



## WLA Board Committee

### Monthly Meeting Minutes

<b>Date:</b>	Thursday, 19 September 2023
<b>Start Time:</b>	8:20 PM - 9.20 PM(NZDT)
<b>Location:</b>	Tamahere Community Hall

<b>Invitees:</b>	Will Ormsby (Chairman), Tash Singh (WLA Co-ordinator), Leon Green (President), Will Chisholm (Board member), Joelene Mayall, Carolyne Nicholson, Maree Hill (Treasurer), Jules Rettkowicz (Secretary)
<b>Apologies:</b>	

Action Point / Item / Topic		
Committee Administration:		Responsibility
1	Confirmation of attendance and apologies	All Committee
2	League Coordinator update	Tash Singh
3	Confirmation of previous minutes:	All Committee
4	Treasurer report	Maree Hill
5	Received Correspondence: N/A	All Committee
Actions from Previous Meeting		
Items for Discussion		
9	Set dates for meetings as 3 <sup>rd</sup> Thursday every month – <ul style="list-style-type: none"> <li>In the event that anyone can't make the meetings we can run via zoom</li> <li>Next meeting 19 October 6pm</li> </ul>	All Committee
10	New board members to organize transfer of emails & access to WLA Google email and drives <ul style="list-style-type: none"> <li>Joelene to handover to Maree</li> <li>Leon to organise accounts, emails</li> <li>Moshe to organise google drive</li> </ul>	All Committee
11	Signatory's for bank accounts to be updated – <ul style="list-style-type: none"> <li>5 bank accounts</li> <li>1 account with 2 approvers</li> <li>Minute every purchase</li> <li>Need to be the same as for IRD Chair Treasurer, Secretary</li> <li>Maree Hill, Carolyn Nicholson, Leon Green to be added as signatories</li> </ul>	Leon Green
12	Scanning of financial paperwork and storage on a drive/cloud to eliminate possibility of being lost/destroyed -	Joelene/Maree
13	Waikato Open U15 Boys Tournament: <ul style="list-style-type: none"> <li>24 &amp; 25 November</li> <li>Minimum age 13 as of tournament</li> <li>Max age 16 in 2023</li> <li>Games to be 10 minute halves, 6 v 6</li> <li>Cost of \$80 per player</li> <li>Minimum of 4 games</li> </ul>	All Committee

Actions to be Taken		
Any other business		
14	<b>Next Meeting:</b> Thursday, 19 October 2023 @ 6:00 PM (NZDT) at Tamahere Community Hall	