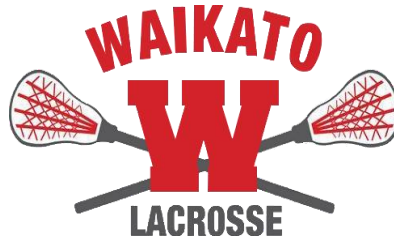


Proposed Agenda Thursday 17 August 2023  
Tamahere Hall at 6.30pm

1. Present and Apologies
2. League Co-Ordinators Updates
3. Confirmation of Minutes from Meeting 20 July 2023
4. Business arising from previous Minutes
5. Treasurers Report
6. Correspondence In
7. Matters to discuss:
  - U18 Incident Report
  - U15 NZ Tournament and Australian Tournament
  - AGM
8. General Business:
  - WLA Trailer WOF



Meeting Minutes Thursday 17 August 2023  
Tamahere Hall at 6.30pm

1. **Present:** Moshe Malal (MM), Tash Singh (TS), Paula Harvey (PH), Joelean Mayall (JM) and Maree Hill (MH). Leon Green (LG) and Carolyn Nicholson (CN) Late.  
No Apologies

2. League Co-Ordinators Updates:

**Intermediate League (PH):** Information out to Schools to get team numbers and Teachers in charge etc.

Max 14 players per team and only 12 players on Game day

Good feedback on Girls rules of passing 3 times before shooting for Goal

Southwell Boys loan Sticks and Gear. PH to liaise with them.

Bylaws updated 2023

**League Co Ordinator (TS):**

Chasing Australia Lacrosse to confirm U15 entry for Boys and Girls. Travelling

Group of 40 if both teams go. 4 Coaches, 4 Managers and 16 Players per Team

Complain on a couple of High School Coaches. This has been dealt with by TS and

LG. WLA verbal apology to the Umpires involved.

Both Reports accepted.

3. Confirmation of Minutes from Meeting 20 July 2023

Moved (MM) Second (LG)

4. Business arising from previous Minutes

Nil

5. Treasurers Report:

Hall, Xero, League Co Ordinator (TS) and Storage approved to be pay for August, September and October 2023, to allow time for the new WLA Board to get sorted, new signatories etc

(MM) moved to pay up to \$100 for ink cartridges for both (JM) and (TS).

Reimbursement Forms to be completed. Seconded (MH)

## 6. Correspondence In:

Numerous emails with regards to the U15 age dates

IRD Income Tax Exemption Certificate has been received

Information on the Auckland Sixes Tournament

WOF on Trailer due (email A Bech)

Sport Waikato Hayden Westerby Re Summer Sports Meeting 27 September 2023

## Matters to discuss:

U18 Incident Report – Verbal Report given by (MM). Email to go out to Parents/Players of the Team involved

U15 NZ Tournament and Australian Tournament – Discussed what else needs to be organised. (TS) has all in hand

AGM – Change date to 19 September. WLA Board Positions to be advertised and nominations to be emailed back

## 7. General Business:

White playing tops to be approved for use. Constitution to be changed at AGM.

White Top approved to be used at the U15 Tournament, if required. Moved (MM)  
Seconded (CN)

Query NZL about age restrictions to be changed to 01 January and not 31 August.

The year is applies to be asked to be reviewed as well to fall in line with Australia Lacrosse.

Meeting Closed at 8.30pm

Next Meeting: AGM Planning meeting via Zoom 6.30pm 12 September