



Mintues Thursday 23 February 2023
Zoom meeting at 6.00 pm

1. Present: C Brown (CB), L Green (LG), J Mayall (JM), M Malal (MM) and M Hill (MH)
2. Apologises: M Malal (MM)
3. Confirmation of Minutes from Meeting not available
4. Business arising from previous Minutes
5. Treasurers Report:
 - JM presented Report
 - Still having difficulty finding information around Waikato Lacrosse IRD Number and details. LG to check with his contact in IRD.
6. Correspondence In: As per Report given
7. Matters to discuss:
 - MH asked for Code of Conduct and Player Health Forms for Representative teams. Asked if these could be saved on Friendly Manager. Coaches and Manager need to provide to WLA individual Criminal Records Report. LG to forward link for this
 - Waikato Senior Women's 2023 Budget confirmed at \$50 Training Fee and \$278.50 Expenses per Player
 - Waikato U18A and U18 Development Budget confirmed at \$700 per Player
 - Waikato U18 Perth Team, confirmed 3 Coaches S quintal, A Kruger and A Hale to travel, due to the younger age of Players travelling and extra support needed. U18 Raffle to be used for Entertainment/Sightseeing costs. Travel Insurance still to be added.
8. General Business:

At this point MH left the meeting to finalise Travel Arrangement for U18 Perth Tournament as Airfares were required to be finalised and paid Friday 24 February 2023

Agreed Meeting will be the 3rd Thursday of the Month