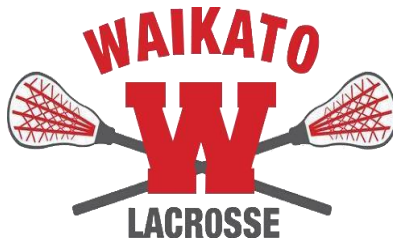


Proposed Agenda Thursday 08 December 2022
Tamahere Hall at 6pm

1. Present and Apologies
2. League Co-Ordinators Updates
3. Confirmation of Minutes from Meeting 10 November 2022
4. Business arising from previous Minutes
5. Treasurers Report
6. Correspondence In
7. Matters to discuss:
 - Budget/Forecast after NZL Fee confirmed
 - Funding Sports Waikato
 - Rep team Uniforms
 - Coaching Team Uniforms
 - U18 Boys tournament
 - Coached feedback on Rep Teams
 - Proposed Template for League Feedback
 - Projects Planned
 - Tamahere Grounds Use
 - Container at Regal
 - Sixes Lacrosse 2023
 - WLA Senior Rep Tournaments and costs
 - WLA U 18 Rep Tournaments and Costs
 - Coaching and Officiating Courses
 - Social Media Content Plan (Instagram, Facebook, Snapchat & Tik Tok)
 - Waikato Lacrosse – Administrator
8. General Business:



Mintues Thursday 08 December 2022
Tamahere Hall at 6pm

1. Present: C Brown (CB), L Green (LG), J Mayall (JM), Carol Nicholson (CN), Paula Harvey (Intermediate League Co) and M Hill (MH)
2. Apologises: M Malal (MM)
3. League Co-Ordinators Report: P Harvey
 - Eyewear Policy present but not updated
 - Reduce Boys fouls 20 minutes down to 4 Fouls/2mintues each over 3 games. Then stood down next game.
 - Boys max 12 players/bench 6 players
 - Girls stick checks needed, to play with womens sticks.
 - 3 passes before shooting in the Girls games
 - Mercy Count to 8
 - Send out League Information week 5 of Term 2.
 - Assessors 1or 2 for Girls games and 1 Assessor for Boys.
 - Loan Gear. Goalie Gear and Goggles.
 - Injury Report from Intermediate League. Information received from Morrinsville Intermediate. Email to be sent to Julian Coutt's Kaipaki Coach, asking for a report. CB to run review of the matter.
 - Paula Harvey confirmed to be Intermediate League Co Ordinator for 2023.
 - Look at Quick Sticks for Primary and Intermediate Schools.
4. Confirmation of Minutes from Meeting 10 November 2022
5. Business arising from previous Minutes
6. Treasurers Report:
 - WLA Board Mandates JM to have sole signatory over Waikato Lacrosse Bank Account 06-0983-131609-02. This Account to be used for Overseas Payments eg Tournaments Fees or Equipment, subject to expenses approval from WLA Board.
 - CN to be added as Bank Account Signatory, along with JM and MM on all other WLA Bank Accounts
7. Correspondence In: As per Report given
8. Matters to discuss:
 - Budget/Forecast after NZL Fee confirmed: MH to get further confirmation from James Clarkson from NZL
 - Funding Sports Waikato: CB talked about support that is available from Coach Advisors, Funding for Promotion of Lacrosse and Equipment. Te Manawa Fund – Active Girls (lower Social Economic). Marketing Funding. Acktiv – Toolkit for Coaches. Lion Foundation Funding
 - Rep team Uniforms: Get cost for training Bibs. Talked about tracksuits for Senior Teams.

- U18 Boys tournament: Te Awamutu Marist and Suburbs can't. Ask Hamilton marist or Matangi. CB to ask for costing from River City Signs for Banners for advertising
- Coached feedback on Rep Teams: Report for after trainings
- Proposed Template for League Feedback: No action taken
- Projects Planned: CB talked about using Microsoft teams to keep track of Projects
- Tamahere Grounds Use: CB and MH to meet with Waikato District Council to discuss the use and future of WLA at the Grounds
- Container at Regal: Happy to have the container. Planning once Waikato District Council confirm use of grounds. Container \$3,500 (J Muller Father). Boundary Fence/gate to be included as well.
- Sixes Lacrosse 2023
- WLA Senior Rep Tournaments and costs: No Action Taken. All in Training Squad and final Team to be confirmed February 2023.
- WLA U 18 Rep Tournaments and Costs: Deposit Paid for Air NZ flight via House of Travel (HOT) Te Awamutu. CB to get hold of Hot for Perth Accommodation and Vans, as well as Quotes for travel Arrangements for U18 Wellington Tournament. U18 A Training Squad to be announced, with final Teams for Wellington and Perth to be confirmed in February 2023. Discussion if there is to be a Development/B Team for the Wellington Tournament
- Coaching and Officiating Courses: No action taken
- Social Medial Content Plan (Instagram, Facebook, Snapchat & Tik Tok): Social Circle \$1500 per month for a minimum of 3 months. To expensive at this stage.
- Waikato Lacrosse – Administrator: Funding of this Position to be looked at

9. General Business:

- Sixes Lacrosse 2023: Check that the fields are booked

Meeting Finished at 9.10pm

Next meeting to be sorted in 2023.