

WLA Board Committee

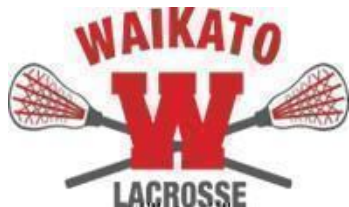
Monthly Meeting Agenda

Date:	Thursday 27 February
Start and close time;	7:43pm open
	online

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

Action Point / Item / Topic		
Committee Administration:		Responsibility
1	Confirmation of attendance and apologies	Secretary
2	Confirmation of previous minutes Moved by: WO Seconded by: MH	All Committee
3	Finance Report	Maree Hill
4	Operations Report	Tash Featherstone
5	Received Correspondence: <ul style="list-style-type: none"> Officials for Christchurch 	All Committee

Actions from Previous Meeting		
6	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
Items for Discussion		
7	Monthly review of constitution/policies/bylaws: <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	Next Meeting: <ul style="list-style-type: none"> • Proposed Thursday 20 February 2025 @ 7:30 PM (NZDT) Zoom or in person at TA Sports Club 	



WLA Board Committee

Monthly Meeting Minutes

Date:	Thursday 20th February 2025
Start and close time;	7:30pm open 9:23pm close
	online

Attendees:	Will Ormsby (Chairman) Maree Hill (Treasurer) Penny Cox Jules Rettkowicz (Secretary) Glen Stitchbury Deb Scott Carolyn Nicholson Will Chisholm Tash Featherstone (WLA Operations Executive) joined @ 8pm
Apologies:	Leon Green

Action Point / Item / Topic		
Committee Administration:		Responsibility
1	Confirmation of attendance and apologies	Secretary
2	Confirmation of previous minutes Moved by: WO Seconded by: MH	All Committee
3	Finance Report Payments Moved by: PC Seconded by: CM Financials moved by: MH Seconded by:	Maree H
4	Senior nationals: On track, 2 teams, need to invoice players, just waiting on final financials. Will finish with Maree. Funding: - WEL energy - shot clocks vs NZL fees vs development program in schools. What shall we apply for? Shot clocks - reasoning is olympics, needed for current league. Look at WEL Network Quikstik programme - do we have the data to support going into	Tash F

	<p>schools. Reinvigorate in primary schools that have had a prior connection. Tu Manawa fund</p> <p>Closes next Friday.</p> <p>Sixes clinic report: Will and Ursula ran, approx 20 in attendance.</p> <p>Sixes leagues report: being operated by senior women for girls and Sharnay Bury for boys.</p> <p>Equipment: what do we want to do with the old stuff? Give away? Who to? How best to do it?</p> <p>NZL fees report - 2026 financial year NZL - plan to charge teams not individuals. Pay as you play - kids that play the most lacrosse will pay the most essentially. There is some flexibility in what they have outlaid and we have asked some questions around it.</p> <p>2025 fees are still to be charged to us, and that fee has not been established. Moshe is on to that now.</p>	
5	<p>Full Copy of Meeting Minutes or Letter of Resolution A full copy of the meeting minutes or resolution confirms the organisation's board/executive committee have endorsed to apply to Trillian Trust for funding.</p> <p>The Full Copy of Meeting Minutes or Resolution must include the following information:</p> <ul style="list-style-type: none"> • Must be an official letterhead from the Organisation • Must include a statement that a decision has been made to apply to Trillian Trust Ltd for a grant. • Must include the date the decision has been made (must not be more than 3 months old from the date of application submission) • Must state the requested dollar amount • Must state what the fund will be used for • Must confirm that the resolution is a true and correct record of the decision • Must be signed by two Executive Board Members (not the minute-taker secretary). Please name the upload Minutes or Resolution 	
6	<p>Received Correspondence:</p> <ul style="list-style-type: none"> • Shot clocks 	All Committee
Actions from Previous Meeting		
7	<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		

8	<ul style="list-style-type: none"> Organise a meeting regarding the boys league and a proposed look at the competition/rules to better accommodate younger players. 	Glen S
9	<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		
10	<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		
11	<p>Next Meeting:</p> <ul style="list-style-type: none"> Proposed Thursday 27 March 2025 @ 7:30 PM (NZDT) Zoom or in person at TA Sports Club 	