

WWA Council Meeting
24th January 2021 Agenda
20 Vesta Crescent, Shelley WA 6148

Meeting Start **10:00am**

Present : Andrew Saxton, Jay Saxton, Paul Falconer, Matt Helstrip, Rebecca Levine, Bam Castro, Alfern Afonso, Thomas Smith

Apologies : Nil

1. Minutes of previous meeting dated : November 29th, 2020

Proposed : Paul Seconded : Rebecca

2. Ongoing business

- 2.1. Meeting to determine a correct version of the Depreciation schedule. Jay and Alfern to liaise in the next month. Alfern to use the current version that he has and he'll share that with Council. **Closed.**
- 2.2. Referee development - Nationals upgrade opportunities. Bec. **Ongoing**
- 2.3. Council members info required for webpage (Tom) **Closed**
- 2.4. New lifter initiatives - Jay. Council are happy to fund the t-shirts for the New Athletes. **Closed.**
- 2.5. Sponsorship opportunities. WWA needs to maintain a level of professionalism with the products that we endorse and allowed to be given as sponsorship prizes. Flex, Steph's Stuff, Frog Grips, Ascent Apparel, Baguio. **Closed**
- 2.6. Physiotherapy partnership opportunity - Jay to circulate an email to members in relation to creating a WWA directory, specific to geographical area. Jay to connect with each one and ask for a sponsorship prize. Andy to post on social media to alert members. **Ongoing**
- 2.7. Online Youth World Cup. Ollie had to be withdrawn due to the timing of the event (midnight) **Closed**
- 2.8. WWA Policy updates. Andy to facilitate the updates via email. Most changes were relating to the date. Coach selection had minor changes, Athlete selection changed in relation to AWF changes to Senior female required grade. By-Laws - updates relating to Club affiliation requirements. Club affiliation is required by January 31st of each year, with the registered coach being a member and having current NCAS accreditation. As a result of non-compliance, the coach will be given another week to comply, then the club is delisted, the comps are removed and the athletes are changed to unaffiliated. Unanimously accepted. **Closed.**
- 2.9. WWA to purchase table covers with WWA logo. 3 doubles and a smaller sized one. Potentially look into referee tables too. **Closed**
- 2.10. WWA pull up banners, obtained from Bradbury photos. Tara, Ollie, Ruby, Dave, Sua. Order 4 or 5. Ask the sponsors if they wanted to be on the banner to share the cost. Photos were of lifters in club colours not WWA suits and therefore not appropriate. With 2021 Junior/23 nationals not going ahead face to face, the need is delayed. **Ongoing.**
- 2.11. WWA End of Year Open prizes. Money for runners up prizes. Not this year. **Closed**
- 2.12. SafeWA app - contact register required. ipad/tablet or pen & paper needed. Decision: Pen & Paper. **Closed**
- 2.13. 2021 Calendar. Jay to email a google sheets doc to all clubs, to fill in "live". Exclusions on State Events. **Closed**
- 2.14. WWA sponsorship of up & coming athletes based on sponsorship. Bam to create a basic "Athlete Incentive Plan." **Ongoing**
- 2.15. Free memberships to all who are ranked in the top 3 per age group, Sinclair; calculated at End of Year Open. **Closed.**
- 2.16. Andy to organise the purchase of 2 large fans from Bunnings, for End of Year Comp. **Closed**
- 2.17. Social media platforms - all are encouraged to regularly "Like" WWA posts. **Closed**
- 2.18. Bradbury Photos. End of Year photos yet to arrive; will they be better? We still can't get the type of photos that we want, despite repeated requests. WWA to find an alternative option for 2021. **Closed.**
- 2.19. Jay - to ask Bowen Stuart for a photography permission via a "tick" box on membership application. WWA to add wording to posters. **Closed.**
- 2.20. Jay to ask Bowen Stuart for an update on Club Module, to facilitate club affiliation. In progress. **Ongoing**
- 2.21. Matt - Coach education program access was reduced due to Covid. **Closed**
- 2.22. Annual General meeting to be held 24th April for best fit for WWA financials. Voting to be done via Survey Monkey. Members to be emailed the AGM Notice on 28th March; only those current members can vote. **Closed.**

3. New business

- 3.1. Policy review. **Closed**
- 3.2. By-Law review. **Closed**
- 3.3. Club affiliation review. **Closed**
- 3.4. Nationals update.

4. WWA Office Correspondence & Council decisions (Jay)

29-11-20 Brendan enquiry regarding 2021 Calendar competitions.

