



## WLA Board Committee

### Monthly Meeting Minutes

<b>Date:</b>	Thursday 23 May 2024
<b>Start Time:</b>	8:00pm opened, 10:57pm closed
<b>Location:</b>	Google meet <a href="https://meet.google.com/fip-tpnw-jhh">https://meet.google.com/fip-tpnw-jhh</a>

<b>Attendees:</b>	Will Ormsby (Chairman) Tash Featherstone (WLA Operations Executive) Maree Hill (Treasurer) Leon Green (President) Penny Cox - departed at 10:22pm Jules Rettkowitz (Secretary) Carolyn Nicholson Will Chisholm
<b>Apologies:</b>	Michael Smith

Action Point / Item / Topic		
Committee Administration:		Responsibility
1	Confirmation of attendance and apologies	JRETT
2	Confirmation of previous minutes <a href="https://docs.google.com/document/d/1idv9ujit-e0dqstWW5MYRae6g_pstmb7/edit?usp=sharing&amp;oid=103241249704886963631&amp;rt=pof=true&amp;sd=true">https://docs.google.com/document/d/1idv9ujit-e0dqstWW5MYRae6g_pstmb7/edit?usp=sharing&amp;oid=103241249704886963631&amp;rt=pof=true&amp;sd=true</a>  Moved by: PC Seconded by: WO	All Committee
3	WLA Operations report May 2024 <ul style="list-style-type: none"> <li>● Everything is ok in league</li> <li>● Complaint in High School League is being dealt with</li> <li>● School Nationals running at TA. Looks to be quite big. Ensuring we have enough equipment and make it a big deal.</li> <li>● U18's 21/22 Sept. put to clubs and offered to run. Might be a good idea to run it at Matamata/Morrinsville to bring the focus over to them. Possibly have a team from Wellington come up</li> <li>● Dispensation of players, a few queries. (CN)</li> <li>● Umpires shirts proposing to be ordered from USA in lieu of payment. Board support.</li> </ul>	Tash Featherstone

	<ul style="list-style-type: none"> <li>U20's fundraising to run a lacrosse camp. Board supports.</li> </ul>	
4	<p>Treasurer report and items for approval/discussion: See attached: <a href="#">Treasurer's report</a> <a href="#">Outstanding fees here</a> <a href="#">WLA Bank Summary</a> <a href="#">WLA Profit and Loss</a> <a href="#">WLA Balance Sheet</a></p> <p>I move that treasurer's report be accepted and accounts passed for payment – MOVED: MH SECONDED: LG</p>	Maree Hill
5	<ul style="list-style-type: none"> <li>Sell trailer and look at purchase of container to store equipment permanently</li> </ul>	
6	<p>Received Correspondence:</p> <ul style="list-style-type: none"> <li></li> </ul>	All Committee
<b>Actions from Previous Meeting</b>		
7	<p>New board members to organise transfer of emails &amp; access to WLA Google email and drives</p> <ul style="list-style-type: none"> <li>Leon to organise accounts, emails - in progress</li> <li>Moshe to organise google drive - in progress</li> </ul>	All Committee
<b>Items for Discussion</b>		
8	<p>Monthly review of constitution/policies/bylaws:</p> <ul style="list-style-type: none"> <li><a href="#">Constitution</a></li> <li><a href="#">Privacy Policy</a></li> </ul>	Penny C
9	<ul style="list-style-type: none"> <li>NZL AGM</li> <li>Election of members</li> <li>Budget</li> </ul>	
10	<ul style="list-style-type: none"> <li>Apply to Rebel sport to for funding for umpiring</li> </ul> <p>Motioned by: WC</p> <p>Seconded: CN</p> <p>Board voted unanimously.</p>	
11	<p>Setting up an operational committee:</p> <ul style="list-style-type: none"> <li>Roles required along with a JD:</li> <li>Equipment manager</li> <li>League coordinator - high school and club</li> <li>Health and Safety coordinator</li> <li>Social media coordinator</li> </ul>	Tash F

12	<p>Friends of WLA to be formulated after:</p> <ul style="list-style-type: none"> <li>• Tasks, format, communication, sign-up</li> <li>• Use friendly manager to sign up friends of WLA</li> <li>• Debbie Scott has been bought on board as equipment</li> </ul>	All committee
13	<p>Lacrosse app:</p> <ul style="list-style-type: none"> <li>• With Penny and the Pareroa School team</li> </ul>	Penny and Will
<b>Actions to be Taken</b>		
10	<ul style="list-style-type: none"> <li>• Jules to contact Waikato Uni to reach out for coaches and will funnel out</li> <li>• Tash to confirm how many schools require coaches</li> </ul>	Jules R
11	<ul style="list-style-type: none"> <li>• Tash to organise code of conduct up on website</li> </ul>	Tash F
12	<ul style="list-style-type: none"> <li>• Penny and Jules to finalise changes to privacy policy, then send to remaining board for approval. Penny to check about sharing info to NZL.</li> </ul>	Penny C, Jules R
	<ul style="list-style-type: none"> <li>• EOI and advertising 1 year tenure coaching reps (U15s and U18s), with a review at the end of each year and an option to renew by mutual agreement. Review JD's, Penny (coaches/assistant coaches) and Leon (managers) Email applications to secretary</li> </ul>	\
	<ul style="list-style-type: none"> <li>• Request report and review from Eric and Tash and do a 360 review</li> </ul>	Jules R
	<ul style="list-style-type: none"> <li>• Confirming Senior nats for 2025 and book accommodation/flights. Players will need to stay and travel together</li> </ul>	Tash
<b>Any other business</b>		
13	<p><b>Next Meeting:</b></p> <ul style="list-style-type: none"> <li>• Proposed 20 June @ 6:30 PM (NZDT) Zoom or in person</li> </ul>	