

WWA Council Meeting
29th November 2020 Minutes
20 Vesta Crescent, Shelley WA 6148

Meeting Start **10:02am**

Present : Andy, Jay, Paul, Rebecca, Bam, Matt. Alfern (10:30)

Apologies : Tom.

1. Minutes of previous meeting dated : September 6th, 2020

Proposed : Matt Seconded : Bec

2. Ongoing business

- 2.1. Meeting to determine a correct version of the Depreciation schedule. Jay and Alfern to liaise in the next month. **Ongoing**
- 2.2. Referee development - Nationals upgrade opportunities. Query financial assistance for 2021. Selection criteria to be developed (Bec) **Ongoing**
- 2.3. Council members info required for webpage (Tom) **Ongoing**
- 2.4. Matt : Sponsorship. Flex Fitness - are they open to more - what do they want in return? Matt to take on the sponsorship portfolio. Bam has taken this on & is doing well. **Closed**
- 2.5. New lifter initiatives - Jay. Council are happy to fund the t-shirts for the new Speed & Strength athletes. Plan for another event during the first quarter of 2021, lifters to join at full price. Second quarter will be the states and then 3rd term holidays will be the nationals. **Ongoing.**
- 2.6. Special edition singlets for 2020 national squad members. - Athlete or Coach on the back. Well received. **Closed.**
- 2.7. Christmas Dinner for Council members & partner. Jay to email for a consensus. **Closed**
- 2.8. Coach selection for 2020 combined team. Head Coach: Andy, Team Manager: Jay Saxton, Coach Ant & Bam. Assistant coach to be decided after the October 11th cutoff date. **Closed**

3. New business

- 3.1 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, Baguio
- 3.2 Physiotherapy partnership opportunity - Jay to circulate an email to members in relation to creating a WWA directory, specific to geographical area.
- 3.3 Online Youth World Cup. Ollie had to be withdrawn due to the timing of the event (midnight)
- 3.4 WWA Policy updates. Andy to facilitate the updates via email.
- 3.5 WWA to purchase table covers with WWA logo. 3 doubles and a smaller sized one. Potentially look into referee tables too.
- 3.6 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.
- 3.7 WWA End of Year Open prizes. Money for runners up prizes. Not this year.
- 3.8 SafeWA app - contact register required. ipad/tablet or pen & paper needed. Decision: Pen & Paper.
- 3.9 2021 Calendar. Jay to email a google sheets doc to all clubs, to fill in "live". Exclusions on State Events.

4. WWA Office Correspondence & Council decisions (Jay)

- 07/09/2020 From Brendan Kennedy. Coach selection appeal.
- 07/09/2020 From Michael Pileggi, request to include Jed Stanley to the State Team
- 09/09/2020 To Michael Pileggi, application for inclusion into the State team rejected by majority Council decision.
- 11/09/2020 From Jay to Chris @ Aussiegrown, new logo formalised for printing.
- 12/09/2020 To Brendan Kennedy, in accordance with the Coach Selection Policy, the appeal was rejected.

13/09/2020 From Brendan Kennedy, accepting the Council's decision as a result of his appeal.

14/09/2020 From Jay to Sylvia P, placing an order for State Team lifting suits.

15/09/2020 From Andy to the WWA Council. Meeting with Cody Wilks regarding his training plans in relation to the notice of exclusion from The Rev Barbell Club.

18/09/2020 From Jay to Clinton Bradbury re ordering photographs from competitions

20/09/2020 Andy to the WWA Council. Info re meeting with Ant Usmar regarding the current exclusion of Cody Wilks to the Rev Barbell club (by Ant). The outcome was positive but yet to be resolved.

20/09/2020 From Jay to various clubs, both affiliated and non affiliated, regarding the "Speed & Strength" initiative.

23/09/2020 From Ian Moir, re AWF Online Competition information.

30/09/2020 From Ian Moir, AWF draft Calendar of Events for 2021

02/10/2020 From ACC Sport (Associated & Catholic Colleges) inclusion day, sent to Bam & Ant for potential participation.

06/10/2020 AWF AGM (online) Andy accepted the position as the WWA representative.

07/10/2020 Invitation to compete in the IWF Online Youth World Cup – Ollie Saxton

10/10/2020 AWF Technical Official Learning Hub

20/10/2020 From Ian Moir, AWF, Technical Officials required for the Online Cup.

21/10/2020 Andy to the Council. Jay to draw up a potential list of recipients for the End of Year awards. Andy to speak with Flex and Frog Grips re potential sponsorships for the End of Year competition. Requests for feedback from all re toilets/air con/hydration/food/coffee van for the end of year comp.

22/10/2020 From Ant Usmar. Conditions of entry for Cody Wilks presented.

23/10/2020 From Andy to Council. An athlete agreement form was drafted for all athletes to sign prior to participating in any state trainings or competitions. This was supported by the Council.

27/10/2020 From DLGSC, Member Protection Officer training.

28/10/2020 From Andy to the Council. Update from the discussions re. cooling options for the End of Year competition. The majority of the Council were in favour of using fans.

1/11/2020 From Jay re WWA Sponsors, formalising requirements and proposals ready for 2021.

4/11/2020 From Jay to Sean Coote (Frog Grips & Crossfit Frantic) re club affiliation and also formalising a sponsor's link & page on the WWA webpage. (no reply as yet)

6/11/2020 WWC Events. Reminder about compliance re checks.

9/11/2020 DLGHSC. Coach & Official Education subsidy finding. Jay forwarded to all members.

10/11/2020 DLGSC. Request for Certificate of Currency and completion of a survey.

19/11/2020 From Jay to Sportrophy, ordering the End of Year trophies.

25/11/2020 Elizabeth Bellis, physiotherapist. Requesting to become a working partner with (the athletes of) WWA.

27/11/2020 Minister Mick Murray (MLA) the introduction of a contact register for WA from December 5th. SafeWA, requiring the use of a tablet or a manual register.

5. Financial report. (Alfern)

Jay to contact Marie & CC Alfern, re hard drive with the financials - especially relating to the depreciation schedule and some discrepancies.

We wait to accept the report after having received the asset register from Marie.

Report accepted : N/A Seconded : N/A

6. AOB

Bam - WWA to sponsor up & coming athletes, based on grading.

Athlete incentive plan, BAM to create a basic plan.

Andy - free memberships to all members who are ranked in top 3 per age group, on Sinclair, by End of Year Open.

1. Fans - will purchase 3 industrial fans from Bunnings at \$300 each

2. Toilets - The Rev now has 3 toilets, Council agrees that is sufficient.

3. Social media. Andy encouraged all Council members to follow, like and repost WWA posts.

4. Bradbury photos. \$250 per comp but we're still not getting the type of photos that we've asked for. Council to look for another professional to try out. Alfern suggested contacting universities with graduates in photography.

Jay - 1. Ask Bowen re a Photograph acceptance tick when members join so that we have permission to be shown on our socials.

2. Email Bowen re Club affiliation module and fees to maintain a register of WW\C etc.

Matt - Coach education program. All spots were filled prior to Matt being able to register. Jay to enquire of Ian for 2021.

Alfern - AGM to be held in April, for best fit for the financials.

Physio - invite her to the End of Year comp so she can see what a comp is like.

Close of Meeting. 11:44am

Next Meeting : January 10th, 10am.

WWA Office closed from December 20th to January 11th