

Meeting Start **10:00am**

Present : Andy Saxton, Jay Saxton, Bam Castro, Matt Helstrip, Alfern Afonso, Rebecca Levine, Paul Falconer, Jackie Stanesby

Apologies : Ant Usmar

1. Minutes of previous meeting dated : January 24th, 2021

Proposed : Paul Seconded : Bam

2. Ongoing business

- 2.1. Referee development - Nationals upgrade opportunities. Bec. **Ongoing**. Jay to email Ian Moir re confirmation of upgrade opportunities in Tasmania
- 2.2. 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. **Closed**
- 2.3. 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**. Jay has created a design but as it includes the AWF logo, Bowen needs to check it first. Awaiting a response from Bowen at present. Bam to send Jay the details of a good company that does the creative process and also produces them.
- 2.4. WWA sponsorship of up & coming athletes based on sponsorship. Bam to create a basic "Athlete Incentive Plan." **Ongoing**. Completed in part - Bam to update the finer details and specifics.
- 2.5. Jay to ask Bowen Stuart for an update on Club Module, to facilitate club affiliation. App in progress. **Ongoing**.
- 2.6. Nationals update. **Closed**. Apply for 2022 Junior/23 and Seniors.
- 2.7. To take on DLGSC application for funding for small SSA's Matt. **Ongoing**. No date given to know when there will be an outcome. Retrospective funding can be given to those who travel.
- 2.8. 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. **Closed**
- 2.9. 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. Need to send invitations via email and instagram as many masters age lifters don't have social media. **Closed**

3. New business

- 3.1. Welcome to Jackie and Ant.
- 3.2. Policy updates. Referee development Policy. Coach Selection Policy. Everyone to look at the current policies on the website and bring any changes to the next meeting. **Ongoing**.
- 3.3. WWA Platform. Bam is happy to have it moved to The Rev, he will need help transporting it. **Closed**

4. WWA Office Correspondence & Council decisions (Jay)

- 4.1. Various dates: AWF Coach Education Subsidy
- 4.2. Club affiliation - Tempest, Olympifit, Reign, Origins, Northern Lights
- 4.3. 02/02/21. Kai Lim, @Samuraipai photographer
- 4.4. Various date. AWF Calendar changes
- 4.5. 11/02/21 Aussie grown. Team kit ordering.
- 4.6. 11/02/21 Various Coach applications.
- 4.7. 15/02/21. Michael Pileggi. Guildford Grammar comp.
- 4.8. 22/02/21. Rian Murphy. Australian Masters Games
- 4.9. Various. Junior & U23 Nationals team, requirements: team kit, entry form & SIA certificates.
- 4.10. 21/3/21 Survey Monkey
- 4.11. 24/3/21 Kai Lim. Photography
- 4.12. Ian Moir. AWF. Youth/Junior Squad.
- 4.13. 28/3/21. Michael Pileggi. AGM Survey Monkey complaint re process.
- 4.14. 1/4/21. Lisa Lillyman WAOC AGM. CGWA AGM
- 4.15. 7/4/21. AWF. Ian Moir. AWF U15/17 Regulations & Entry forms
- 4.16. 8/4/21. AWF Ian Moir. Calendar change.
- 4.17. 15/4/21. Brendan Kennedy. Club comp details
- 4.18. 20/4/21. Mastercast. Medal ribbons order.

