

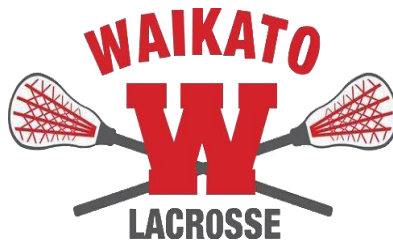
Waikato Lacrosse Association – Pre-meeting: Operations
Meeting Thursday 16 June, 6.00 pm
VENUE : Waikato District Council Tamahere offices & by Zoom

1. Operations positions/reports:
 - a) Leon Green (LG) -publicity & Friendly Manager onboarding
 - b) Neil Taylor (NT) – High School League Co-ordinator. Paper for **decision** pre-circulated (items for information to be taken as read)
 - c) Ursula Johnson (UJ) -Officials update
 - d) Dean Foreman (DF) – Women’s Rep Program. U15 and U18 Rep programme pre-circulated; to be taken as read note **decisions** required
 - e) Kathy Harris (KH) – equipment (women’s side)

AGENDA

Waikato Lacrosse Association – Executive Committee Meeting (WEC)
Meeting Thursday 16 June, 7.00 pm
VENUE : Waikato District Council Tamahere offices

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. Correspondence IN
 - a) *Proposed U15 and U18 Girls Rep programme going forward*
 - b) *Management Letter and Recommendations from Auditor for FYE 31/5/2021*Correspondence OUT
 - c) *Acceptance of Friendly Manager Quote*
 - d) *Sport Waikato update newsletter*
 - e) *Letter from Meaghan Cooley (HBHS) re: moving Boys games to Saturday*
 - f) *Management Letter for FYE 31/5/2021 -copy to old WEC for opportunity to provide comment, if any*
5. Matters Arising from previous minutes
 - a) Recruitment of Rep coaches and League Directors – Josh
 - b) Covid-19 Policy
 - c) Eye protection:
 - d) Consumption of alcohol
 - e) Privacy policy -MM
 - f) Player contract review



- g) Rep season reviews – MM
- h) Lanyards -3 quotes obtained (2 NZ one AliExpress); NZ supply = approx. \$2.88 per each with AliExpress approx. \$1.50 per each (with custom print)

6. Receipt of Audited accounts documents (to 31 May 2021)

7. President's update – Michael Smith

8. Chairperson's update- Aksel Bech

a) Proposed resolution: "That Waikato Lacrosse Association approves a grant application to Grassroots Trust for \$3,140.65 being the Friendly Manager and Xero annual subscription cost" to be completed by MM or MS.

b) Future storage and pitch opportunities: early discussion with Council about installing a permanent half or full goalie circle artificial surface on (say) two fields and possibility of storage container on Regal's property, accessible from Tamahere Park with installation of gate.

9. Other Board Member's update –

- a) Mark Freemon
- b) Moshe Malal
- c) Joshua Muller

10. Treasurer's update & Financial Report– Joelean Mayall

11. Officiating annual plan – MM

12. AGM Planning Day – August 2022 : set aside half day for planning year ahead (WEC, WOP, capital items, re-establishing player numbers post covid, strategic initiatives

13. IN COMMITTEE – WEC only

Date of Next Meeting – TBC July 2022 (Apology: Aksel Bech)