

WLA Board Committee

Monthly Meeting Agenda

Date:	Thursday 12 December 2024
Start and close time;	6:30pm open
	In person TA Sports Club

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

Action Point / Item / Topic		
Committee Administration:		Responsibility
1	Confirmation of attendance and apologies	Secretary
2	Confirmation of previous minutes Moved by: DS Seconded by: GS	All Committee
3	Outstanding Fees Overdue Fees Bank summary Profit and Loss Treasurer's report WLA Treasurer's Report December 2024 Attached Xero Account transactions and bank balances for November and December 2024 Accounts to be passed for payment 1. Xero \$81.65 (automatic payment) 2. Tash Singh \$1000 fortnightly (automatic payment) 3. Storage King \$200 (automatic payment) 4. P Harvey \$780 Intermediate League Co-Ordinator 5. Cleland Hancox \$2472.50 (2023 \$3289.00 Auditor \$4025.00) 6. MA Hill NZD4623.12/AUD 4130.45 Payable 20/12/2024 - Adelaide Accommodation further 15%	Maree Hill

MH to transfer cost NZD4623.12/AUD 4130.45 to Deb Scott wise card

Move to pass payments PC Seconded GS

Current Fees due

Spreadsheet of Outstanding Invoices attached.
Statements to School and Clubs to be sent out first week of December 2024
Payments to be ratified and paid prior to this Meeting
D Scott \$3022.45 – Reimbursement for NZLU18 Girls/Boys Training Pinnies
Kaipaki Lacrosse \$40.25 – Reimbursement for Prem Grade Engraving for 2023
Alpha Sports \$120.00 – 20 White Lacrosse Balls
2023/2024 Financials
Have asked Accountant to change a couple of the expense allocations.
To be signed off by the Chairperson and Treasurer once updates are completed.

Leon have you been able to add the below to our Invoice template in Friendly Manager?
"By paying this invoice you agree that these funds are held by the Waikato Lacrosse Incorporated as Agent for you to pay the costs of the Tournament on your behalf"

Waikato Lacrosse Email Domain
Currently expires 25 December 2024. LG to renew for next 3 months / 6 months?

U15 Australia Tournament

Just waiting on a refund from Air New Zealand of costs relating to the delayed flight coming back to New Zealand around \$800. Joelle, the Manager, has followed them up earlier this week and is chasing. Once we have this the final Reconciliation will be completed. Refund of approximately \$180 per player subject to the exact above refund. (Still waiting on the Refund 10/12/2024)
Without the Air NZ refund, the player refund is \$138.33

U15/U14 NZ National Tournament

Reconciliation of Budget vs Actual expense has been completed.
Refunds/Credits U15 A \$288.90 per player (Will sort once the AUS U15 is completed)
Have emailed U15A Players for Bank Account details.
U18 NZ National Tournament
Reconciliation of Budget vs Actual expense has been completed.
U18 Girls are due a Refund/Credit of \$76.42
Have requested U18 Development Girls Players and U18A Player not in Australian U18 Teams

Player Refunds

U18 Development and U15A Players Refunds to be processed once Bank Account details Received

NZL U18 Australian Tournament

Waikato Girls and NZ Boys Team
Airfare Balance of \$48375 due 25/02/2025
Vans \$7868.08 Costs and Date of payment to be confirmed by D Scott
Accommodation balance due 28/02/2025 (AUD20837.25)
December \$1000 payment from Players due 15/12/2024. Still to be invoiced \$1000 for January and February 2025 and the balance in March 2025.

Sharnay Bury \$200 in recognition for supporting and training the sideline officials.

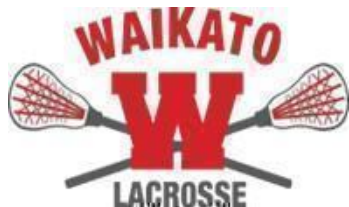
I move that treasurer's report be accepted and accounts passed for payment