- 4.19. 23/4/21. WWA AGM postponement due to Covid restrictions
- 4.20. 29/4/21. DLGSC Glenn Morley. AGM presentation of election results.
- 4.21. 2/5/21. DLGSC. Coach Education subsidy Round 2
- 4.22. 2/5/21. AGM Ballot announcements.
- 4.23. 5/5/21. Sua Nanai accepted onto the AWF Senior squad.
- 4.24. 5/5/21. Brendan Kennedy, wanting to offer his venue for Masters training sessions.
- 4.25. AWF. Ian Moir. Update for competition software to allow for the use of the OWLCMS
- 4.26. AWF. Ian Moir. Confirmation that WA is allowing U13's to compete within the current AWF regulations.
- 4.27. Various. Issues with masters registering for the Masters states & Open
- 4.28. 5/5/21 Expression of interest in Coaching WWA U15/17 Team
- 4.29. 5-11/5/21 Submissions from Andy, Jay, Ant, Bam, Brendan
- 4.30. 11/5/21. Leo Isaacs. Information Pack for AWF U15/17
- 4.31. 11/5/21. AWF Ian Moir. Manaia Kainuku & Kiana Bennett-Tamati, citizenship and eligibility
- 4.32. 13/5/21. Submission from Michael Pileggi for WWA coach.
- 4.33. Various. Issues relating to WWA Masters & Open
- 4.34. Various. Issues relating to AWF U15/17 flights & accommodation
- 4.35. AWF. Ian Moir. Request for entry list for SIA.
- 4.36. 18/5/21. DLGSC Governance Essentials - Board Education and training Program EOI
- 4.37. 19/5/21. State Coach appointments
- 4.38. 19/5/21. State Coach selections appeal - Michael Pileggi
- 4.39. 20/5/21. Selection announcement. 2021 Oceania Championships
- 4.40. 21/5/21. The Sock Factory. Order placed
- 4.41. 24/5/21. Australian Grown. Team kit order placed.
- 4.42. 25/5/21. Hannah Brown. 2021 recipient of 50% coaching subsidy. Family is moving to Tasmania
- 4.43. 25/5/21. Jason Walker completed NCAS 2
- 4.44. 25-27/5/21. WWA Council Sub Committee appeal reply.
- 4.45. 27/5/21. Michael Pileggi's appeal rejected by Subcommittee.

5. Financial report. (Alfern)

Report accepted : Andy

Seconded : Matt

6. AOB

1. Bec - Need new walkie talkies for the competitions. Jackie to investigate.
2. Bec - Under 13's prizes. Certificates might just add to the admin on the day. Jackie - to organise chocolates for each time. Andy to look at a "Token" medal from a local supplier.
3. Alfern - Reward the athletes and volunteers, how are we supporting our community. Look at hosting a Christmas party for council members and competition volunteers.
4. Alfern - WWA to host Sports Integrity Australia (SIA) for seminars and perhaps other education nutritionist seminars. Multiple venues, north & south. This is a measure of return for the members, all would be welcome.
5. Alfern - post on instagram and email regarding lifting suits to be worn at comps, advertise external links to purchase suits.
6. Matt - Too many people in the warm up room, the congestion needs to be addressed for safety as much as sanity. Lifters to be given wristbands on weigh in; according to IWF ratios. Jay to advise club reps of the new protocol. Athletes to advise who their coaches are at weigh in time - coaches must be WWA members for insurance. ALL people in the warm-up must be WWA members. At each comp weigh in - Jay to print a list of current Members.
7. Matt. Coach Education Subsidy. Reopens in September; for rural/regional coaches, to attend education sessions. e.g. Unit VIII
8. Bam - 2022 national invitational run as a pre-nationals warm-up event with prize-money and sponsorship. Invitations based on AWF grading, based on Sinclair. Male/Female. Senior, Junior. Andy to speak with Nav for Flex Fitness sponsorship.
9. State training sessions - coaches and athletes need to be given a more explicit structure e.g. athletes need to arrive with a training program and coaches need to coach other athletes than their own so that the team environment is developed. Head coach to brief the coaching staff of expectations and roles prior to the training session.
10. Coach selection policy - adding in contingency for a chaperone for female lifters.
11. Andy to investigate whether SIA can present a talk at each training session.
12. Lifting suits - Lifters to wear a generic or club coloured suit **not** a WWA suit unless they have represented WWA.
13. Andy - transport for nationals. WWA to cover the costs of hiring a minibus for unaccompanied lifters.
14. Andy - team dinner not possible due to the size of the team. WWA to cover the cost of pizzas for the whole team after the last session 26/6/21.

Close of Meeting. 12:11pm

Next Meeting : 3rd October.