



## UPDATED AGENDA

**Waikato Lacrosse Association – Executive Committee Meeting (WEC)  
Meeting Thursday 19 May, 6.30pm  
NEW VENUE : Tamahere Community Centre (upstairs in School Hall) & 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 from previous minutes
  - a) Recruitment of Rep coaches and League Directors – Josh
  - b) Update on NZL Strategy plan ***-no further comms received from NZL other than acknowledgement of our points being received and discussed at their Excec meeting on 10 May 2021. New budget proposal being worked on;***
  - c) Covid-19 Policy: **new wording to be adopted -MS**
  - d) Eye protection: **new wording to be adopted -MS**
  - e) **Consumption of alcohol : new wording to be adopted -MS**
  - f) Privacy policy -MM
  - g) Player contract review
  - h) Rep season reviews
  - i) WLA Trailer -WOF current to 12/06/2024 & rego renewed for 11/6/2023 expiry
  - j) Lanyards for medals update -AB
  - k) Player of the Day (Sal's vouchers) -AB searched WLA lockers: not located.
5. Correspondence IN
  - a) CRM option -Quote from Friendly Manager (JM to discuss and Leon will provide technical reflection); AB notes potential conflict of interest may arise so withdraws from consideration of quote
  - b) Bertrand re: CHS running Intermediate School games along side HS League
  - c) Sport Waikato Newsletters

Correspondence OUT

  - d) Feedback to NZL on their proposed strategy document
6. Operations positions/reports:
  - a) Lee Baker – Health & Safety (stepping down)
  - b) Leon Green -publicity
  - c) Neil Taylor – High School League Co-ordinator

- d) Ursula Johnson -Officials update
- e) Kathie Harris – equipment (women’s side)
  
- 7. Officiating annual plan -need clarity around refs and umpires available and intended plan/strategy for development for officials (new and existing)
  
- 8. President’s update – Michael Smith
  
- 9. Chairperson’s update- Aksel Bech
  
- 10. Treasurer’s update & Financial Report– Joelean Mayall
  
- 11. Receipt of Audited accounts documents (to May 2021)**
  
- 12. Other Board Member’s update –
  - a) Mark Freemon
  - b) Moshe Malal
  - c) Joshua Muller
  
- 13. IN COMMITTEE – WEC only

Date of Next Meeting – 16 June 2022