



NSW Polocrosse Board – Annual Report of activities - 2014

In the lead up to the AGM in February 2014 a number of meetings were convened by members who sought a greater level of transparency and involvement in the management of NSW Polocrosse affairs. In response, during 2014 the Board has undertaken a range of tasks in an attempt to address these concerns. Many of these tasks are, by their nature, administrative and process oriented and may therefore go unnoticed by members.

To provide greater transparency on Board actions, and opportunity for the members to be involved in NSW activities, the following summary is provided. Any constructive feedback to the Board is welcomed and members should note that everyone is invited to attend Council meetings.

Summary of Actions taken in 2014 Calendar Year

Administrative

- A new format for minutes was adopted which provides readers with an increased level of detail as to what was agreed to at all Board and Council Meetings
- Development of Job Descriptions for all Official Positions - Posted to Website
- Review of Honorariums will be routine agenda item at AGMs, resulting greater transparency – Written proposal for revisions will be put to Council at 2015 AGM
- NSW Player Fees restructured into a more balanced and sustainable structure for 2015 season
- Guidance Paper for International tours and hosts - Posted on web site
- Developed Annual Calendar of events, major events in addition to carnivals – Posted on Web site
- In process of negotiating new contract between PAA and the Database company

Game Development

- Review of First Aid Policy – Proposed policy sent to PAA.
- Reviewed Selection policy:
- Requirement to notify of any change of horse and change in player's status or will not eligibility for NSW selection for 12 months.
- Practice is to now seek nominations for coaches and managers at same time as seeking player nominations.