WLA Board Committee

Monthly minutes

Date:	Thursday 18 December 2025
Start and close time;	7:41pm 9:46pm
	online

Attendees:	Leon Green (President) Maree Hill (Treasurer) Jules Rettkowicz (Secretary) Tash Featherstone (WLA Operations Executive) William Chisholm (life member) Donna McDermott (joined 7:55pm) Carolyn Nicholson (Chairperson) Deb Scott (joined 7:45pm) Glen Stitchbury (joined 7:43pm
Apologies:	

Action Point / Item / Topic		
Committee Administration:		**Responsibility**
1	Confirmation of attendance and apologies	Chairperson
2	Confirmation of previous minutes Moved by: MH Seconded by: LG	Chairperson
3	Conflict of interest:	
4	Intermediate League Co-ordinator report ● Lacrosse foundations league in T1 2026 ● Purpose to support intermediates moving into high school ● 6 weeks, 3x rounds per session ● Put together proposal from WLA to TVP	Mandy Stitchbury
4	**Finance report** Payments Moved by: Seconded by: Finance report Moved by: MH Seconded by: CN	Maree Hill

5	League Coordinator report	Tash Featherstone
6	Received Correspondence: - 11/12/25 Player A expecting a complaint and request for information - 12/12/25 Further request from player A for information regarding their 'personnel file' and complaints policy - 12/12/25 member request for information on Technical coordinator role - Feedback for referees at Kaipaki B v Kakariki team in B league 29 November - 10/12/25 report for ejection of a player by Head Official in the Waikato Men's League - 17/12/25 8.20am Player A further email regarding 'complaint' and alleged sharing of information - 17/12/25 9.48am Player A email regarding stand down - 17/12/25 6.41pm Player A email regarding standown - 17/12/25 7:24pm Player A email regarding stand down and further meeting with SIC, Incorporated Societies Office	All Committee Tash
Actions from previous meeting		
Items for Discussion		
7	Men's league Lighting an issue	
Actions to be Taken		
	Jules to respond to player A with decision Proposal to TVP to be crafted	
Any other business		
	Next Meeting: ● 15 January 2026 ○ 19 February 2026 ○ 19 March 2026 ○ 16 April 2026 ○ 21 May 2026 ○ 18 April 2026 ○ 16 July 2026 ○ 20 August 2026 ○ 17 September 2026 ■ AGM ? ○ 15 October 2026 ○ 19 November 2026 ○ 17 December 2026	