



Meeting Minutes

Date	Tue 21 Sep 2021 19:00
Type	Board Meeting
Location	Majella School

Attendees

Barns, David	Butler, Chris	Carlize Jankowitz
May, Erica	Samios, Chris	Tanuwbawa, Dyota

Meeting items

Item #1. Actions (raised by Erica May)

Dyota

- ☐ Ask everyone for Conflict of Interest declarations
- ☐ Google Drive open up for Neil Gregory files

David

- ☐ Make contact with Peet Palm on arranging an invoice to pay for mats
- ☐ Contact Julian regarding hotel quarantine financial risk and WWA support

Chris Samios

- ☐ Look into the \$90 cost invoiced by WAL.
- ☐ Provide a date. Not Sunday morning before 11am

Erica

- ☐ Send out an action, everyone look at trophies
- ☐ Set up discount code for tournament registration for November tournament
- ☐ Ask coaches on venue preferences for 2022 tournament season
- ☐ Add to member registrations CALD questions for next year

Item #2. Meeting Opened and Previous Minutes (raised by Erica May)

There is a double up on points 4.4 and 5.2: Freestyle Wrestling Camp in Canberra hosted by the AIS.
Otherwise, board agrees that it is a true and accurate account of meeting.

1.4 Matters from previous minutes

Purchase of wrestling mats from Warriors Wrestling Club

Sum unpaid; Peet Palm needs to provide an invoice to association amounting to agreed upon price of \$4,000.

Receiving bank account details to go on that invoice.

Trailer hire not paid yet.

David to make contact with Peet Palm tomorrow (Wednesday 22nd September)

On DLGSC funding

Will put in review of KPIs from DLGSCI Brett some time in October before next meeting

On High Performance Trophies

"Most outstanding female wrestler", contacted female wrestlers and they don't mind that the figurines are modelled male.

On AMG

23rd to 29th AMG, wrestling 23rd - 24th April

Item #3. Finance report (raised by Dyota Tanuwibawa)

\$52,321 in bank balance

Financials need to get done for 2019, before starting on 2020

There is only partial visibility on transactions on the grant funding.

Grant money kept track of in Google Drive, but don't know money paid to Rick Smith

Item #4. Matters for Decision (raised by Erica May)

2.1 Youth National to be hosted by WA if Victoria is not able to? 14th November 2021.

Board decides on:

Going with split tournament structure as described by David Barns email on 25th August 2021: juniors in the morning, seniors afterwards.

Agree to run the Youth Nationals in WA, at the same time as the State Championships

WWA won't be running two separate tournaments - if the Youth Nationals are to happen in WA, they will be held on the 28th of November (and not the original date of the 14th of November)

Making an earlier start to the competition to allow for Youth Nationals proceedings

2.2 Conditional financial support for potential Commonwealth Games athlete

National body WAL will not be providing financial assistance

Hotel quarantine costs could be \$3,000 for a two-week duration. There is likely 10 wrestlers going from WA - potentially \$30,000 risk, not including coach and/or manager. Currently 15 registrations, but names are unknown - need to put in the name to see if they've registered

Setting a precedent of financial help to a select athlete is a concern.

Julian has a very strong case to nominate without competing in the qualifiers.

Due to announcing conflict of interest, Dyota, David, Carlize, Chris Samios, abstain from voting prior to decision, all remain in the room. Erica and Chris B. to make decision, which the board will support.

Erica reasons against providing financial help and setting precedent. There are other ways to provide meaningful support as an association. Chris B. suggests a wrestle-off for full/partial financial assurance from association.

Decision is deferred.

David to contact Julian directly and discuss.

2.3 \$90 invoice from Wrestling Australia

Chris Samios will look into the \$90 cost invoiced by WAL.

2.4 Propose officiating training

Majella School as venue.

Chris Samios to provide a date - not Sunday morning before 11am as venue will be occupied.

Incentives: Ticket discount code for tournament registration if you attend; if a parent, child's registration is free

2.5 Classification points and high performance trophy update

(Not a matter for decision)

2.6 Storage of mats purchased from Warriors

Buy time - temporary storage at Majella School until the next tournament: 28th Nov

The mats will need to be removed from the hall in Majella on 15th October. If they need to be temporarily moved and incur cost, the association will reimburse

Item #5. Matters for Discussion (raised by Erica May)

3.1 2022 tournament schedule

Erica to ask coaches on venue preferences for 2022 tournament season

3.2 Australian Masters Games

AMG

Lower sport fee

Member of WWA, free

Not a member WWA, \$25 sport fee (need to be a member of WWA)

Item #6. Matters for Noting (raised by Erica May)

4.4 David attended SportsWest AGM Tuesday 7th Sept

Meeting minutes are here in this link:

https://drive.google.com/file/d/1lumKD_tJo53fsgRNkKOntw-OcTzTASmd/view?usp=sharing

4.6 CALD questions will be in association registration instead of tournament registration

4.7 Neil Gregory has moved club

Will be reflected in the website.

Item #7. Next meeting (raised by David Barns)

Next meeting will be **Tuesday 19th of October at 7pm**

Meeting closed 8.40pm

Item #8. Signature (raised by Dyota Tanuwibawa)