



WLA Board Committee

Monthly Agenda | Minutes

Date:	Thursday 19 June 2025
Start and close time;	Open: 7:35pm Close 9:05pm Reopen 9:11pm Closed 9:12pm
	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) Glen Stitchbury Carolyn Nicholson
Apologies:	Deb Scott joining late 8:00pm Carolyn Nicholson left 8:30pm

Action Point / Item / Topic		
Committee Administration:		Responsibility
1	Confirmation of attendance and apologies	Chairperson
2	Confirmation of previous minutes Moved by: MH Seconded by: WO	All Committee
3	Conflict of interest: NIL	
4	Finance report Payments Moved by: MH Seconded by: CN Finance report Moved by: MH Seconded by: WO	Maree Hill

5	<p>League Coordinator Report</p> <p>1. Representative Programs U15s: Selection trials for the U15 representative program were held with an excellent turnout of 65 athletes.</p> <p>Team Managers: Tracey Gray and Kelly Bair (Sirens) have been confirmed. Still need to confirm managers for Rapids.</p> <p>Coaching: Will Chisholm is leading the program and has already distributed his training schedule. The first training session was held last Sunday. Brooke Bolstad has been appointed as the Assistant Coach. Coaches confirmed as Mia Ellis and Livia Bigham for the rapids.</p> <p>U18s A feedback survey has been created for the recent U18 program and trip to Adelaide. Being sent out by Leon.</p> <p>2. School Leagues Girls' high school League: Running OK, some weekends only 2 officials on each game. Boys' high school League: u15 development sessions still running and well attended with approx. 20 boys each weekend. Intermediate league: Upcoming intermediate league in term 4 will start planning soon, I will get the comms out to Paula and Mandy Stichbury who are sharing the role about intermediate boys wearing gloves and helmets and elbows. I have enquired with St Peter's about the possibility of running the boys intermediate league there after school on a midweek in term 4. Very positive, enough space for 2 fields. Actions required: Would need to send out a survey for Paula to on send to the schools about moving to midweek evening so that we don't compete with cricket on Saturdays. It would allow us to comfortably pursue growing the girls league at Tamahere with more available field space. We could find someone to run the boys side on the night, Paula could still do the admin if she agrees</p> <p>3. Officiating We have locked in Luke Keesing to deliver a full weekend officiating clinic for Waikato Lacrosse. This is a significant step in developing our local officiating capability.</p> <p>4. Equipment Bucket of 100 balls purchased</p> <p>Shot Clocks: I have contacted the company and asked for an invoice to be raised for 2 of the 30 second ones, but am still waiting.</p> <p>Foldable goals: currently on sale with Netsports for \$100 these are awesome and would go really well with the quiksticks if we wanted to loan them out to school etc.</p> <p>Summary & Priorities for May/June</p> <ul style="list-style-type: none"> • Intermediate boys – equipment and location confirmation • Itinerary and flight booking for Luke Keesing locked in and sent out to confirmed attendees. 	Tash Featherstone
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	<ul style="list-style-type: none"> Follow up on shot clocks order Send out AGM reminder for September to member clubs and schools – include protocol and nomination forms etc. <p>AGM Everyone is welcome to attend, but only assigned members have voting rights. Those online comments are switched off and it's viewing only</p>	
6	<p>Received Correspondence:</p> <ul style="list-style-type: none"> E Messick request for info Moving Waikato Survey NZL AGM – <p>All those in favour of supporting the following request from NZLAX <i>You will note it includes a request to proceed with appointment or election of new Board members in the same direct way that we used last time (i.e. the Regions as our members vote on eligible and correctly nominated candidates for the elected member vacancies rather than vetting through a Board Appointments Panel process first); this saves time and money in not having to set up a panel BUT would require unanimous support from members as it is at odds to the Constitution.</i></p> <p>Unanimous for None against Chairperson abstained from voting</p>	All Committee
Actions from Previous Meeting		
Items for Discussion		
8	Monthly review of constitution/policies/bylaws	Penny C
Actions to be Taken		
10	<ul style="list-style-type: none"> Send a save the date for AGM Will O: notified of his resignation as chairperson and board member and the formal resignation will be submitted in writing. 	
Any other business		
11	<p>Next Meeting:</p> <ul style="list-style-type: none"> 17 July 2025 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 	