



## WLA Board Committee

### Monthly Minutes

<b>Date:</b>	Thursday 21 August 2025
<b>Start and close time;</b>	Open: 7:33pm Close: 9:55
	online

<b>Attendees:</b>	Maree Hill (Treasurer) Penny Cox Jules Rettkowitz (Secretary) Tash Featherstone (WLA Operations Executive) Deb Scott Leon Green (President) Glen Stitchbury Carolyn Nicholson
<b>Apologies:</b>	

Action Point / Item / Topic		
Committee Administration:		Responsibility
1	Confirmation of attendance and apologies	Secretary
2	Confirmation of previous minutes Moved by: MH Seconded by: LG	Secretary
3	Conflict of interest: Glen Stitchbury complaint from CHS	
4	<b>Finance report</b>  Payments Moved by: MH Seconded by: PC  Finance report Moved by: MH Seconded by: GS	Maree Hill
5	League Coordinator report	Tash Featherstone
6	Received Correspondence: - Resignation of Penny C from boardmember role - Shotclock update - Concern unsportsmanlike conduct 10 08 2025	All Committee

	<ul style="list-style-type: none"> <li>- Question regarding funding for officials to travel to tournament</li> <li>- Player reps vote</li> <li>- Players request onto board</li> <li>- Request for NZL minutes. Questions will be referred to NZL board</li> </ul>	
<b>Actions from previous meeting</b>		
<b>Items for Discussion</b>		
7	Monthly review of constitution/policies/bylaws	Penny C
8	Application to Hamilton City and Bobby Foundation for a community grant	Penny C
9	<p>Waikato uniforms:</p> <p>Uniforms are ageing and not fit for purpose</p> <p>Discuss possibility of selling off old uniforms to generate funds for new kit</p> <p>Sponsorship possibility?</p>	Tash F
8	<p>Composite team playoff eligibility</p> <p>This process was undertaken to formally confirm and record the Board's decision, in line with best governance practice, given the level of interest and potential conflicts of interest.</p> <p>The results were as follows:</p> <ul style="list-style-type: none"> <li>● 5 Board members supported the resolution</li> <li>● 2 Board members abstained, having declared a conflict of interest</li> </ul>	Secretary
10	Proposal for 2-4 player reps are voted onto the WLA committee	Jules
<b>Actions to be Taken</b>		
11	<ul style="list-style-type: none"> <li>● Those standing for re-election need to complete their form</li> <li>● Received: Glen Stitchbury, Maree Hill</li> </ul>	
<b>Any other business</b>		
12	<p><b>Next Meeting:</b></p> <ul style="list-style-type: none"> <li>● <b>4 September 2025 AGM 6:30pm doors open, 7:00pm-8:30pm</b> <ul style="list-style-type: none"> <li>○ 2025 - Winter Tournament week w/s 25 August (4th to last week of Term 3)</li> <li>○ U20 15-24 August</li> <li>○ U15 15-24 September</li> </ul> </li> <li>● 25 September 2025</li> </ul>	