affiliation form (online), needed for re-affiliation each year, with minimal cost to affiliate. To be actioned by clubs by 31st December previous year, to populate Club drop down box. Jay to email members / clubs, that if their club details change, that they are to notify WWA within 14 days. **Closed**.
3.3. Finances & expectations of nationals. $6K, $2K+ to Ant. Require marquee, toilets, hire of temp fencing, tiered stands. **Ongoing**.
3.4. Pay comp fees & squad training up front for 2020. (5 comps + 7 squads, 1 combined; to allow Ant to make some immediate upgrades to flooring etc). All agreed. **Ongoing**.
3.5. Change of date of U15/17 require change of squad dates. Calendar change required. **Closed**.
3.6. Sponsors page on website; formatting. Special vouchers to member only via email. **Ongoing**.
3.7. Council Election Schedule on website. **Info only**.
3.8. History of athlete team selection on website **Ongoing**.
3.9. State team t-shirts, update. Jay to order asap. State team minimum requirements : lifting suit, backpack, polo shirt & current year state shirt & plain black track pants or leggings. Jay to order socks as additional non-compulsory items. **Closed**.
3.10. WWA platform. Currently housed at the WWA office. **Ongoing**.
3.11. BOQ account maturation. Marie to roll over into the Bankwest regular account. All agreed. **Closed**.

4. WWA Office Correspondence & Council decisions (Jay)

9/12/2019	Request for U15/17 Nationals dates to be changed. To Ian Moir. **Info only.**
30/12/2019	Outstanding fees for club comps. **Info only.**
30/12/2019	Draft guidelines for U13's and U10's proposed to WWA Council. From Andy. **Closed.**
8/01/2020	Congratulations from Sam Coffa re guidelines for younger athletes. **Info only.**
9/01/2020	Quote for toilet blocks for J/23 nationals, requested & received. **Closed.**

14/1/2020	Policies updates - WWA 2020 Policies revised, approved by all. **Closed.**
16/1/2020	Bars & weights arrive. **Info only**.
21/1/2020	Nick Pezzaniti resigned from the Council. **Info only.**
22/1/2020	Nationals planning meeting agreed for Friday 24/1/2020. **Info only.**
29/1/2020	Appointment of Andre (BAM) Castro to the WWA Council, approved by all. **Closed.**
29/1/2020	Will Forward - clock for WWA competition setup. **Ongoing.**
29/1/2020	Flex Team shirts. **Ongoing.**
30/1/2020	Correspondence from Brendan Kennedy expressing disappointment on Bam's appointment to the WWA Council over himself. Replied. **Info only.**
30/1/2020	MPIO course March 11th. **Ongoing**. **Jay to ask Lucy again.**
31/1/2020	Pending memberships - minor adjustment from Bowen. **Info only.**
31/1/2020	Andy, meeting with Brendan Kennedy to discuss several issues raised by Brendan. **Info only.**
03/2/2020	Matt Helstrip - Steph's stuff sponsorship. **Ongoing.**
04/2/2020	AWF Junior & U23 Nationals package released by Ian Moir. **Info only.**
04/2/2020	2020 Oceania team announced. **Info only.**
06/2/2020	Email to WWA members re coaching subsidies. Replies from 5, vote required. Jay to email Julie Nyguen re club affiliation requirements. Jay to email Michael Carmelotti & Julie on their selection. **Closed.**
06/2/2020	Clinton Bradbury photography package. Council approval required. Andrew to put the proposal for a particular package to council for an email vote. **Ongoing**.

5. Financial report. (Marie)

Report accepted : Andy Seconded : Paul

6. AOB

6.1 Bam - sponsorship booths at state events. He will communicate with Matt moving forward.
6.2 Bam - To take on the School Sport organising & running. Jay to send all relevant info to him.
6.3 Bam - referee upgrades required. Jay to email Dani, Bob & Marie for potential dates to host referee courses.
6.4 Marie - Each state event fundraising profits going towards the respective state teams. All present agreed. Advertising at each event.
6.5 Marie - Free memberships to be closed as at Feb 29th. All present agreed.

Close of Meeting. 12:04pm
Next Meeting : May 3rd