

AGENDA

**Waikato Lacrosse Association – Executive Committee Meeting (WEC)
Meeting Thursday 17 February, 7.30pm
At Tamahere Council & Community Space & Zoom**

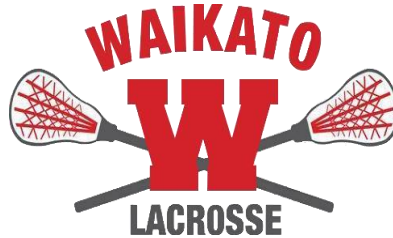
1. Attendance Register & Apologies
2. Vox Pop (*Clubs and Players can raise any WLA matter WEC -5min allocated speaking rights at discretion of Chairperson*)
3. Confirmation of Minutes & Resolutions By Email
4. Matters Arising
5. Correspondence IN
 - a) Feedback on proposed change of dates for Nationals *received 21/1/22*
 - b) Sport Waikato -invitation to Pres and Chair for Awards Evening (*subsequently cancelled through move to Red Covid setting*)
 - c) Resignations (Bertrand SS, Matt Gould, Tara Vrendsen from Finance then League Co-ordinator Women's Club)
 - d) Confirmation of grounds booking and cost from Memorial Park for Secondary Schools Nationals 2-4/9/2022 *received 6/2/22*
- Correspondence OUT
 - e) FB post re: VACANCIES/Help Wanted by Chairperson *(7/2/2022)*
 - f) FB post re: Club Expressions of Interest in hosting Snr Nationals on 19-20 March *(7/2/2022)*
 - g) Response to proposed change of dates of Nationals: opposed *(1/2/2022)*. Accepted by NZL -no change to dates.
6. WLA Operations Committee (WOC) report and Matters Arising
-feedback on each League underway (Club Hosted Man's and Women's, U18, Seniors and School to come)
7. President's update – Michael Smith
8. Chairperson's update- Aksel Bech
9. Treasurer's update & Financial Report– Joelean Mayall
10. Other Board Member's update – Mark Freemon, Moshe Malal & Joshua Muller

11. Other Business

- a) Eye Protection Policy
- b) Vacant WOC roles (Publicity, Equipment, Tournament and also High School League co-ordinator advertised at same time)
- c) Updated Covid-19 Policy for Red Setting and 5-12's
- d) U18's Nationals 12/13 March -tour manager required
- e) Snr Nationals Hosting 19/20 March -assistant to Tournament Director "on the day manager" required
- f) Privacy and protection of player personal details policy -to discuss position

12. In-Committee

Date of Next Meeting – March 17 2022



MINUTES – 17 February 2022

Waikato Lacrosse Association – Executive Committee Meeting (WEC)

Meeting commences at 19:50

1. Attendance Register & Apologies
Present: Michael Smith (MS), Moshe Malal (MM), Mark Freemon (MF -via Zoom), Joelean Mayall (JM), Aksel Bech (AB), Joshua Muller (Josh -via Zoom)
2. Vox Pop (*Clubs and Players can raise any WLA matter WEC -5min allocated speaking rights at discretion of Chairperson*)

Tara Vrendsen had requested via WLA Secretary email to attend; emails not checked so missed -AB to apologise. All WEC members reminded to check their WLA email accounts to avoid repeat of this.

3. Confirmation of Minutes & Resolutions By Email
Prior Minutes adopted as true and accurate record. Moved MM, JM seconded -passed.
4. Matters Arising
No matters arising
5. Correspondence IN
 - a) **TA Marist interest in hosting Nationals (16-2-2022)**Correspondence OUT
 - a) **Expression of Interest from Clubs to host Senior Nationals by email (7-2-2022) and FaceBook post**
5. WLA Operations Committee (WOC) report and Matters Arising
Lee had no matters to raise; other members of WOC yet to be appointed.
6. President's update – Michael Smith
Appendix 1
7. Chairperson's update- Aksel Bech
Further correspondence with NZL though just friendly exchanges, no further answers to our questions regarding NZL-WLA relationship status and NZL fees.
8. Treasurer's update & Financial Report– Joelean Mayall
No payments in or out.

JM authorised to engage appropriate independent auditor; WLA constitution (6.4 Duties of Officers Part 4. The Treasurer) requires this annually. Consider changing wording to “review” rather than “audit” at next AGM to save money of external fees.

10. Other Board Member’s update – Mark Freemon, Moshe Malal & Joshua Muller
11. Other Business
 - a) Getting functional WOC operating by appointments of high importance
-appeal on FaceBook again for volunteers
 - b) Missing umpire shirts -FaceBook plea for return and Lee to do ring-around
 - c) Suggest we do general gear amnesty to get all gear not returned back to us for good overview of items held
 - d) Suggestion of Welcome Pack to be distributed to Clubs and Schools; given drop in numbers at Club level, need to ensure we do all we can to encourage good school season
 - e) U18 Boys and Girls -consensus to look for up-and-back (not overnighing) but ultimately leave decision for Coaches and Managers to decide with players and their parents. Important for it to be an inclusive team experience.
 - f) Alcohol policy at Senior tournaments; MS to discuss with coaches and players and form view on approach (NB not WLA or NZL policy matter - but in player contracts)
 - g) MF encourages consideration of President’s team at Snr Men’s Nationals
 - h) MOU for Men’s Reps programme to be completed with resignation of prior coach

MS left meeting at 22:00

- i) MF proposes Tracey Clark as U18 Boy’s Manager, Clifford Brown for Senior Mens. Seconded AB -passed.
- j) Proposal from TA Marist to host Senior Nationals considered -only Club to respond. **MF and MS abstained from discussion and vote as members of TA Marist. AB noted his son is also Club member there, as per interest register.** JM proposed, MM seconded -passed.
- k) Men’s Rep Director travel cost reimbursement proposed as \$300 for U15’sw in 2021 and 2022 U18 and Men’s programme. MF abstains due to conflict of interest. AB proposes, MM seconds -passed.
- l) JM proposes Lee be reimbursed for new battery purchase for AED defibrilator (receipt submitted). AB seconds -passed.
- m) MM proposes payment of Crazy Domains invoice for \$375. JM puts, AB seconds -passed.
- n) Agreement to add two signatories (MM and MS) along with JM; authority to be changed to “any two of three”.
- o) Privacy Policy discussion -deferred to next meeting
- p) Agreed to reach out to Leon Green to assist with IT matters

Meeting closed at 22:50.