

15<sup>th</sup> May 2015

## 7<sup>th</sup> May Board Meeting Summary

### Affiliation

It was noted that relative status quo remained for senior team figures for 2014 but a rise was seen in junior teams.

The General Manager has also been instructed to meet face to face with some affiliates where the Board has concerns with their obligations in meeting the requirements of affiliation on ad the goals and objectives of the NSWTA.

The Board noted the progress on the Competitions Coordinator and progress on the new venture, Shire Touch as well as Blacktown and Liverpool competitions for Season 2 now that they are under direct control of the NSWTA. They also discussed process around when an affiliate either comes to NSWTA seeking the organisation over or taking over dormant Associations. This discussion was centred on due diligence, financial review, roles and responsibilities as well as intended promotion.

### Finance

The Board is pleased with the result for 2014, however did recognise the hangover effect. This is due to the overlapping nature of our financial year compared to our participation seasons we have seen a ballooning effect on the bottom line. That is at the end of our financial year we had a rush of affiliation fees that were receipted and banked just prior to the office closed for the year, so being reflected in the figures for 2014. Payment of the portion allocated to TFA due to this overlap did not take place until 2015.

While currently in an extremely strong position compared to a similar stage in 2014 it is acknowledged that the change in affiliation payment procedures to TFA will bring our position closely aligned to relative comparison of 2014.

### Technical

The General Manager and Technical Director will meet with elements of the State Selectors group to discuss some issues and bring to an outcome.

The Board reviewed and discussed the concept paper from the Sport Manager on the rationalisation of senior divisions at NSWTA events. They will take feedback on the paper at the NSWTA AGM, noting that twice before feedback had been sort from affiliates with poor response.

Discussion was held around the State Technical Panel meeting and the Regional Technical Panel meetings planned for prior to the NSWTA AGM

### New South Wales Touch Association

Canterbury Velodrome,  
Bayview Ave, Earlwood, NSW, 2207  
PO Box 27 Bardwwll Park, NSW, 2206  
[www.nswtouch.com.au](http://www.nswtouch.com.au)

Tel 1800 640 688  
Tel 02 9558 9333  
Fax 02 9558 8799  
Email [nswtouch@nswtouch.com.au](mailto:nswtouch@nswtouch.com.au)



### High Performance

Board discussed the previous SOO in relation to coaching debriefs. Both head coaches have had individual debriefs with their respective coaches and will report back to the Board on the outcomes.

### 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 detail on future plans in reports going forward and not just actions that have taken place.

### TFA

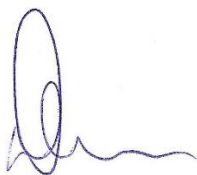
CEO Colm Maguire gave the Board a briefing on TFA activities. Specifically around the NRL partnership, the Harvey Norman sponsorship and governance review and possible changes at the TFA level.

### General

The Board were disappointed with the actions of a Life Member at the Junior Regionals and will have the General Manager write to the member on the Boards behalf.

The Board were disappointed with the actions of a NSWTA member at the TFA World Cup dinner. They acknowledged the matter had been handled at TFA as the member was on national duties however will have the General Manager write to the member on the Boards behalf expressing their disappointment.

The Board discussed that we had adequate insurance coverage for volunteers who attend NSWTA events. On advice from TFA coverage is in place. The Board looked at ways and means to ensure that due diligence is undertaken and has staff investigating methods to ensure volunteers are registered for events.



General Manager

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