

Waikato Lacrosse Association – Pre-meeting: Operations
Meeting Friday 19 August 2022, 6.00 pm
VENUE : Waikato District Council Tamahere offices & by Zoom

1. Operations positions/reports:
 - a) Leon Green (LG) -publicity & Friendly Manager onboarding
 - b) Neil Taylor (NT) – High School League Co-ordinator.
 - c) Ursula Johnson (UJ) -Officials update
 - d) Moshe Malal (MM) – ACTING: Women's Rep Program (U15 & U18 Rep trials)
 - e) Kathy Harris (KH) – equipment (women's side)

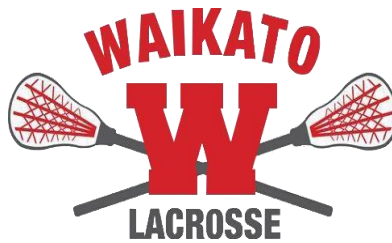
AGENDA

Waikato Lacrosse Association – Executive Committee Meeting (WEC)
Meeting Friday 19 August 2022, 7.00 pm
VENUE : Waikato District Council Tamahere offices & Zoom

1. Attendance Register & Apologies
2. Vox Pop (*Clubs and Players can raise any WLA matter WEC -5min allocated speaking rights at discretion of Chairperson*)
3. Confirmation of Minutes & Resolutions By Email
4. Correspondence IN
 - a) Sport Waikato update newsletter
 - b) NZL re AGM including Agenda and 2021 Minutes
 - c) NZL re call for volunteers for Secondary School Nationals

Correspondence OUT

- d) AB to NZL re: NZL AGM
 - e)
5. Matters Arising from previous minutes
 - a) Recruitment of Rep coaches and League Directors – Josh
 - b) Eye protection: MS update
 - c) Consumption of alcohol : update -matter for members or AGM?
 - d) Player contract review
 - e) Rep season reviews – MM
 - f) Lanyards -handing over to Neil for medal “swap out” (estimate 228 required)
6. Update on audit of accounts (to 31 May 2022)
7. President's update – Michael Smith



8. Chairperson's update- Aksel Bech

a) Future storage and pitch opportunities: approval from Council to explore further installing a permanent half or full goalie circle artificial surface on (say) two fields and possibility of storage container on Regal's property, accessible from Tamahere Park with installation of gate.

b) WLA has one vote at NZL's AGM; it is an open meeting as I understand it but I have registered as that vote for now -that needs to be confirmed or an alternate WEC member named.

c) Planning to do newsletter/update to all Clubs and Schools after our planning ½ day, discussing year to date including Friendly Manager plus AGM matters (including seeking WEC and WOC members for the year to come) and inviting all member clubs and schools to submit matters for AGM if any.

9. Other Board Member's update –

- a) Mark Freemon
- b) Moshe Malal
- c) Joshua Muller

10. Treasurer's update & Financial Report– Joelean Mayall

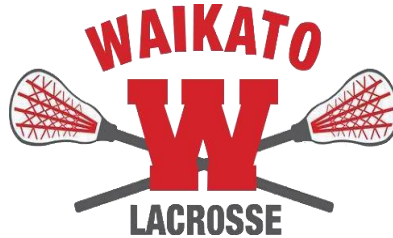
11. Officiating annual plan – MM

12. AGM Planning Day – 21 August 2022 (TBC): set aside half day for planning year ahead (WEC, WOP, Audit vs Review amendment for Constitution, capital items, re-establishing player numbers post covid, strategic initiatives, new Committee members after AGM).

13. IN COMMITTEE – WEC only (*If any*)

Next Meetings – Planning ½ Day Sunday 21 August 2022 (TBC)

- **NZL AGM 28 August 2022 (by google meet)**
- **WLA Board Meeting 15 September 2022**
- **WLA AGM Thursday 29 September (TBC) 2022**
- **WLA first meet of new WEC 20 October 2022**



MINUTES – 19 August 2022
Tamahere Council Offices & via Zoom

6:00pm – Operations Meeting

Present: Michael Smith (MS), Moshe Malal (MM), Aksel Bech (AB), Kathie Harris (KH via Zoom), Joelean Mayall (JM), Leon Green (LG), Joshua Muller (Josh from 7:58pm)

