



WLA Board Committee

Monthly Meeting Minutes

Date:	Tuesday 26 March 2024
Start Time:	8:46pm start, 11:03pm closed
Location:	https://meet.google.com/qgm-nofb-jbd Google meet

Attendees:	Will Ormsby (Chairman) Tash Featherstone (WLA Operations Executive) Maree Hill (Treasurer) Leon Green (President) Penny Cox Jules Rettkowitz (Secretary) Will Chisholm Carolyn Nicholson joined at 8:57pm
Apologies:	Michael Smith

Action Point / Item / Topic		
Committee Administration:		Responsibility
1	Confirmation of attendance and apologies	
2	Confirmation of previous minutes - moved by WO and 2nd LG	All Committee
3	Operating Executive & League Coordinator update: School league prep <ul style="list-style-type: none"> Working on teams for the season. Ursula looking at increasing participation around Thames area It sounds like St Pauls will hopefully have a team this year. Lac of coaches Officiating: looking to new pathway Rules and By-laws - next month I will have these ready for us to approve for the HS leagues. Will has also got a pre-season lacrosse camp going in the holidays which I have sent out to all the school coordinators and have put on our social media. Hopefully that will help with school numbers. 	Tash Featherstone
4	Treasurer report and items for approval/discussion: See attached WLA Treasurer's Report March 2024 here - MH and WC, PC Outstanding fees here WLA Bank Summary WLA Profit and Loss WLA Balance Sheet	Maree Hill

5	<p>Received Correspondence:</p> <ul style="list-style-type: none"> • GM and Head Coach announcement - Ops Manager NZL • Request for player numbers for subs - Ops Manager NZL • Drug Free course requirement - Ops Manager NZL • APLU Youth development seminar notes - Tash F • RSO Forum notes from Amigene Metcalfe 	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
7	<p>Scanning/upload of financial paperwork - in progress</p> <ul style="list-style-type: none"> • on a drive/cloud to eliminate possibility of being lost/destroyed - in progress 	Joelene Maree Julie R
Items for Discussion		
8	<p>Will to discuss 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 <p>Closed out with no funding to be provided by WLA.</p>	Will C
9	<p>Monthly review of constitution/policies/bylaws:</p> <ul style="list-style-type: none"> • Review of privacy policy link is here 	Penny C
10	<p>Setting up an operational committee:</p> <ul style="list-style-type: none"> • Roles required along with a JD: • Equipment manager • League coordinator - high school and club • Health and Safety coordinator • Social media coordinator 	Tash F
11	<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

12	Three positions on NZL Board up for nominations in May <ul style="list-style-type: none"> • Possible nominees from Waikato • Nominations required 30 days prior, puts it at 31 March • Will O to confirm our nominees from WLA 	All committee
13	Coaching app <ul style="list-style-type: none"> • Funding has been set aside • Further development required • Will to possibly look into this? 	Will C
Actions to be Taken		
13	<ul style="list-style-type: none"> • Jules to contact Waikato Uni to reach out for coaches and will funnel out • Tash to confirm how many schools require coaches 	Jules R + ??
14	<ul style="list-style-type: none"> • Tash to organise code of conduct 	Tash F
15	<ul style="list-style-type: none"> • Penny and Jules to finalise changes to privacy policy, then send to remaining board for approval 	Penny C, Jules R
Any other business		
16	Next Meeting: <ul style="list-style-type: none"> • Proposed Thursday 18 April @ 6:30 PM (NZDT) at Te Awamutu Sports Club 	