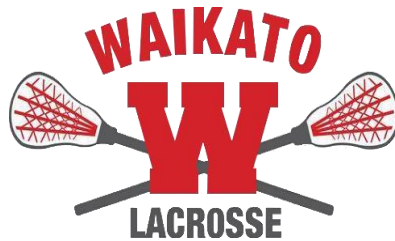


Proposed Agenda Thursday 10 November 2022
Tamahere Hall at 6pm

1. Present and Apologies
2. League Co-Ordinators Updates
3. Confirmation of Minutes from Meeting 20 October 2022
4. Business arising from previous Minutes
5. Treasurers Report
6. Correspondence In
7. Matters to discuss:
 - Operation Duties and who looks after them
 - WLA Gear held and Development Gear required
 - Budget/Forecast after NZL Fee confirmed
 - Funding Sports Waikato
 - Friendly Managers issues
 - Representatives for the NZL Advisory Groups - Grassroots and Youth Development
 - Sixes Lacrosse: What does that look like for WLA moving forward and aligning ourselves with NZL/World Lacrosse/Olympics
 - Discuss a strategy for the 2023 NZL U15 Nationals & ALA U15 Championship in October: Coaches, Managers, Physio, Nutritionist, Accommodation, Travel Food, Grants, Funding & Sponsorship
 - Coaching and Officiating Courses
 - Social Media Content Plan (Instagram, Facebook, Snapchat & Tik Tok)
 - Waikato Lacrosse – Administrator
 - Josh Muller - Resignation
8. General Business:



Minutes Thursday 10 November 2022
Tamahere Hall at 6pm

1. Present and Apologies:

Cliff Brown (CB), Joelean Mayall (JM), Carolyn Nicholson (CN),
Leon Green (LG), Moshe Malal (MM) and Maree Hill (MH)

2. League Co-Ordinators Updates

Intermediate: Latest email read. Not on Friendly Manager

Womens: Report read.

3. Confirmation of Minutes from Meeting 20 October 2022

Moved: MH

Seconded: CB

Meetings confirmed to be the 2nd Thursday of every Month

4. Business arising from previous Minutes

5. Treasurers Report

6. Correspondence In

As per Attached report

7. Matters to discuss:

- Operation Duties and who looks after them while MM is away. *Messenger and Facebook LG, and MH to be added*
- WLA Gear held and Development Gear required. *List from Kathy Harris. Email to LG to load into Friendly Manager*
- Budget/Forecast after NZL Fee confirmed. *MH to email Operations Manager (Marina) and Treasurer (James) to confirm dates the fees are to cover and the expectation the NZL have from WLA around this.*
- Funding Sports Waikato. *CB to contact and see what they can help with funding for*
- Friendly Managers issues. *Should mainly be sorted.*
- Representatives for the NZL Advisory Groups - Grassroots and Youth Development. *LG to post on Social Media. LG to be Waikato Representative at this stage.*

- Sixes Lacrosse: What does that look like for WLA moving forward and aligning ourselves with NZL/World Lacrosse/Olympics. *CN to look at Shot Clocks and Scoreboards (weather proof) via School contacts for Sports equipment.*
- Discuss a strategy for the 2023 NZL U15 Nationals & ALA U15 Championship in October: Coaches, Managers, Physio, Nutritionist, Accommodation, Travel Food, Grants, Funding & Sponsorship – *To be looked at later in the year*
- Coaching and Officiating Courses – *CB to contact Sport Waikato. Look at Australia Lacrosse as well.*
- Social Media Content Plan (Instagram, Facebook, Snapchat & Tik Tok) *LG sent proposal to The Social Circle*
- Waikato Lacrosse – *Administrator MM to put a job description together*
- Josh Muller - Resignation

8. General Business:

- Planning for Trials
- Trials Equipment: Order Balls and 2 Ball Bags. Bibs.
- CB to completed a Form to be emailed to 2022 Rep Coaches/Managers to give Feedback.
- Ask Waikato Clubs about Hosting U18 Boys in March 2023 and U15 Boys/Girls September 2023.
- LG discussed Wheelchair Lacrosse and possible funding with Parafed. WLA to supply Sticks and Helmets. Waikato Parafed to contact Rugby, Basketball and Netball. Possible “Have A Go “ Day.
- Questions for potential Rep Coaches/Managers

Meeting Closed at 8.20pm

Next Meeting: Thursday 08 December 2022