01-12-20 XERO accounting software invitation

02-12-20 World Juniors application for extenuating circumstances for Ollie

02-12-20 DLGSC, SafeWA

03-12-20 AWF. Ian Moir. 1. 50% discounts from 2020 CEP to not be carried over
2. Capitulations from 2019-2020 remain largely unaffected by Covid.

03-12-20 Clinton Bradbury. Thanking us for our business & hoping to continue into 2021

04-12-20 DLGSC. The Hon Mick Murray Sundowner at the WACA.

04-12-20 Conversation with Dani Waller re updated requirements for new referees, including a practical assessment.

06-12-20 NSWWL. World Masters Weightlifting Champs for 2021, online.

14-12-20 Manaia Kainuku. If she has applied for citizenship and already has permanent residency, then she can compete in the nationals and also attend training camps.

15-12-20 AWF. CEP 50% discounts

17-12-20 DLGSC. Targeted funding for small state sporting associations. (SSA's) application.

18-12-20 AWF, Ian Moir. Confirmation of hosting the 2021 Junior & U23 Nationals

18-12-20 Multiple. Club reps requesting dates for 2021 for club comps, including adding in The Rev to facilitate a last chance for World Junior qualifying.

19-12-20 Bradbury photos. Request for competition email addresses for distribution.

19-12-20 Chris Tingley. Thank you to WWA.

21-12-20 AWF. Ian Moir. Consensus of approval from all states re qualifying requirements for national events in 2021. Decision made to increase Senior Women to parity with the men.

21-12-20 AWF. Bowen. Removing the reduced fee for "School" clubs as we don't have any such clubs and the original initiative hasn't resulted in increased members.

22-12-20 AWF. Ian Moir. Rescheduling of Junior/U23 Nationals to 19-21st March due to a change in IWF scheduling, specific to 2021 World Juniors.

24-12-20 AWF. Ian Moir. SIA - Sport Integrity Australia. Updates and changes relating to Anti-doping courses are now available. FYI all coaches undertaking their renewal will already be doing these.

04-01-21 AWF. Ian Moir. Update re nationals. Still going ahead at this stage.

05-01-21 DLGSC. Kyle Lister, targeted funding for small SSA's.

09-01-21 To all 2020 members - 4 x 50% coaching subsidies

10-01-21 WWA. Multiple coaching subsidy requests.

11-01-21 To Pedro Sanchez. Requesting info on Jury switches. Not available. **Ongoing.**

11-01-21 To Club reps re Club affiliation requirements

11-01-21 Jay to Pedro Sanchez. Request for Jury switches for upcoming nationals.

14-01-21 Pride in Sport. Beau Newell.

15-01-21 Flex Fitness. Nav is happy to continue sponsorship of team t-shirts and 4 events with 2 cheques of \$250 each.

19-01-21 Confirmation of 4 recipients for 50% discounts for CEP for 2021.

20-01-21 AWF. From Ian Moir. National Junior /U23 Championships cancelled. Will be run in state "hubs" where appropriate. The date remains unchanged.

20-01-21 AWF. From Ian Moir. Under the World Anti-Doping Code's new International Standard for Education, which came into effect on 1 January 2021, the AWF is required to ensure that Australian weightlifters and support personnel receive anti-doping education. This affects all Senior State lifters and U23 and above National lifters. This means that all lifters at our WWA State Seniors must complete the SIA Level 1 Anti-doping course prior to competing.

5. Financial report. (Alfern)

Report accepted : Paul Seconded : Bam

6. AOB

- 6.1. Bam. Nil.
- 6.2. Bec. Nil.
- 6.3. Alfern. Nil
- 6.4. Matt. Nil
 - 1. To take on DLGSC application for funding for small SSA's
 - 2. Enquiry re vacancy Vice-President. Position to remain vacant until the AGM voting. Rebecca to move into the role; Tom proposed. Bam seconded.
- 6.5. Tom. Nil
- 6.6. Jay. Nil
- 6.7. Paul. Do we need a First-Aider now that Lucy has stepped down? General consensus was that WWA will be able to handle any medical situation at a competition should it arise.
- 6.8. Andy.
 - 1. State team selection for Junior/U23. Qualifying period closes on Jan 31st. The athletes select themselves based on qualifying totals. From that the Coach selection policy will determine who will be appointed as a State coach.
 - 2. Masters Coordinator. Monica Cook was the previous coordinator; Bam to take over the role. Andy to help him to work out the next step. Brendan is keen to offer his help too.
 - 3. AGM 24/04/21 at Wolfpack at 11:30am
 - 1. WWA to provide refreshments for attendees.
 - 2. WWA to provide lunch afterwards.

Close of Meeting. 11:37am

Next Meeting : 24th April