



WLA Board Committee

Monthly Agenda/Minutes

Date:	Thursday 30 October 2025
Start and close time;	7:30pm
	online

Attendees:	Maree Hill (Treasurer) Jules Rettkowicz (Secretary) Tash Featherstone (WLA Operations Executive) Deb Scott Leon Green (President) Carolyn Nicholson Donna McDermott
Apologies:	Glen Stitchbury

Action Point / Item / Topic		
Committee Administration:		Responsibility
1	Confirmation of attendance and apologies	Secretary
2	Confirmation of previous minutes Moved by: CN Seconded by: MH	Secretary
3	Conflict of interest:	
4	Finance report Payments Moved by: Maree Hill Seconded by: Debbie Scott Finance report Moved by: Maree Hill Seconded by: Debbie Scott	Maree Hill
5	League Coordinator report	Tash Featherstone
6	Received Correspondence: - Waikato shot clocks - NZL minutes - NZL and High Performance	All Committee
Actions from previous meeting		
Items for Discussion		
7	Prospective new facility in Morrinsville - possible multisport turf, indoor/outdoor.	Carolyn

	Intermediate league - grading issues, equipment issues Funding applications - Uniforms? Equipment for lightning lacrosse?	
Actions to be Taken		
8	Need a chair person and a secretary - Carolyn Nicholson chosen as chair, Julie Rettkowitz agreed to stay on as Secretary.	
Any other business		
9	Next Meeting: <ul style="list-style-type: none"> ● 27 November <ul style="list-style-type: none"> ○ 18 December 	