

Waikato Lacrosse Association – Pre-meeting: Operations
Meeting Friday 15 September 2022, 6.30 pm
VENUE : Waikato District Council Tamahere offices & by Zoom

1. Operations positions/reports:
 - a) Leon Green (LG) -Friendly Manager onboarding
 - b) Kathie Harris (KH) – equipment (women’s side)

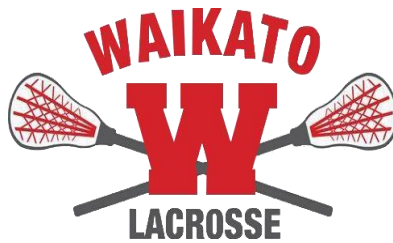
AGENDA

Waikato Lacrosse Association – Executive Committee Meeting (WEC)
Meeting Friday 15 September 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
 - WEC Meeting 19 August 2022
 - Special WEC Meeting 29 August 2022
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
 - d) CHS (multiple) re: semis/finals draw for High School League

Correspondence OUT

 - e) AB to NZL re: NZL AGM
 - f) AB to WLA members re: Friendly Manager and opportunities for sponsorship
 - g) AB to WLA Members, confirming delegates and FB posts regarding matters to be raised at AGM (Incl. constitution audit to review change and proposed life members nominees) and seeking new WEC and WOC members to stand
 - h) Budget approvals for U15’s to Nationals (X) and U15’s to Perth
5. Matters Arising from previous minutes
 - a) Recruitment of positions – Josh
 - b) Consumption of alcohol : update -matter for members or at AGM?
6. President’s update – Michael Smith



7. Chairperson's update- Aksel Bech

a) Future storage and pitch opportunities: both opportunities to be put to members at AGM for discussion and their input

b) I have received the draft Audit report for the year ending 31 May 2022, now being reviewed and should be available in time for the AGM. Massive "thank you" to Joelean -this still included a half year under past WEC, half year under current WEC so remain "reconstructive" in nature; will again be a qualified opinion due to that but the Auditor verbally noted the significant improvement in processes and controls implemented by current WEC. Suggestion that we need to get a little Xero-expert help in moving to Friendly Manager regarding coding and structure of accounts.

c) No matters from members for AGM yet received; members are being contacted for delegate detail confirmation. FB posts encouraging engagement for AGM have been made.

d) Draft Agenda for AGM

8. Other Board Member's update –

- a) Moshe Malal
- b) Joshua Muller

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

10. League and Rep's programme update -Moshe Malal

11. Approval of League Co-ordinators and Budgets

12. School league -exemption protocols to facilitate participation (Debbie Scott email)

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

Next Meetings - WLA AGM Thursday 29 September (TBC) 2022

- WLA first meet of new WEC 20 October 2022