

WLA Board Committee

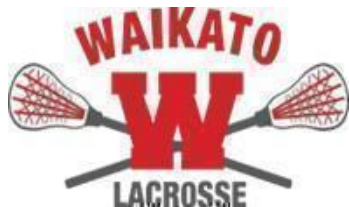
Monthly Meeting Agenda

Date:	Thursday 27 March 2025
Start and close time;	7:30pm
	online

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

Action Point / Item / Topic		
Committee Administration:		Responsibility
1	Confirmation of attendance and apologies	Secretary
2	Confirmation of previous minutes Moved by: Seconded by:	All Committee
3	Finance Report Payments Moved by: Seconded by:	Maree H
4	League Coordinator Report	Tash F
4	Received Correspondence:	All Committee

Actions from Previous Meeting		
5	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		
6		
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		
8	<ul style="list-style-type: none"> • 	Penny C, Jules R
Any other business		
9	Next Meeting: <ul style="list-style-type: none"> • Proposed Thursday 18 April 2025 @ 7:30 PM (NZDT) Zoom or in person at TA Sports Club 	



WLA Board Committee

Monthly Meeting Minutes

Date:	Thursday 27 March 2025
Start and close time;	Opened 7:36pm Closed 9.56pm
	online

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

Action Point / Item / Topic		
Committee Administration:		Responsibility
1	Confirmation of attendance and apologies	Secretary
2	Confirmation of previous minutes Moved by: William Ormsby Seconded by: Glenn Stichbury	All Committee
3	Finance Report Accepted Wo Seconded PC Payments Moved by: WO Seconded by: PC *****	Maree H
4	League Coordinator Report	Tash F
	Have applied to WEL for shot clocks grants Survey to go out to TICs to see when are the best times to play and what are barriers/enablers to playing Boys winter league not likely to have changes but we are	

	<p>looking into feedback and are looking to run courses.</p> <p>Tash has looked into getting an official to come over from Australia to run an officiating course 3rd & 4th before we start.</p> <p>Coaching App - tips, drills, skills - get 3 quotes - -discussed options of subscription or paying will.</p> <p>Fees structure as per ops report.</p> <p>Girls League set up</p> <p>Need to look at rules with composite teams - is there a final</p>	
4	<p>Received Correspondence: Tash, Glenn, Will had a meeting in relation to Boys League</p> <p>Two options presented to everyone A. no take outs - letting senior players down favours juniors , possibly draft senior league after NzSS B. no take outs - juniors wear sash - draft u15 league might be available</p> <p>If there are no changes then we need coaching and reffing courses but then we need the players and managers and coaches and refs to attend.</p> <p>Refereeing clinic before league starts.</p> <p>Ideal our coaches would be more senior. Ideally more senior refs or proper officials skilled and trained refs we need experience.</p> <p>Tash to get more refs gear shirts, caps, score card, hand held whistles, flags,</p> <p>People like to give back -</p> <p>If officiating need to study rule book/ manual</p> <p>From feedback - slide show</p> <p>23 responses</p> <p>12 from boys high 1 TIC and 1 parent the rest from 3 schools</p> <p>The below is us chatting before Tash and Sharnay Boys winter League: Older boys want full contact but younger players are not sure, Better training for officials WLA has started to introduce playing in protective gear to try and encourage the younger players to transition from</p>	All Committee

	<p>intermediate league into boys lacrosse</p> <p>Maybe have an U15 festival so we don't lose them</p> <p>Try and reach out to the schools and get their thoughts</p> <p>Shone has asked schools. There are only 4 schools.</p>	
Actions from Previous Meeting		
5	<ul style="list-style-type: none"> All emails are up to date for the board Agendas and minutes are missing over the past 3 years Leon currently updating website with minutes and agendas in one file so only 13 files per year <p>2024 - jan - march april - july - aug - sept min - (Jules))</p> <p>2023 - heaps missing</p>	Leon & Julez
Items for Discussion		
6	<p>Discussion around composite teams and dispensation and players playing for other teams.</p> <p>We have decided as a Board that Tash is to contact WSSS to ask about dispensation granted to a player can they play in a final.</p> <p>Grants *****</p> <p>The last set of goals have arrived</p>	
7	<p>Monthly review of constitution/policies/bylaws:</p> <ul style="list-style-type: none"> Updated H & S and Complaints <p><i>To be completed by Penny & Jules</i></p>	Penny C
Actions to be Taken		
8	<ul style="list-style-type: none"> Can we get the constitution & minutes put on website 	Jules R, Leon
Any other business		
9	<p>Next Meeting:</p> <ul style="list-style-type: none"> Proposed Thursday 24 April 2025 @ 7:30 PM (NZDT) <p>Zoom or in person at TA Sports Club</p>	