



WLA Board Committee

Monthly Agenda Minutes

Date:	Thursday 15 May 2025
Start and close time;	Open 7:20pm Close 10:26pm
	online

Attendees:	Will Ormsby (Chairman) Maree Hill (Treasurer) Penny Cox Jules Rettkowitz (Secretary) Will Chisholm Tash Featherstone (WLA Operations Executive) Deb Scott Leon Green (President)
Apologies:	Glen Stitchbury 7:25pm, left 10:17pm Leon Green 7:28pm Carolyn Nicholson Deb Scott left 9:10pm Penny Cox left 9:36pm

Action Point / Item / Topic		
Committee Administration:		Responsibility
1	Confirmation of attendance and apologies	Secretary
2	Confirmation of previous minutes Moved by: WO Seconded by: MH	All Committee
3	Conflict of interest:	
4	Finance Note for the AGM to be discussed and voted on: Confirmation of re-registration of Waikato Lacrosse on the Incorporated Societies Register under the Act of 22. Accounts Moved by: MH Seconded by: DS	Maree Hill

	Moved by: MH Seconded by: DS	
5	League Coordinator Report -	Tash Featherstone
6	<p>Received Correspondence:</p> <ul style="list-style-type: none"> • Moving Waikato Community Survey • Timing of boys games - officials are to begin calling time to speed up the process of the game • Each school can organise their own ball collectors • Refereeing of boys games - difficult role, officials are doing their best • Shot Clocks - TF to check if they can be adjusted out to 80 seconds. Move that we supply additional funds to buy two sets of shot clocks \$8406.50, grant is \$7500.00 \$906.50 will be funded by WLA. <p>Unanimous vote passed for the funding.</p>	All Committee
Actions from Previous Meeting		
7	<p>Minutes, members of the board and constitution uploaded.</p> <ul style="list-style-type: none"> • 2022 complete • 2023 Jan, Feb missing • 2024 tbc • 2025 tbc 	All Committee
Items for Discussion		
8	Monthly review of constitution/policies/bylaws	Penny C
9	<p>The Waikato Lacrosse Board has passed a resolution to apply to the Bobby Foundation for funding for \$29,000 for the purpose of equipping the boys intermediate teams with playing gear to grow the sport.</p> <p>Vote: unanimous vote passed</p>	Penny C
Actions to be Taken		
10	<ul style="list-style-type: none"> • Send a save the date for AGM <ul style="list-style-type: none"> ◦ Include voting process info ◦ What is the purpose of the delegates ◦ List of jobs 	
Any other business		
11	<p>Next Meeting:</p> <ul style="list-style-type: none"> • 19 June 2025 • 24 July 2025 	

	<ul style="list-style-type: none">● 21 August 2025● 4 September 2025 AGM<ul style="list-style-type: none">○ 2025 - Winter Tournament week w/s 25 August (4th to last week of Term 3)○ U20 15-24 August○ U15 15-24 September● 25 September 2025	
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Leon Green
President | Waikato Lacrosse

