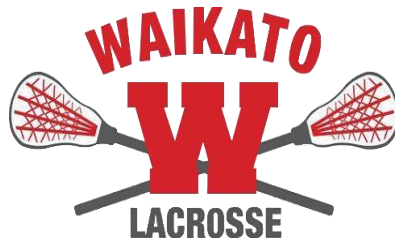


Proposed Agenda Thursday 23 March 2023
Tamahere Hall at 6.30pm

1. Present and Apologies
2. Confirmation of Minutes from Meeting 23 February 2023
3. Business arising from previous Minutes
4. Treasurers Report
5. Correspondence In
6. Matters to discuss:
 - High School League Co Ordinator
 - Booking Field for High School League
 - Finalise Gear hireage for High School
 - Debrief Mens and Womens Nationals 18/19 March
 - Debrief U18 Girls Nationals 11/12 March
 - U18 Development Coach matter
 - Boys U18 Training during Nationals
 - U15 2023 Planning
 - U15 Rep Program 2023 WLA Hosting Tournament
 - Australian National U15 27/09 to 03/10 at Ballarat Regional Soccer facility (Morshead Stadium)
 - 2024 NZ senior men and Womens National – Wellington is hosting
 - Feedback on Officiating Training
 - Grassroots Development with Quick Stix program
 - Publicity piece for Scott Cathcart – going to Chowan University
7. General Business:



Minutes Thursday 23 March 2023 Tamahere Hall at 6.30pm

1. Present and Apologies: C Brown (CB), M Malal (MM), C Nicholson (CN), J Mayall (JM) and M Hill (MH). (L Green (LG), late)
2. Confirmation of Minutes from Meeting 23 February 2023, taken as read
3. Business arising from previous Minutes: MM contacted IRD about WLA IRD Number. Waiting on IRD response.
4. Treasurers Report:
 - Rep Coach Payments
 - Senior Womens
 - Pay W Chilsom Accommodation, Fuel out of training fee. To be confirmed once the expenses are known.
5. Correspondence In:
 - Summer League Report from G Clarkin-Rush (accepted)
 - Senior Womens Rep Report from M Clarking. Recommendations for new uniforms as to small. Look at access to WLA Facebook Page during Tournament for Team managers to post results/photos etc. (accepted)
 - Verbal Report given for U18 Girls Tournament in Wellington by MH.
 - Bertrand Salmi asked about Junior Boys Year 7-10 Lacrosse Grounds Booking to be included with WLA Grounds Booking for Winter 2023. MH to confirmed back that this would happen.
6. Matters discussed:
 - High School League Co Ordinator – MM present Natasha Singh CV as an Interim Administrator. CB and MH to have a Zoom meeting Friday 24 March with her and report back
 - Booking Field for High School League – MH to complete. Saturdays 8am – 4pm. Sunday 11am to 5pm. Includes set up and pack down times
 - Finalise Gear hireage for High School – Sticks \$20 x 2 years = Ownership. Helmet \$50 x 2 years = Ownership. Pads \$10 x 2 years = Ownership. Gloves \$10 x 2 years = Ownership
 - Long Poles to be allowed in Boys High School League if they have them
 - Intermediate Boy Games incident outcome asked by CN. CB to follow up.
 - U15 Rep 2023 to be run by WLA. Mid September. LG to put out to Clubs to Host via friendly Manager. 3 Fields required
 - U15 Rep Programmes. Advertise for Coaches (April). Trials (May). 8 Girls Coaches and 2 Boys Coaches required. Head Coach \$300, Assistant Coach \$150
 - Senior Rep 2024 to be held in Wellington
 - U18 Rep 2024 to be held in Waikato

- Grassroots Development with Quick Stix program. Maybe for 2024. Get Quick Stix program into schools.
- Publicity piece for Scott Cathcart – going to Chowan University. Promotional piece to be put on Facebook and Instagram

Meeting Closed 8.45pm

Next Meeting: Thursday 20 April 2023 at 6.30pm

In Committee:

Incident at National U18 Tournament 2023 discussed

- Coach has provided Alcohol to Players
- Players have consumed Alcohol (Players/Parents/Caregivers signed WLA Code of Conduct)

CB to seek advise from Lawyers on this matter. Possibly send a Letter to go to Parents and Players asking for further information, once CB has advise.