



WLA Board Committee

Monthly Meeting Agenda

Date:	Thursday, 22 February 2024
Start Time:	7:30 PM (NZDT),
Location:	Zoom meeting

Attendees:	<p>Will Ormsby (Chairman) Tash Featherstone (WLA Operations Executive) Maree Hill (Treasurer) Leon Green (President) Will Chisholm Penny Cox Carolyn Nicholson Michael Smith Jules Rettkowicz (Secretary)</p>
Apologies:	

Action Point / Item / Topic		
Committee Administration:		Responsibility
1	Confirmation of attendance and apologies	All Committee
2	Confirmation of previous minutes - Any new conflicts of interest -	All Committee
3	<p>Operating Executive & League Coordinator update:</p> <ul style="list-style-type: none"> ● Tournaments committee meeting 19/2: draw is still coming. WLG are short on a number of items and need us and AKL to help them out. ● Senior Nationals rep teams ● U18 rep teams: Eric and his assistant coaches/managers supposed to be chasing up the boys who haven't paid. Team has been named. ● TAS proposal ● High school league prep ● 	Tash Featherstone

	<ul style="list-style-type: none"> • Sport Waikato and Active Xchange - I had a meeting today with Ricki from Active Xchange. This is a FREE data analysing tool that we can use to map out specific areas of future population growth within our area, allowing us to target or focus on certain places that would be most beneficial. It means a bit of work to start with on my part in loading all of our members demographics in their system. This doesn't hold on to names or personal data for any privacy issues etc, but it allows us to see clearly where our members are, which clubs they play for and so how far they travel to play the sport they love. In turn this can help us to petition sport Waikato for more fields. It can be very focused or very broad, depending on the search criteria you put in. It uses census data and the system that does credit rating to map out the details of regions, suburbs, right down to a neighborhood of 50 people or so, what ethnicity they are, how many of them are male or female, their ages, the average wage etc. It might be useful, although to be fair I think our issue is more getting volunteers and people to help us grow the game, we aren't short on ideas of how we want to do it! But it could help us to see areas to target. 	
4	Treasurer report and items for approval/discussion: See email	Maree Hill
5	Received Correspondence: <ul style="list-style-type: none"> • February Ops update - Ops Manager NZL • Regional Sport Organisation Forum #1 2024 • Sport Development Sector Update - 19 February 	All Committee
Actions from Previous Meeting		
7	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
	Scanning/upload of financial paperwork - in progress	Joelene
8	<ul style="list-style-type: none"> • on a drive/cloud to eliminate possibility of being lost/destroyed - in progress 	Maree Julie R
Items for Discussion		

10	<p>Funding for Youth Development Program</p> <ul style="list-style-type: none"> ● 6 week youth program ● Te Awamutu Sports has been able to assist with their reach in the local community to be able to promote and recruit for this program with x14 participants. Included in this program is coach development where x2 assistant coaches are learning how to format and facilitate a fun and effective lacrosse experience for youth lacrosse participants. ● Administered by TA Sports ● Total cost of program \$790 ● TA sport funding \$360 ● Requesting remainder \$430 to be funded by WLA 	Will C
11	<p>Monthly review of constitution/policies/bylaws:</p> <ul style="list-style-type: none"> ● Review of privacy policy 	
12	<p>Setting up an operational committee:</p> <ul style="list-style-type: none"> ● Roles required: ● Equipment manager ● League co-ordinator - high school and club ● Health and Safety co-ordinator ● Social media co-ordinator 	
14	<p>Friends of WLA to be formulated after:</p> <ul style="list-style-type: none"> ● Tasks, format, communication, sign-up ● Use friendly manager to sign up friends of WLA 	All committee
Actions to be Taken		
Any other business		
	<p>Next Meeting:</p> <ul style="list-style-type: none"> ● Proposed Thursday, 21 March @ 6:30 PM (NZDT) at Te Awamutu Sports Club 	