

Waikato Lacrosse Association – Pre-meeting: Operations
Meeting Friday 19 August 2022, 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.
 - c) Ursula Johnson (UJ) -Officials update
 - d) Moshe Malal (MM) – ACTING: Women’s Rep Program (U15 & U18 Rep trials)
 - e) Kathy Harris (KH) – equipment (women’s side)

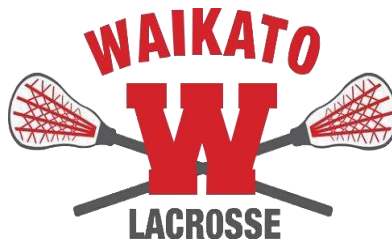
AGENDA

Waikato Lacrosse Association – Executive Committee Meeting (WEC)
Meeting Friday 19 August 2022, 7.00 pm
VENUE : Waikato District Council Tamahere offices & 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. Correspondence IN
 - a) Sport Waikato update newsletter
 - b) NZL re AGM including Agenda and 2021 Minutes
 - c) NZL re call for volunteers for Secondary School Nationals

Correspondence OUT

 - d) AB to NZL re: NZL AGM
 - e)
5. Matters Arising from previous minutes
 - a) Recruitment of Rep coaches and League Directors – Josh
 - b) Eye protection: MS update
 - c) Consumption of alcohol : update -matter for members or AGM?
 - d) Player contract review
 - e) Rep season reviews – MM
 - f) Lanyards -handing over to Neil for medal “swap out” (estimate 228 required)
6. Update on audit of accounts (to 31 May 2022)
7. President’s update – Michael Smith



8. Chairperson's update- Aksel Bech

a) Future storage and pitch opportunities: approval from Council to explore further 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.

b) WLA has one vote at NZL's AGM; it is an open meeting as I understand it but I have registered as that vote for now -that needs to be confirmed or an alternate WEC member named.

c) Planning to do newsletter/update to all Clubs and Schools after our planning ½ day, discussing year to date including Friendly Manager plus AGM matters (including seeking WEC and WOC members for the year to come) and inviting all member clubs and schools to submit matters for AGM if any.

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 – 21 August 2022 (TBC): set aside half day for planning year ahead (WEC, WOP, Audit vs Review amendment for Constitution, capital items, re-establishing player numbers post covid, strategic initiatives, new Committee members after AGM).

13. IN COMMITTEE – WEC only (*if any*)

Next Meetings – Planning ½ Day Sunday 21 August 2022 (TBC)

- **NZL AGM 28 August 2022 (by google meet)**
- **WLA Board Meeting 15 September 2022**
- **WLA AGM Thursday 29 September (TBC) 2022**
- **WLA first meet of new WEC 20 October 2022**