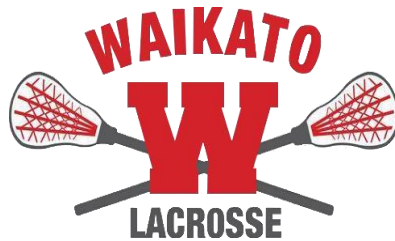


Proposed Agenda Thursday 20 October 2022
Tamahere Hall at 6pm

1. Present and Apologies
2. League Co-Ordinators Updates
3. Confirmation of Minutes from Meeting 19 August 2022
4. Business arising from previous Minutes
5. Treasurers Report
6. Correspondence In
7. Matters to discuss:
 - Waikato Secondary Schools Endorsement
 - Women's Club, new format and Budget Approval
 - Friendly Managers issues
 - Becca Bryan Helmet wearing approval
 - Rep Budgets vs Actual
 - Intermediate League
 - Constitution Word Document to be updated
 - Waikato Lacrosse Competition Time Line for 2022/2023
 - NZL Budget and Fees Hui (29 Oct or 05 Nov)
 - NZL Strategic Plan
 - Social Medial Content Plan (Instagram, Facebook, Snapchat & Tik Tok)
 - Funding, Grants & Sponsorship Plan
 - 2023 Re Program Planning for U15, U18 & Senior (Coaches, Managers, Physio Nutritionist etc
8. General Business:



Minutes Thursday 20 October 2022
Tamahere Hall at 6pm

Committee Handover from old to new

Executive/Operations Meeting – 6.45pm

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

Apologies: Georgia Clarkin-Rush (GC-R) and Josh Muller (JM)

1. League Co-Ordinators Updates
 - Women's Report read from GC-R) by (MH)
 - Mens Overview given by (MM)
2. Confirmation of Minutes from Meeting 15 September 2022
Issue 6 to be removed from Minutes (CB) carried
3. Business arising from previous Minutes
4. Treasurers Report
Report, Balance Sheet and Profit and Loss attached.
5. Correspondence In
Attached
6. Matters to discuss:
 - Waikato Secondary Schools Endorsement – (MH) to look at this Form
 - Women's Club, new format and Budget Approval (JM approved in Treasurers report)
 - Friendly Managers issues (LG has sorted)

- Becca Bryan Helmet wearing approval (Approved, MH to reply)
 - Rep Budgets vs Actual (as per Treasurers Report)
 - Intermediate League (MM to follow up, and confirm who is running this)
 - Constitution Word Document to be updated (MM to get G drive access to MH to update)
 - Waikato Lacrosse Competition Time Line for 2022/2023 (Worked on during the meeting)
 - NZL Budget and Fees Hui (29 Oct or 05 Nov) (LG to attend)
 - NZL Strategic Plan (CB discussed with Committee)
 - Social Media Content Plan (Instagram, Facebook, Snapchat & Tik Tok) (LG looking at possible companies to run this)
 - Funding, Grants & Sponsorship Plan (No action taken)
- 2023 Re Program Planning for U15, U18 & Senior (Coaches, Managers, Physio Nutritionist
Representative Coaches and Manager for Mens, Womens, U18s (Boys and Girls) to be advertised
Applications close 02 November 2022
Appointments made by 11 November 2022
Trials Sunday 27 November 2022
Discussion on having a Physio and Nutritionist if possible.
Advertise for Expression of Interest for the Players for these Teams

7. General Business:

Discussion around the appointment of an Administrator/Project Manager for Waikato Lacrosse. Job Description to be worked on to look at workload.

New Zealand Lacrosse Representative Tournaments Dates 2023
Mens, Womens U18 Boys and Girls 11 March 2023 (as per NZL Calendar of Events)

Australian U18 Tournament 18-22 April 2022 (Western Australia)

Australian U15 Tournament 27 September – 03 October 2023 (Victoria)