



Meeting Minutes - Thursday 20 July 2023  
Zoom meeting at 6.30pm

**Present and Apologies:** M Malal (MM), J Mayall (JM), L Green (LG), T Singh (TS), Paula Harvey (PH) and M Hill (MH)

**Confirmation of Minutes** from Meeting 15/05/2023, taken as read. No meeting for June 2023, due to no Quorum.

MM to Chair this meeting

**Intermediate League CoOrdinator – (PH):**

- Amend Bylaw on Eyewear for Boys and Girls Intermediate Teams to “that WLA recommend the wearing of eyewear, but it is not compulsory, when using a softball”. Moved MM seconded JM passed
- Start 28 October (8 weeks)
- Goalie gear still to be in the trailer to be used (4 sets)
- Cost for loan Sticks (Girls Morrinsville) (Boys Kaipaki), agreed \$15 per stick
- Girls can only play with Girls sticks, not Boys
- Girls 3 passes before shooting for Goal.
- Mercy @ 8 points
- Cost per team \$300
- Max 12 players per team
- Gold medals for each Division – (1 Boys Division and 2 Girls Divisions)
- TS to Co-ordinate the officials for the games.
- Lead Umpires/Assessors needed
- 1 Umpire/Referee per team to be submitted

**Business arising from previous Minutes:**

- WLA Laptop, look at reburished via PB Tech MM

**League Co-Ordinator Report (TS):**

- TS to liaise with Eric Messick, with regards to the Referee Group/Bylaw change. LG to check about U18 Boys Coaching appointment
- NZL Tournament (WLA Representative) is TS.
- U15 Coach appointments. U15A Leon Green (Head Coach) and Caitlin Blakely (Ass). U15B Dylan Mathers and Louise Hildrick with Bridget Hill (Ass). NZ Tournament 16-17 Sept at St Peters School. Australian Tournament Dates 25 Sept-03 Oct in Ballart. LG to look at flight and costs

-

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

- 3 outstanding Mens Rep Fees to be paid
- Will Chilsom \$395.50 to be paid, no invoices received Moved MM seconded MH
- NZL Fees, after discussion agreed to pay the \$560 Affiliation Fees/Rep  
Tournament Team Fees
- Changing the Constitution, needs to be passed at AGM for the "Amateur Sports Promoter Income Tax Exemption"
- Discussed that approval for U18 Girls Refund for surplus Funds to be confirmed via email from JM once final washup completed.

Moved JM, seconded MM

Meeting Closed 9.30pm

Next Meeting: Thursday 17 August 2023 at 6.30pm