- a) Kathie Harris -organising gear for NZSSS (with run sheet from Marina) and AB to drop trailer at Hautapu 6:15pm 1/9/22. Another call for helpers to go out on social media channels. Stocktake nearing completion.
- b) Leon -gave overview of Friendly Manager CRM player/comp management system; good look and feel with great functionality. Reps side should be available for use within a couple of weeks, clubs and schools another couple of weeks after that to set up. Asset Register ready to accept input. Payment gate operational coming week.
- c) MM -Rep Coaches for U18 = Julia (Head) and Charlotte Walker (Assistant). U18 Development squad co-coaches = Georgia and Ashleigh. U15 = Jason (Head) and Ashleigh (Assistant). U15 Co-coaches = Ari and Sioban. U15 Development Anita and Caitlin Blakely. Boys coaches = Blake and Scott. Managers getting appointed now (Perth travelling team still without Manager).
- d) MM requests authority to buy to bags of balls for Rep programme - seconded MS. **APPROVED.**
- e) Kathie to investigate cost of purchase of 100 reversible bibs for Rep training programme. U15 Rep uniforms may need replacing -small fitting. Rep Senior Mens have also requested uniform replacement.
- f) MM notes will have one extra “non-travelling” reserve; only 16 will go
- g) AB notes big “thank you” to MM for running this process -would not have happened without his leadership.
- h) High School League -discussed CHS parent request for season refund for player on basis of 1-day change draw publication before reverting to already published draw; WLA does not charge any player (\$400 fee to school which on-charges, often with extras added so WLA does not have visibility of per player fee). All players have full season, no loss of games or opportunity -decision = no refund.
- i) Further learning from HS Co-ordinator resignation: in future WLA to approve draws (and changes to) along with budgets. Also run with separate HS Girls and HS Boys League Co-ord’s as little overlap in duties.
- j) Concern that standard and support of officials dropping. Still no pathway for Assessors to continue their development. The move to no clinics but develop new officials by learning from Assessors “on the job” appears not to be delivering desired outcome of developing more officials and

improving standards; approach to be reviewed (Josh to pick up, including contact with NZL).

- k) Club League -advertise meeting for running season and decide on league format, likely over 2 terms (Term 4 2022 + Term 1 2023). Intermediate League to run for Term 4; \$450 per team fee based on 6-aside and boys in helmets mandatory. Josh to advertise for Co-ordinators required.

9:30pm – Executive Committee Meeting

Present: Michael Smith (MS), Moshe Malal (MM), Aksel Bech (AB), Joelean Mayall (JM), Joshua Muller (Josh)

Apologies: none received

1. **Vox Pop** -no engagement.

2. Confirmation of Minutes & Resolutions By Email

Prior Minutes accepted Moved MM, JM seconded -passed.

3. Matters Arising

No matters arising other than as described elsewhere

4. **Correspondence IN**

- a) Sport Waikato update newsletter
- b) NZL re AGM including Agenda and 2021 Minutes
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Correspondence OUT

- d) AB to NZL re: NZL AGM

5. Matters Arising

- a) Recruitment of Rep coaches and League Directors – Josh. Sean Hapi for Boys Intermediate League supported by Josh.
- b) Covid-19 Policy -now updated.
- c) Eye protection: with move to mandatory helmets for boys in all leagues and girls with mandatory goggles = no requirement for goggles in WLA stock
- d) Player contract review -no update.
- e) Rep season reviews – no update.
- f) Lanyards -on hand, MM will complete swap of old for new. MS and AB to hand out at the end of final games.

6. Audited accounts documents to 31 May 2022

JM reports on track for presentation to AGM (along with earlier completed Accounts to 31 May 2021).

7. President's update – Michael Smith

Circulated separately. MM to publish to our FaceBook page.

8. Chairperson's update- Aksel Bech

- a)) Future storage and pitch opportunities: Council open to concept of installing a permanent half or full goalie circle artificial surface on (say) two fields and possibility of storage container on Regal's property, accessible from Tamahere

Park with installation of gate. AB has attempted contact with Regals -no response as of yet.

b) AB and JM to attend NZL virtual AGM on 28 August.

c) AB to do updates and call for AGM items from all member clubs and schools

9.Treasurer's update & Financial Report– Joelean Mayall

JM circulated her report. Propose accepted AB, seconded MS -APPROVED (Note payments passed as listed).

10.Other Board Member's update – Moshe Malal & Joshua Muller

No further matters not covered elsewhere.

11. **Development plan for Officials** to be progressed (Josh to reach out to Ursula Johnson, but progress either way in time for next meeting). Some concerns noted from High School League with absence of Assessors in Girl's games and Refs and Assessors in Boy's games -WLA must improve depth and development paths for officials (and has funding to do so).

12. **AGM Planning session** -21 August to plan for year ahead, including AGM (expected to be held in September). Topics include ensure people standing for WOP and WEC positions, Audit vs Review changes required, capital items, Life Member nominations (William Chisholm and Dean Forman -and note two prior), collection of NZL fees on behalf (once collected).

Meeting closed 10:20pm

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