



## AGENDA

**Waikato Lacrosse Association – Executive Committee Meeting (WEC)  
Meeting Thursday 24 March, 6.00pm  
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) NZL requesting feedback on proposed changes to Nationals (U18's and Snrs, men's and women's)
  - b) NZL information on U18 Girls Lacrosse Australia tournament
  - c) Multiple emails with Will Chisholm on behalf of TA Marist and Max van der Maas regarding Snr Men's Nationals (WLA hosted 19 & 20 March)
  - d) NZL communication with Nicole Goode (Acting Chair) regarding WLA-NZL relationship and our view on NZL fees

Correspondence OUT

  - e) WLA feedback to NZL on a) and b) above
  - f) As per c) above
  - g) Player details to NZL for U18 Boys and Snr Men's attending Nationals
6. Operations positions/reports:  
Leon Green -publicity  
Neil Taylor – High School League Co-ord [submission from Will Chisholm: proposes a sub-comm to assist Neil with development of Boys HS programme]  
Ursula Johnson-Officials update  
Mark Freemon– U18 and Senior Men's  
Dean Forman – U18 and Senior Women's  
Cathy Harris – equipment (women's side)
7. WLA Operations Committee (WOC) report and Matters Arising  
Lee Baker – H&S and President's League for "orphans"
8. President's update – Michael Smith
9. Chairperson's update- Aksel Bech
10. Treasurer's update & Financial Report– Joelean Mayall

11. Other Board Member's update – Mark Freemon, Moshe Malal & Joshua Muller
12. Other Business
  - a) Eye Protection Policy
  - b) Vacant WOC roles (Tournament Director, Development Director, 2022-24 Coaching and Rep League Director roles)
  - c) Updated Covid-19 Policy including changed school mandate
  - d) Club-hosted activity reflections
  - e) U18 Boy's Nationals reflections
  - f) Snr Nationals Hosting 19/20 March -reflections on Hosting
  - g) Privacy and protection of player personal details policy -to discuss position
  - h) Player contract review
  - i) Rep season reviews
  - j) WLA Trailer -WOF?
13. Decisions approved by email since last meeting:
  - a) Leon Green approved for WLA Publicity role
  - b) Neil Taylor approved for High School League Co-ordinator
  - c) Tara Vrensen as Manager for U18 Girls

Date of Next Meeting – April 21st 2022