

Board Summary February 2009

The following is a summary for the information of members. It is not comprehensive but designed to provide insight into some of the issues the Board is managing at monthly meetings.

- Ron Lucas attended his first meeting and was welcomed by the President.
- ED advised that agreement has been reached with SAL, WAIS and SWA about a high performance structure. WAIS will be advertising for a new position as a WAIS Swimming Performance Manager whose roll will be to work with existing coaches based in WA to strengthen their programs to cater for the emergence of high performance athletes.
- Discussions on a possible reshaping of the constitution took place in view of the fact that ASCTA WA are not an incorporated body. Proposal for constitutional changes to be taken to a General Meeting.
- Financial looked at for the month of January and the association is in a strong position. New reporting mechanism introduced for Directors.
- Membership list was ratified by the Board.
- ED advised on the successful process of selecting a replacement Events Officer. Announcement to General Membership closer to the incumbent's starting date; 16 March.
- ED put a proposal to the Board on changing the current structure of membership to a more simplified structure. Directors accepted the proposal and the model will go to a General Meeting for confirmation.
- Competition Planning Committee Member Steve Walker presented to the Board the Draft SC Calendar for 2009/10. Board thanked Steve for his time and for the work done by CPC. Draft will be included in the winter almanac currently being reviewed before printing. Expected availability on the winter publication is early April.
- Clubs at risk are still being reviewed. SWA development officer are working with the clubs still experiencing difficulty in maintaining minimum numbers. Meetings will be conducted with several clubs over this month to determine options for the future.

**David Toll
Executive Director**