

WLA Board Committee

Monthly Meeting Agenda

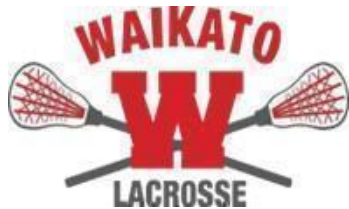
Date:	Thursday, 21 December 2023
Start Time:	6:30 PM (NZDT)
Location:	Zoom

Attendees:	Will Ormsby (Chairman) Tash Singh (WLA Operations Executive) Maree Hill (Treasurer) Jules Rettkowitz (Secretary) Penny Cox Carolyn Nicholson
Apologies:	Leon Green (President) Michael Smith Will Chisholm

Action Point / Item / Topic		
Committee Administration:		Responsibility
1	Confirmation of attendance and apologies	All Committee
2	Confirmation of previous minutes - Any new conflicts of interest -	All Committee
3	Intermediate League Co-ordinator	Paula Harvey
3	Operating Executive & League Coordinator update: <ul style="list-style-type: none"> See email 	Tash Singh
4	Treasurer report and items for approval/discussion: <ul style="list-style-type: none"> See email 	Maree Hill
5	Received Correspondence: <ul style="list-style-type: none"> Operations Manager NZL 	All Committee
Actions from Previous Meeting		
6	Review of most recent copy of constitution	All committee
7	Goals for sale	Operations Executive

8	Clarification of roles and responsibilities for: <ul style="list-style-type: none"> • Coaches • Managers • players 	Operations Executive and all committee
9	New board members to organise transfer of emails & access to WLA Google email and drives <ul style="list-style-type: none"> • Leon to organise accounts, emails - in progress • Moshe to organise google drive - in progress 	All Committee
10	Scanning/upload of financial paperwork - in progress <ul style="list-style-type: none"> • on a drive/cloud to eliminate possibility of being lost/destroyed - in progress 	Joelene Maree Julie R
11	Waikato Open U15 Boys Tournament - WC to advise <ul style="list-style-type: none"> • To be confirmed with Will C whether this is an exhibition game 	Maree Hill Jules R
12	Grant options to be looked into by LG	Leon G
Items for Discussion		
13	SGM date	
14	Monthly review of constitution/policies/bylaws: <ul style="list-style-type: none"> • Review constitution (attached) • Concussion policy refer to Sport NZ 	
15	Setting up an operational committee: <ul style="list-style-type: none"> • Roles required: • Equipment manager • League co-ordinator - high school and club • Health and Safety co-ordinator • Social media co-ordinator • 	
16	Friendly manager: <ul style="list-style-type: none"> • How do we get better usage 	
17	Friends of WLA: <ul style="list-style-type: none"> • Tasks, format, communication, sign-up • Use friendly manager to sign up friends of WLA 	All committee
Actions to be Taken		
Any other business		

	Next Meeting:	
	<ul style="list-style-type: none">Proposed Thursday, 18 January @ 6:30 PM (NZDT) at Te Awamutu Sports Club	



WLA Board Committee

Monthly Meeting Minutes

Date:	Thursday, 21 December 2023
Start Time:	6:40 PM (NZDT), close 9:31pm
Location:	Zoom

Attendees:	Will Ormsby (Chairman) Tash Singh (WLA Operations Executive) - joined at 7.10pm Maree Hill (Treasurer) Jules Rettkowicz (Secretary) Penny Cox Carolyn Nicholson - left at 8.05pm
Apologies:	Leon Green (President) Michael Smith Will Chisholm

Action Point / Item / Topic		
Committee Administration:		Responsibility
1	Confirmation of attendance and apologies	All Committee
2	Confirmation of previous minutes - confirmed MH/CN Any new conflicts of interest -	All Committee
3	Intermediate League Co-ordinator Pros - <ul style="list-style-type: none"> • number of teams • Growth is picking up, with further youth development • Prem teams do a quick demo early T3 in schools • Officials on field, three worked well and was the biggest positive • Eric/John managed boys teams well • Prizegiving worked well, medals and support from WLA • Friendly manager, learning well • Overall smooth season • 3 Principals came to games, promoted at school assembly • Happy positive tone • Having the fields next to each other added to a tournament atmosphere • Carolyn was an amazing backup and sounding boarding • Tash was excellent to communicate with, no job was too difficult Cons - <ul style="list-style-type: none"> • 4 out of 7 weekends had to cone out, unmarked fields • marker/mower communication is out of sync • New line marking company • A lot of teams in A grade girls, umpire clash with club games • Boys didn't take advantage of learning from Eric/John 	Paula Harvey
4	Operating Executive & League Coordinator update: <ul style="list-style-type: none"> • See email • Amend Waikato Lacrosse Rules to align to World Lacrosse 	Tash Singh

	<p>Rules around defaults with an automatic 12-0 result with the default team, being awarded 0</p> <ul style="list-style-type: none"> • Mercy ruling, clarification • Rules to be laminated and added to clipboards • Boys tour to Aus to clarify how additions from AKL will be managed 	
5	<p>Treasurer report and items for approval/discussion:</p> <ul style="list-style-type: none"> • MH moved for accounts to be passed, WO seconded 	Maree Hill
6	<p>Received Correspondence:</p> <ul style="list-style-type: none"> • Operations Manager NZL 	All Committee
Actions from Previous Meeting		
7	<p>Review of most recent copy of constitution</p> <ul style="list-style-type: none"> • 	All committee
8	Goals for sale - completed	Operations Executive
8	<p>Clarification of roles and responsibilities for:</p> <ul style="list-style-type: none"> • Coaches • Managers • players 	Operations Executive and all committee
9	<p>New board members to organise transfer of emails & access to WLA Google email and drives</p> <ul style="list-style-type: none"> • Leon to organise accounts, emails - in progress • Moshe to organise google drive - in progress 	All Committee
10	<p>Scanning/upload of financial paperwork - in progress</p> <ul style="list-style-type: none"> • on a drive/cloud to eliminate possibility of being lost/destroyed - in progress 	Joelene Maree Julie R
11	<p>Waikato Open U15 Boys Tournament -</p> <ul style="list-style-type: none"> • Was not viable 	Will O
12	Grant options to be looked into by LG	Leon G
Items for Discussion		
13	<p>SGM date</p> <ul style="list-style-type: none"> • Disclose the proposal • Proposed date Thursday 8 February • Give the sports co-ordinators 7 working days to consult and give feedback to WLA 	
14	<p>Monthly review of constitution/policies/bylaws:</p> <ul style="list-style-type: none"> • Review constitution on google drive here • Concussion policy refer to Sport NZ 	

15	Setting up an operational committee: <ul style="list-style-type: none"> • Roles required: • Equipment manager • League co-ordinator - high school and club • Health and Safety co-ordinator • Social media co-ordinator 	
16	Friendly manager: <ul style="list-style-type: none"> • How do we get better usage 	
17	Friends of WLA to be formulated after: <ul style="list-style-type: none"> • Tasks, format, communication, sign-up • Use friendly manager to sign up friends of WLA 	All committee
Actions to be Taken		
Any other business		
	Next Meeting: <ul style="list-style-type: none"> • Proposed Thursday, 25 January @ 6:30 PM (NZDT) at Te Awamutu Sports Club 	