



## WLA Board Committee

### Monthly Meeting Minutes

<b>Date:</b>	Thursday 24 April 2025
<b>Start and close time;</b>	Open 7:37pm Close 9:56pm
	online

<b>Attendees:</b>	Will Ormsby (Chairman) Maree Hill (Treasurer) Penny Cox Jules Rettkowitz (Secretary) Will Chisholm Glen Stitchbury Carolyn Nicholson
<b>Apologies:</b>	Tash Featherstone (WLA Operations Executive) Deb Scott Leon Green (President)

Action Point / Item / Topic		
Committee Administration:		Responsibility
1	Confirmation of attendance and apologies	Secretary
2	Confirmation of previous minutes Moved by: WO Seconded by: PC	All Committee
3	Conflict of interest: Will Ormsby - member of AKL	
4	Finance Moved by: MH Seconded by: PC	Maree Hill
5	League Coordinator Report - defer	Tash Featherstone
6	Received Correspondence: • NZL Board meeting - deferred	All Committee

	<ul style="list-style-type: none"> <li>Coaching recruitment query E Messick to NZL <ul style="list-style-type: none"> <li>Advertised on facebook</li> <li>Discuss with NZL what would be the best channel</li> </ul> </li> <li>Sport Waikato</li> <li>Fees NZL - <ul style="list-style-type: none"> <li>Revisit outstanding fees for 1 April 23 to 31 March 24</li> <li>Fees for 1 April 24 - 31 March 25, based on query regarding accounting/budget costs</li> </ul> </li> </ul>	
<b>Actions from Previous Meeting</b>		
7	<p>Tash contacted WSSS to ask about dispensation granted to a player can they play in a final, confirmed by WSSS.</p> <p>Minutes, members of the board and constitution uploaded.</p> <ul style="list-style-type: none"> <li>2022 complete</li> <li>2023 Jan, Feb missing</li> <li>2024 tbc</li> <li>2025 tbc</li> </ul>	All Committee
<b>Items for Discussion</b>		
8	Monthly review of constitution/policies/bylaws	Penny C
9	'Referees' per E Messick email	Glen Stitchbury
<b>Actions to be Taken</b>		
10	<ul style="list-style-type: none"> <li>Send a save the date for AGM <ul style="list-style-type: none"> <li>Include voting process info</li> <li>What is the purpose of the delegates</li> <li>List of jobs</li> </ul> </li> </ul>	
<b>Any other business</b>		
11	<p><b>Next Meeting:</b></p> <ul style="list-style-type: none"> <li>15 May 2025</li> <li>19 June 2025</li> <li>24 July 2025</li> <li>21 August 2025</li> <li>4 September 2025 AGM <ul style="list-style-type: none"> <li>2025 - Winter Tournament week w/s 25 August (4th to last week of Term 3)</li> <li>U20 15-24 August</li> <li>U15 15-24 September</li> </ul> </li> <li>25 September 2025</li> </ul>	