First: PC

Second: DS

4	<p>Operations Report</p> <p>First: WO Second: MH</p> <p>Intermediate League - Paula Harvey</p> <p>Season went pretty well this year. Girls side runs easily. Still some issues with getting sufficient cover on the boys side for Head Ref and in field refs each week.</p> <p>Sharnay has been really committed to being there each weekend as she is for the high school boys comp - should she get reimbursed for her time?</p> <p>2025 Suggestions/Proposal:</p> <p><u>League Coordinator role - Shared Role for 2025??</u></p> <p>As discussed with Tash, I am wanting to spend less of my weekends up at the grounds but am happy to continue doing all of the computer stuff in the background.</p> <p>Mandy Stichbury has offered to be the person up at the grounds and she would prefer that I do the computer stuff so a shared role could work out really well. I can also be there at Tamahere for the first weekend and the last weekend of the season to support Mandy. Could we look at this as a shared role? Reimbursement split \$200 to me and \$580 to Mandy?</p> <p><u>Boys Bylaws - suggested changes</u></p> <p>A few of the senior boy players who reffed school games have suggested the following:</p> <ul style="list-style-type: none"> • <i>Introduce an Off-side Rule:</i> one player must always stay back behind half-way • <i>Goal On, no reset if fouled:</i> If a team is 'goal on' and then are fouled by the opposition, can they remain goal on once play is started again i.e. no reset, no starting the "3 pass rule" all over again? If they have two successful passes and are then fouled can we leave their pass count at two? • <i>Personal Foul count:</i> Change from 8 minutes to 5? So if a player gets up to 5 personal fouls in 2-3 consecutive games they have to stand down for the next game then the tally restarts for them? And if they get 4 personal fouls in one game they are then warned that if they commit another they will have to leave the field of play for the rest of the game? <p>Carolyn and Tash - thanks so much for your support and always being there for me this season, I really appreciate it</p>	Tash Featherstone
5	<p>Received Correspondence:</p> <ul style="list-style-type: none"> • NZL/Aksel subcommittees, fees 	All Committee

Actions from Previous Meeting		
6	<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
Items for Discussion		
7	<p>Monthly review of constitution/policies/bylaws:</p> <ul style="list-style-type: none"> • Updated H & S and Complaints <i>To be completed by Penny & Jules</i> 	Penny C
Actions to be Taken		
11	<ul style="list-style-type: none"> • Penny and Jules to finalise changes to privacy policy, then send to the remaining board for approval. Penny to check about sharing info to NZL. 	Penny C, Jules R
Any other business		
12	<p>Next Meeting:</p> <ul style="list-style-type: none"> • Proposed Thursday 16 January 2025 @ 7:30 PM (NZDT) Zoom or in person at TA Sports Club 	



WLA Board Committee

Monthly Meeting Minutes

Date:	Thursday 12 December 2024
Start and close time;	6:54pm open 9:23pm close
	In person TA Sports Club

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

Action Point / Item / Topic		
Committee Administration:		Responsibility
1	Confirmation of attendance and apologies	Secretary
2	Confirmation of previous minutes Moved by: PC Seconded by: MH	All Committee
3	Outstanding Fees Overdue Fees Bank summary Profit and Loss Treasurer's report	Maree Hill
4	Operations Report Intermediate League - Paula Harvey Season went pretty well this year. Girls side runs easily. Still some issues with getting sufficient cover on the boys side for Head Ref and in field refs each week. Sharnay has been really committed to being there each weekend as she is for the high school boys comp - should she get reimbursed for her time?	Tash Featherstone

	<p>2025 Suggestions/Proposal:</p> <p><u>League Coordinator role</u> - Shared Role for 2025??</p> <p>As discussed with Tash, I am wanting to spend less of my weekends up at the grounds but am happy to continue doing all of the computer stuff in the background.</p> <p>Mandy Stichbury has offered to be the person up at the grounds and she would prefer that I do the computer stuff so a shared role could work out really well. I can also be there at Tamahere for the first weekend and the last weekend of the season to support Mandy. Could we look at this as a shared role? Reimbursement split \$200 to me and \$580 to Mandy?</p> <p><u>Boys Bylaws - suggested changes</u></p> <p>A few of the senior boy players who reffed school games have suggested the following:</p> <ul style="list-style-type: none"> • <i>Introduce an Off-side Rule:</i> one player must always stay back behind half-way • <i>Goal On, no reset if fouled:</i> If a team is 'goal on' and then are fouled by the opposition, can they remain goal on once play is started again i.e. no reset, no starting the "3 pass rule" all over again? If they have two successful passes and are then fouled can we leave their pass count at two? • <i>Personal Foul count:</i> Change from 8 minutes to 5? So if a player gets up to 5 personal fouls in 2-3 consecutive games they have to stand down for the next game then the tally restarts for them? And if they get 4 personal fouls in one game they are then warned that if they commit another they will have to leave the field of play for the rest of the game? <p>Carolyn and Tash - thanks so much for your support and always being there for me this season, I really appreciate it</p>	
5	<p>Received Correspondence:</p> <ul style="list-style-type: none"> • NZL/Aksel subcommittees, fees 	All Committee
Actions from Previous Meeting		
6	<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
Items for Discussion		
7	<p>Monthly review of constitution/policies/bylaws:</p> <ul style="list-style-type: none"> • Updated H & S and Complaints 	Penny C

	<i>To be completed by Penny & Jules</i>	
Actions to be Taken		
11	<ul style="list-style-type: none"> Penny and Jules to finalise changes to privacy policy, then send to the remaining board for approval. Penny to check about sharing info to NZL. 	Penny C, Jules R
Any other business		
12	Next Meeting: <ul style="list-style-type: none"> Proposed Thursday 16 January 2025 @ 7:30 PM (NZDT) Zoom or in person at TA Sports Club 	