



## WLA Board Committee

### Monthly Minutes

<b>Date:</b>	Thursday 27 November 2025
<b>Start and close time;</b>	7:30pm 10.24pm?
	online

<b>Attendees:</b>	Leon Green (President) Maree Hill (Treasurer) Jules Rettkowicz (Secretary) Tash Featherstone (WLA Operations Executive) Donna McDermott Carolyn Nicholson (Chairperson) Deb Scott Glen Stitchbury
<b>Apologies:</b>	William Chisholm (life member)

Action Point / Item / Topic		
Committee Administration:		Responsibility
1	Confirmation of attendance and apologies	Secretary
2	Confirmation of previous minutes  Moved by: DM Seconded by: MH	Secretary
3	Conflicts of interest  Glen Stitchbury: Husband of Mandy Stitchbury - intermediate league co-ordinator	
4	<b>Finance report</b>  Payments Moved by: MH Seconded by: LG  Finance report Moved by: MH Seconded by: CN	Maree Hill
5	League Coordinator report	Tash Featherstone
6	Received Correspondence: - Member request for information, AGM - Sport Waikato - High Performance NZL	All Committee  Tash

<b>Actions from previous meeting</b>		
<b>Items for Discussion</b>		
7	Set meeting dates including AGM in September	Jules R
8	Payments for Natalie for coaching/workshops	Debbie S
<b>Actions to be Taken</b>		
9	Club parameters <ul style="list-style-type: none"> <li>● Provide a set of measurable parameters to all clubs to ensure the longevity of the 'club league</li> <li>● Avoid 'poaching' of players</li> <li>● Better support coaching and refereeing upskilling to smaller schools with the clubs' catchment</li> </ul>	
<b>Any other business</b>		
10	<b>Next Meeting:</b> <ul style="list-style-type: none"> <li>● 18 December - D. Scott absent               <ul style="list-style-type: none"> <li>○ 15 January 2026</li> <li>○ 19 February 2026</li> <li>○ 19 March 2026</li> <li>○ 16 April 2026</li> <li>○ 21 May 2026</li> <li>○ 18 April 2026</li> <li>○ 16 July 2026</li> <li>○ 20 August 2026</li> <li>○ 17 September 2026                   <ul style="list-style-type: none"> <li>■ AGM ?</li> </ul> </li> <li>○ 15 October 2026</li> <li>○ 19 November 2026</li> <li>○ 17 December 2026</li> </ul> </li> </ul>	