



AGENDA

**Waikato Lacrosse Association – Executive Committee Meeting (WEC)
Meeting Thursday 21 April, 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 Strategic Plan initial draft
 - b) NZL information on Senior Woman's tournament -delayed, on, then off
 - c) Sport Waikato newsletters

Correspondence OUT

 - e) WLA to NZL re: position of fees
6. Operations positions/reports:
 - Lee Baker -H&S including eyewear
 - 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
 - Kathie Harris – equipment (women's side) *via Zoom*
7. Recruitment for new term of Rep coaches and League Directors; need WEC lead to take forward
8. Feedback to NZL on Strategy document
9. President's update – Michael Smith
10. Chairperson's update- Aksel Bech
11. Treasurer's update & Financial Report– Joelean Mayall
12. Other Board Member's update – Mark Freemon, Moshe Malal & Joshua Muller
13. Other Business
 - a) Updated Covid-19 Policy under ORANGE setting

- b) Privacy and protection of player personal details policy -to discuss position
- c) Player contract review
- d) Rep season reviews
- e) WLA Trailer -WOF?

14. IN COMMITTEE – *WEC only*

Date of Next Meeting – May 19th 2022