South West Lacrosse Committee Meeting

**Minutes - Wednesday, 17 May 2023**

**19.30 via Teams**

**Present: Heidi Marvin (HM), Kate Nelson-Lee (KNL), Tia Hislop (TH), Chloe Watterston, (CW), Victoria Westwood (VW)**

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| **1** | Apologies for absence CW will be late but will try to join; Annabel Campbell |  |
| **2** | Minutes of last meeting - approved  |  |
| **3** | AGM * reports required: Chairman, Treasurer, Senior League, Super Counties, Senior Regionals, umpiring, School
* draft Agenda agreed
* Zoom link (done); VW to send Agenda, Minutes and link to clubs who have asked to join meeting; TH send to Schools list
 | HM, KNL, VW, HM, CW, AC, THVW, TH |
| **4** | Treasurer/bank account transfer – update* KNL heard from Matt on 26.4.23 that he has got bank account address changed to his current address; he will sign up with on-line banking and will then pass log-in details to KNL
* Try to change signatory from September from Matt to KNL plus other officers
* KNL has sent proposed budget to Neil, together with our workforce bursary expenses claim for next draw down; hasn’t heard back - will follow up with Neil
 | KNLFKNL |
| **5** | Senior League update* SE Div 1 winners Central London weren’t able to field a team so Cheltenham were awarded the trophy but the match didn’t take place; EL tried to get Blues 2s who were second to play instead but they didn’t have enough time to get a team organised
* Refund made to Phoenix of £150 (balance of £270 less £120 entry fees owing for SW Schools)
* Possible dates for next season:

1 October (League)15 October (Cup)29 October (League)12 November (Cup)26 November (League + Dev)10 December (Cup)14 January (Indoor)4 February (Cup)18 February (League + Dev)3 March (Cup reserve date)24 March (League) TH email schools’ dates to VW to add to SWL calendar of events | TH |
| **6** | SW Universities pre-season tournament – update: none |  |
| **7** | Super Counties* advertise for new Manager; HM has sent to TH who has sent to Schools; TH send VW insta flyer for all social media platforms
 | TH, VW |
| **8** | NLC - update: none |  |
| **9** | Umpiring – update: none |  |
| **10** | Missing kit from Super Counties* VW talk to CW about locating
 | VW |
| **11** | New Website * active but struggling to get to top of ‘search engine’; CW’s friend helping to sort this and get all archive material copied from old website
* CW to put in invoice for agreed fee £200 (agreed at committee meeting 29.3.21)
* Giles Clark has been in touch domain closing; CW will pick up with him
* Will lose @southwestlacrosse.co.uk domain for emails: suggest setting up @gmail.com addresses as required; one already in use (southwestlacrosseuk@gmail.com) VW can get log-in from CW; use schools.southwestlacrosseuk@gmail.com etc formula: schools. seniorleague. supercounties. umpiring. Not needed for Treasurer who can use southwestlacrosseuk when necessary
 | CWCWCWVW/CWVW |
| **12** | Any Other Business* CW retiring from committee as SR rep and as SR manager due to work commitments; will need to recruit for both these roles
* CW happy to stay in touch for website training
* SW players in England U20 squad: Carys, Emma, Lara, Sophia? Will post on insta and website
* SW players in the Fly - Forge: Iona Dryden, Iona Westwood, Sarah Butler, Sophia Wise; Rise: Alice Ripper, Amy Ivey, Charlotte Williams, Eliza Dennis, Ella Malik, Emma Pearce, Hen Watson, Lizzie Rutherford, Sophie Allan (?), Zoe Lovibond; Swift: Anna Neville, Laura Warren, Liv Thomas, Lottie Robertson, Lou Lou Rowlands, Maeve McKenny (?), Millie Hughes, Zoe Dickson
* Brucie has asked for SWL personnel to attend meeting to set Super Counties Finals and Senior Regional dates for 2023-4 season; Brucie suggesting 17/3 for SC Finals; and April for Senior Regionals; KNL suggests 23/24 March (nb: National Academy w/e and probable date for Senior League t’ment); KNL to pick up with Brucie
* VW ask CW for flyer advertising SR manager role
* What voice do we need/want SR rep to be? Development? Uni rep? Club rep? Communications? Ask Zimeng if she would be interested in getting involved, ditto Alice Ripper, Zoe Lovibond, Liv Thomas? Others? Don’t necessarily need to be on Committee
* Share HM’s workload as Chair; VW will look in constitution to see how long officers are allowed to serve on committee
 | VWVWKNLVW/CW?VW |
| **13** | Date of next meeting - tba |  |