



AGENDA

**Waikato Lacrosse Association – Executive Committee Meeting (WEC)
Meeting Thursday 17 February, 7.30pm
At Tamahere Council & Community Space & Zoom**

1. Attendance Register & Apologies
2. Vox Pop (*Clubs and Players can raise any WLA matter WEC -5min allocated speaking rights at discretion of Chairperson*)
3. Confirmation of Minutes & Resolutions By Email
4. Matters Arising
5. Correspondence IN
 - a) Feedback on proposed change of dates for Nationals *received 21/1/22*
 - b) Sport Waikato -invitation to Pres and Chair for Awards Evening (*subsequently cancelled through move to Red Covid setting*)
 - c) Resignations (Bertrand SS, Matt Gould, Tara Vrendsen from Finance then League Co-ordinator Women's Club)
 - d) Confirmation of grounds booking and cost from Memorial Park for Secondary Schools Nationals 2-4/9/2022 *received 6/2/22*
- Correspondence OUT
 - e) FB post re: VACANCIES/Help Wanted by Chairperson *(7/2/2022)*
 - f) FB post re: Club Expressions of Interest in hosting Snr Nationals on 19-20 March *(7/2/2022)*
 - g) Response to proposed change of dates of Nationals: opposed *(1/2/2022)*. Accepted by NZL -no change to dates.
6. WLA Operations Committee (WOC) report and Matters Arising
-feedback on each League underway (Club Hosted Man's and Women's, U18, Seniors and School to come)
7. President's update – Michael Smith
8. Chairperson's update- Aksel Bech
9. Treasurer's update & Financial Report– Joelean Mayall
10. Other Board Member's update – Mark Freemon, Moshe Malal & Joshua Muller

11. Other Business

- a) Eye Protection Policy
- b) Vacant WOC roles (Publicity, Equipment, Tournament and also High School League co-ordinator advertised at same time)
- c) Updated Covid-19 Policy for Red Setting and 5-12's
- d) U18's Nationals 12/13 March -tour manager required
- e) Snr Nationals Hosting 19/20 March -assistant to Tournament Director "on the day manager" required
- f) Privacy and protection of player personal details policy -to discuss position

12. In-Committee

Date of Next Meeting – March 17 2022