



WLA Board Committee

Monthly Meeting Agenda | Minutes

Date:	Thursday 18 July 2024
Start and close time;	7:35pm opened, 11:10pm closed
	Google link

Attendees:	<p>Will Ormsby (Chairman) Tash Featherstone (WLA Operations Executive) Maree Hill (Treasurer) Leon Green (President) Penny Cox Jules Rettkowicz (Secretary) Carolyn Nicholson Will Chisholm Aksel Bech Deb Cowan</p>
Apologies:	

Action Point / Item / Topic		
Committee Administration:		Responsibility
1	Confirmation of attendance and apologies	
2	<p>Confirmation of previous minutes</p> <p>Moved by: LG Seconded by: MH</p>	All Committee
4	<p>NZL proposing \$38.75 for the current year Review what NZL provides and have regions doing heavy lifting Budget set by December 1 April 2024 - 31 March 2025 \$14K for accounting, 3 month out clause Will Clarkson and Lydia on until AGM Follow up with NZL regarding umpiring review at Nationals and delivery Budget breakdown to be provided for proposed fee to TF</p> <p>NZL have regions attending board meetings Sub committees and regions on a rotational basis to discuss any plans and pertinent fees National tournament budget</p> <p>Outstanding invoice year end No age range currently</p> <p>Give thought to age ranges and growing numbers, at lower level do \$0 and perhaps \$0 first year There will be difficulty in bringing new players in and growing player base Will need a breakdown to support the argument for the fee</p>	Aksel and Debra
5	WLA Operations report:	Tash Featherstone

Rep program:

- Managers all in place.
- Everything tracking along well with forms and training set for u15s.
- Merch about to be ordered.
- waiting on confirmation from Aus re:u15 comp as they are all quiet which is a bit concerning to be honest.

NZSS tourney:

- Tracking along well. registrations of interest form sent, all approved by NZSS and details on their website. Just waiting to see how many teams sign up so I can confirm the pools and the format for boys and girls. Tournament pack ready to be sent out to those registered.
- working on umpires.
- need to lock in a few people and their roles on the day. Maree has kindly said she can be the Event Coordinator on the weekend so I can focus on coaching. Jules I am putting you in charge of H&S, and William O you will need to be the head of the disputes panel should the need arise, will ask Moshe perhaps if he is around to be part of it even if it's on the phone.
- Still need to get the TA club involved in the quickstix/have a go area and I need to designate people to checking the toilets and rubbish throughout the weekend. Potentially I can do the ladies and Leon could do the mens or something so we know it's done.
- Will designed an awesome logo (see attached) for the comp which we are going to turn into some merch and sell through Branding Shed with a wee markup on. Also working with Branding shed on a kick back percentage deal which we can keep on file with them and use to purchase sets of reversibles or new uniforms etc.



u18s tourney:

- Currently slow movement on this one, have locked in 2 senior officials for it and a couple of others.
- Looking at organising a quick and easy dinner/mingle after the games on the Saturday at the club from say 4-5.30)

The 2024 National School Sport Conference,

- scheduled for September 16-17 at the Tākina Wellington Convention and Exhibition Centre, is set to be a transformative event for professionals in the secondary school sport sector across Aotearoa New Zealand. This year's theme, "Moving through Change," reflects the dynamic shifts occurring within our society and the sports sector. As we navigate these changes, we aim to equip attendees with the knowledge and tools needed to adapt and

	<p>thrive.</p> <ul style="list-style-type: none"> The above opportunity has come up, and I have petitioned NZL to pay for a representative to go. Obvious answer would be for a WLG rep to go, but WLG have said they would like someone to possibly go and hold their hand, and realistically as WLG don't have a school league, it may be more beneficial if we send someone. Flights are currently \$275 grab a seat flying down Monday morning and back Tuesday night. Would also need accommodation obviously. Other regions are also interested so may contribute some funds to enable us to do it? Otherwise WLG will need to organise <p>Still to do this month:</p> <ul style="list-style-type: none"> Change Trailer address sort the storage lockers and combine into one. Contracting rate revisit. <p>MOVED: WO SECONDED: PC</p>	
4	<p>Treasurer report and items for approval/discussion and see attached:</p> <p>WLA Treasurer's Report July 2024 - Draft</p> <p><i>Write off fees for life members.</i></p> <p><i>Leon's email is not registered</i></p> <p><i>We move that we pay \$15 per player in highschool and seniors league</i> <i>All overdue fees would be paid for financial years 2023-2024</i> <i>WC abstained</i> <i>All other members voted affirmative</i> <i>TF did not vote</i></p> <p>MOVED: MH SECONDED: WO</p>	Maree Hill
5	<ul style="list-style-type: none"> Sell trailer and look at purchase of container to store equipment permanently Leon sent through information \$3200 inc gst and transport Should Regal be in agreement for the 20ft container in yard at no cost with access, the board will approve up to \$4000 to cover purchase <p><i>All in agreement</i></p>	Leon G
6	<p>Received Correspondence:</p> <ul style="list-style-type: none"> Sport Development Update - Sport Waikato Shot clock decision 	All Committee
Actions from Previous Meeting		
7	<p>New board members to organise transfer of emails & access to WLA Google email and drives</p> <ul style="list-style-type: none"> Leon to organise accounts, emails - in progress Moshe to organise google drive - in progress 	All Committee

Items for Discussion		
8	<p>Monthly review of constitution/policies/bylaws:</p> <p><i>New to find and update Health & Safety policy / complaints policy - needs separating out - look at sport waikato</i></p>	Penny C
9	<p>Setting up an operational committee:</p> <ul style="list-style-type: none"> • Roles required along with a JD: • Equipment manager • League coordinator - high school and club • Health and Safety coordinator • Social media coordinator 	Tash F
10	<p>Friends of WLA to be formulated:</p> <ul style="list-style-type: none"> • Alaistar to help with operations • Kerry and her crew are Matamata will be assisting 	All committee
Actions to be Taken		
11	<p>Lacrosse app:</p> <ul style="list-style-type: none"> • With Penny and the Pareora School team 	Penny and Will
12	<ul style="list-style-type: none"> • Apply to Rebel sport to for funding for umpiring 	Leon
13	<ul style="list-style-type: none"> • Tash to organise Code of Conduct up on website - done 	Tash F
14	<ul style="list-style-type: none"> • Penny and Jules to finalise changes to privacy policy, then send to remaining board for approval. Penny to check about sharing info to NZL. 	Penny C, Jules R
16	<ul style="list-style-type: none"> • EOI and advertising 1 year tenure coaching reps (U15s and U18s), with a review at the end of each year and an option to renew by mutual agreement. To be reviewed at the end of this rep tournament season. <p>Review JD's, Penny (coaches/assistant coaches) and Leon (managers)</p> <p><i>(do we need to have a general questionnaire feedback for after tournament or is a report enough? If we collect feedback what are we doing with it?)</i></p> <p>Email applications to secretary</p>	Tash
17	<ul style="list-style-type: none"> • Request report and review from Eric and Tash and do a 360 review <p><i>Awaiting on information from Eric</i></p>	Jules R
18	<ul style="list-style-type: none"> • Confirming Senior nats for 2025 and book accommodation/flights. Players will need to stay and travel together 	Tash
Any other business		
19	<p>Next Meeting:</p> <ul style="list-style-type: none"> • Proposed 13 August @ 7:30 PM (NZDT) Zoom or in person 	

