



## Meeting Minutes - Thursday 18 May 2023 Zoom meeting at 6pm

**Present and Apologies:** C Brown (CB), M Malal (MM), C Nicholson (CN) late, J Mayall (JM), L Green (LG), late, T Singh (TS) late and M Hill (MH)

**Confirmation of Minutes** from Meeting April 2023, taken as read

### **Business arising from previous Minutes:**

- MM tries to apply for a new IRD#, was informed it may take a couple of months. LG to follow up with a contact @ IRD. IRD may reassign the original number back to us.
- Feedback from Intermediate. Need to use Field 4. High School use Field 2 & ^
- Lacrosse Boys Kit. Gloves and Elbow pads very old, wrong size, missing laces. No longer fit for purpose. Some kit to be given away as not in resaleable condition

### **High School League Report TS:**

- Waikato Dio to adopt 2 x ST Pauls players, as no Teams from St Pauls this year. Can't play in WLA League, and can't play in NZSS with these 2 Players. Played under NZSS Rules.
- U15 Tournament. LG to help TS with this.
- NZLAX request for numbers of players. Friendly Manager once player profiles are updated, we will be able to provide going forward. 2022 possibly inaccurate
- Prem Girls 7 teams, A Girls 5 teams, B Girls 6 Teams.
- Boys 10 weeks Round Robin, plus 1 week Tournament. (11 Weeks)
- Enough medals found for competitions. Medals only given for Prem Grade 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup>. Shield for A & B grade Winners. Lanyards ordered (Waikato Lacrosse High School Season League 2023) \$225 total
- Umpires, no development last couple of years. Good online sessions from Nicole (NZL). Assessors not available this year, so Lead Umpires option used.
- St Johns players x 2, asked to go in with Cambridge. TS advised that then Cambridge can't place. Possibly Te Awamutu or Morrinsville, would be better options. Bernie (CBG) to be advised of this .

### **Treasurers Report (JM):**

- 3 emails to Friendly manager about annual charge. Wants monthly billing. \$152 per month. No restriction on numbers and types/tiers.
- 4 mens fees still outstanding
- Haven't paid Will C costs, as waiting on Invoice
- NZL Rep Player \$10 fee (U18 and Snr). Waiting on Invoice \$1200 current Financial Year. Volunteering 120 Players
- JM moved that payments be passed, seconded MM and CB

- MM asked about getting a laptop from WLA for league Co-Ordinator Role, so historical information kept. Price limited \$500-\$700. MM to advise CN to look at options. Moved JM and Seconded CN

### **Correspondence:**

- Town hall Meeting (online). MM to attend
- MH to email Eric Messick back, confirming that we will be following the correct procedures with regards to U18 Boys Coach appointment.
- Eric Messick also emailed and called MM, with regards to his complaint with NZL. He is wanting WLA backing. The committee felt that he should present his issue to WLA Committee, before going any further. MM to let him know.

### **General Business:**

- Cn asked where we were at with the Morrinsville Intermediate complaint against Kaipaki. MH to respond with “We haven’t been about to get a clear outcome of the incident”. However, this has highlighted areas where improve is required and WLA have made the following changes: Online training of game officials, Aiming for 3 Officials. Lead Officials. Go over the rules. Make sure that the correct game balls are used.
- Morrinsville College (Yr13s) to do a training day with Te Aroha Primary School Yr7 & 8s.

Meeting Closed 8.25pm

Next Meeting: Thursday 22 June 2023



