

MINUTES – 21 July 2022

Online meeting

6:30pm – Operations Meeting

Present: Michael Smith , Moshe Malal , Neil Taylor , Joelean Mayall , Marina Samoury from NZL

Apologies: Aksel Bech, Dean Forman

1. Neil's report was circulated before the meeting. We had a discussion for viable solutions for the trailer duty, Neil will update MM if it won't work. The trailer should not be left unattended even if it will cancel the games.
MM will arrange the committee attendance at the finals weekend to acknowledge finalists and award medals.
2. Marina presented herself and her role with NZL, she told us her plans for the organisation and the challenges she has. There was a discussion around NZL & WLA partnership across a few fields of operations.

Executive Committee Meeting

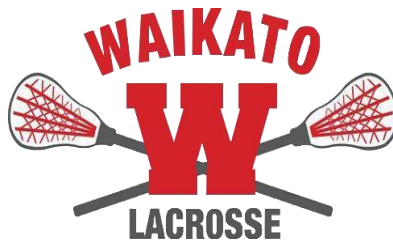
The meeting started at 7.47

- 1) Present: Michael Smith (MS), Moshe Malal (MM), Joelean Mayall (JM), Joshua Muller (Josh)**

Apologies: Aksel Bech (AB), Mark Freemon (MF)

Chaired by MM

- 2) Vox Pop – no engagement
- 3) Previous minutes – a request to remove issue 9.b as not clear
The change & acceptance of revised minutes was moved by MM, seconded by MS and accepted by all – Motion passed.
- 4) No issues coming out of the correspondence.
- 5) Matters arising from previous minutes:
 - a) Josh updated the recruitment post went live last week and he will update the board with developments.
 - b) MS looking for quotes from suppliers, seems more expensive than planned. MS will update the board with developments hopefully before the club season will begin.
 - c) No update as AB was absent.



- d) No comments from the community regarding the privacy policy. A discussion about the importance of all communication must be only with the WLA systems and control and not with private solutions. MM moved to accept the policy, JM seconded and accepted by all – motion passed
 - e) No comments from the community, MM to update the board of developments.
 - f) No updates as AB and LG were absent.
 - g) Josh updated no success to get comments from the officiating committee members to the board request for a plan, MM to propose an officiating plan.
- 6) Treasurer report was circulated earlier and discussed.
Payments for:
- a) External HD for photos \$176.81 to MM – moved by JM, seconded by MS, accepted by all (MM didn't participate) – motion passed.
 - b) Lanyard for medals for high school season \$319.15 AB – moved by JM, seconded by MS, accepted by all – motion passed.
- MM update with the development of the case of a 2021 U15 player who refuse to pay the training fee as was injured during the program. Although the board feel the player should pay the fee (as for previous examples) we can't enforce it as the parents raised legal issues MM couldn't find any evidence from coach, assistant coach and manager to support the board position. MM will communicate with the parents that we will cancel the fee.
- 7) The president's report was circulated before the meeting and attached at the end of the minutes.
MS moved to accept it, MM seconded and accepted by all – motion passed.
- 8) The Chairperson's report was circulated before the meeting and attached at the end of the minutes.
MM moved to accept it, MS seconded and accepted by all – motion passed.
- 9) MM asked to remove the issue as not relevant anymore.
MM moved to accept it, MS seconded and accepted by all – motion passed.
- 10) Other updates:
- a) 2022 NZSSS location – MS raised the issue as not clear if Waikato to host. MS will update the board.
 - b) JM raised the issue with the uncertainty around the boy's equipment, no solution was made, to be discussed next meeting.
- 11) No In Committee matters.

The next meeting is at 18th August 2022.

Meeting ended 9.01 pm