



## MINUTES – 17 February 2022

### Waikato Lacrosse Association – Executive Committee Meeting (WEC)

*Meeting commences at 19:50*

1. Attendance Register & Apologies  
**Present: Michael Smith (MS), Moshe Malal (MM), Mark Freemon (MF -via Zoom), Joelean Mayall (JM), Aksel Bech (AB), Joshua Muller (Josh -via Zoom)**
2. Vox Pop (*Clubs and Players can raise any WLA matter WEC -5min allocated speaking rights at discretion of Chairperson*)

**Tara Vrendsen had requested via WLA Secretary email to attend; emails not checked so missed -AB to apologise. All WEC members reminded to check their WLA email accounts to avoid repeat of this.**

3. Confirmation of Minutes & Resolutions By Email  
**Prior Minutes adopted as true and accurate record. Moved MM, JM seconded -passed.**
4. Matters Arising  
**No matters arising**
5. Correspondence IN
  - a) **TA Marist interest in hosting Nationals (16-2-2022)**Correspondence OUT
  - a) **Expression of Interest from Clubs to host Senior Nationals by email (7-2-2022) and FaceBook post**
5. WLA Operations Committee (WOC) report and Matters Arising  
**Lee had no matters to raise; other members of WOC yet to be appointed.**
6. President's update – Michael Smith  
**Appendix 1**
7. Chairperson's update- Aksel Bech  
**Further correspondence with NZL though just friendly exchanges, no further answers to our questions regarding NZL-WLA relationship status and NZL fees.**
8. Treasurer's update & Financial Report– Joelean Mayall  
**No payments in or out.**

**JM authorised to engage appropriate independent auditor; WLA constitution (6.4 Duties of Officers Part 4. The Treasurer) requires this annually. Consider changing wording to “review” rather than “audit” at next AGM to save money of external fees.**

10. Other Board Member’s update – Mark Freemon, Moshe Malal & Joshua Muller
11. Other Business
  - a) Getting functional WOC operating by appointments of high importance  
-appeal on FaceBook again for volunteers
  - b) Missing umpire shirts -FaceBook plea for return and Lee to do ring-around
  - c) Suggest we do general gear amnesty to get all gear not returned back to us for good overview of items held
  - d) Suggestion of Welcome Pack to be distributed to Clubs and Schools; given drop in numbers at Club level, need to ensure we do all we can to encourage good school season
  - e) U18 Boys and Girls -consensus to look for up-and-back (not overnighting) but ultimately leave decision for Coaches and Managers to decide with players and their parents. Important for it to be an inclusive team experience.
  - f) Alcohol policy at Senior tournaments; MS to discuss with coaches and players and form view on approach (NB not WLA or NZL policy matter - but in player contracts)
  - g) MF encourages consideration of President’s team at Snr Men’s Nationals
  - h) MOU for Men’s Reps programme to be completed with resignation of prior coach

**MS left meeting at 22:00**

- i) MF proposes Tracey Clark as U18 Boy’s Manager, Clifford Brown for Senior Mens. Seconded AB -passed.
- j) Proposal from TA Marist to host Senior Nationals considered -only Club to respond. **MF and MS abstained from discussion and vote as members of TA Marist. AB noted his son is also Club member there, as per interest register.** JM proposed, MM seconded -passed.
- k) Men’s Rep Director travel cost reimbursement proposed as \$300 for U15’sw in 2021 and 2022 U18 and Men’s programme. MF abstains due to conflict of interest. AB proposes, MM seconds -passed.
- l) JM proposes Lee be reimbursed for new battery purchase for AED defibrilator (receipt submitted). AB seconds -passed.
- m) MM proposes payment of Crazy Domains invoice for \$375. JM puts, AB seconds -passed.
- n) Agreement to add two signatories (MM and MS) along with JM; authority to be changed to “any two of three”.
- o) Privacy Policy discussion -deferred to next meeting
- p) Agreed to reach out to Leon Green to assist with IT matters

**Meeting closed at 22:50.**