

25th June Board Meeting Summary

Affiliation

It was noted that a number of affiliates have not yet paid their Season 1 affiliation fees.

The Board directed the General Manager to ensure that any affiliate who has not paid their affiliation fees for Season 1 are not to participate in the Vawdon Cup.

The Board noted the view that there may need to be a greater gap between the discounted rate affiliation fee (paid by week two) compared to the normal rate of affiliation (paid by week four). This view was held with the ideal of encouraging the affiliates to pay within the two week time frame stipulated in the Affiliation Regulations to ensure affiliates and their members are covered under the national insurance scheme.

Finance

The Board is happy with the current liquidity in the business. They recognised that the Association is in its low period in relation to cash flow and this would remain until the last quarter of the year. It was also identified that the NSW Government Grant had been paid to the NSWTA in the 24 hours prior to the Board meeting and as such was not reflected in the meetings financial papers.

They discussed the current debtors list and were advised on actions by staff.

The General Manager and Finance Director are looking to reconsider the current format of the NSWTA budget so it can easily be imported into the XERO finance program.

Technical

The Technical Director outlined new projects being brought online in the referees arm and the Coaching arm.

He noted that two Referee Retention and Recruitment Programs are both full and a third is being considered. He also noted the progress on the new High Performance Youth Referee program.

The Board reviewed and approved the new Coaching Development Plan to be headed up by Tony Trad.

The Board discussed the current selector's education position and the work that needs to continue in this area to continue the development of our selectors arm.

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The Board were presented with the outcomes of feedback received from 58 Affiliates on the proposed concept paper from the Sport Manager on the rationalisation of senior divisions at NSWTA events. They considered the feedback from the responses as well as that from the AGM. On the basis of the feedback received the Board has opted to commit to option 2 in the concept paper. A full briefing on this will be provided to all affiliates.

Discussion was held around the State Technical Panel meeting and the Regional Technical Panel meetings outcomes.

High Performance

The Board endorsed the State Development team management staff for the 2015 NYC. #upthede

Girls Head Coach	Barry Gibson
Girls Assistant Coach	Brandon McDonald
Girls Development Coach	Belinda Caruso
Girls Manager	Stacy Parker

Boys Head Coach	Jason Martin
Boys Assistant Coach	Pat Batiste
Boys Development Coach	Darren Shelley
Boys Manager	Joe Caruso

The Board held brief discussion on possible SOO venues for 2016 and confirmed it would not be held with the NYC. No venue has been confirmed at this point in time.

Strategic Plan

The Board reviewed current actions in line with requirements for 2015 and were happy with current activities. They have asked that staff provide dashboard format for Board meetings to track changes/progress.

TFA

The Board discussed the TFA Board positions up for election at the TFA AGM late in 2015. They discussed some possibilities of persons to nominate for position.

The Board discussed the Technical Directors concern with the apparent disconnect between national and state bodies in relation to technical development. They endorsed the plan for the Technical Director and General Manager to meet with TFA to discuss.

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General

The Board reviewed and discussed a renewed Development Team structure as proposed by senior management. They discussed the benefits and pitfalls of the change across the business.

The Board was informed that the Go Harvey Go affiliate benefit packs are scheduled to be rolled out to NSWTA affiliates during the August/September period.

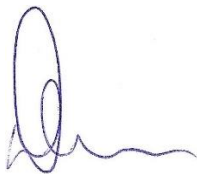
It was noted in the minutes the passing of NSWTA and TFA Hall of Famer, Ray Lawrence.

The Board received a complaint from a guest at a NSWTA function in relation to the actions of a Life Member. The Board discussed the appropriateness of the actions and will write to the member to highlight the complaint and the Board's view.

The Board were briefed around communication from members of an affiliate who raised concerns about the conduct of the affiliate's AGM and culture issues within a representative team of the affiliate. The General Manager is to contact the President of the affiliate to discuss the claims that have been made.

The General Manager briefed the Board on the disciplinary hearing that has taken place on the actions of a member at a NSWTA official function.

The Board will review the Cluster Meeting schedule to advise the General Manager of any availabilities for their attendance.



General Manager
26th June 2015

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