

South West Women's Lacrosse Committee
Meeting 3-11-15

In attendance: CS, HM, KNL, ECC, VG, MB

1. Apologies

- a. JM, DA, SK, KH

2. Minutes of last meeting

- a. Approved

3. SW Senior League

- a. Rules Update: In any given game per team: wearing jewelry - 1st time = warming, 2nd = green, following = yellow. Heart monitors are allowed. Teams in charge of their own stick and jewelry checks.
- b. All clubs now have at least 1 umpire.
- c. Umpires Bursary – ongoing. No limit on number we can award
- d. KNL to run umpiring course on 6th Dec alongside senior trials.
- e. Bristol Bombers 2nd would like to enter the league. Encourage more teams to play in the league so they committee agreed they can enter at this stage. Charge full league fee minus fees they have already paid.
- f. Decided on tournaments for next half of the year
 - i. Indoor in Bristol (West London Club coming to play)
 - ii. Feb – CLC
 - iii. March – Clifton Rugby Club
 - iv. April – Sherborne
- g. Questions from clubs about games & scoring - VG clarified that length of game depends on how many teams enter. Have equal weighted pools in morning, so top should come out and bottom teams have opportunity to go up.
- h. National League Finals alongside Manchester Cup. Will be May 14th. Details still to be confirmed.
- i. Money still available for travel from tournament budget.

4. Senior Regionals

- a. Waiting confirmation from Marlborough College for hosting trials on the 6th December.
- b. Training day on 10th Jan at St Marys Calne alongside Junior training day
- c. Toks is manager again

- d. Sign up has gone out – 30 signed up so far
- e. Trialists pay £22 (adults) £20 (students.). Estimated income: £800
- f. Do not have any coaches signed up. Need to get 2 at minimum, 4 at best. Adverts are on the EL website and SW website.
 - i. MB to ask Kia Smith and Storm Trentham to coach.
 - 1. *Update: Neither Kia nor Storm are available*
 - ii. KNL to ask SK about good options**
 - iii. KNL to ask Jen Cohan or Katie Bennett from Marlborough**
 - iv. Look to bring along independent selectors for the trials: **KNL to target people for selectors – 2 people**
 - v. Toks can then run and organize structure of the day
 - vi. Can pay selectors £50 a day but no travel expenses
 - vii. Trialists need to come with proof of how they are eligible
- g. Umpires for trials: **KNL to run umpire course at trials. EL will cover costs of facilities. Umpires can be assessed at trialist games in the afternoon**
- h. Payment for coaches = £50 per day (max £200 per coach). Potentially pay for travel/accommodation expenses at tournament - £25 a night? Anything left is divided from players' cost
- i. Regional tournament, organized by SW (KNL) going to be a central location somewhere in the midlands- TBC
- j. Entry fee: A and B team £220 per team (£880 for all 4 SW teams)
- k. Need volunteers to help run it
 - i. Suggestions: D of E or Sports Leaders, or Local club
- l. Build in KNL's transport/accommodation costs to tournament budget
- m. Need to check whereabouts and current condition of kit. HM to liaise with Toks and purchase any extra as required.**

5. Junior Regionals

- a. Have 4 coaches: Rachel from QA. Leslie Banks & Courtney from Godolphin. Dot from Bradfield.
- b. Trials at Downe House on 29th November
- c. **KNL organizing how to invite girls to trials**, looking for 70 girls
- d. Cash or check to SWWL this year, too much to do online. Estimated income: £700.
- e. If they don't bring fees they are not able to trial

6. Finance

- a. Current Balance = £7538.15
- b. Invoice of £2,300 sent to ELA, awaiting payment.
- c. Plenty of money in budget to support coaches/umpires

- d. **HM to pay remaining bib invoice**
- e. **HM to do proper spreadsheet of finances**
- f. Can offer a 50% place for a member of team or club to go from level 1 to level 2
- g. Approach Giles, Wendy or Ann Parker to see if they can do 2 league Sundays to get umpire qualifications. Will pay good money.
- h. Subsidize facilities?
- i. In terms of work force development, what does every school, club, uni need? Share the knowledge. Can subsidize courses and qualifications. → **HM to write this up**

7. Publicity

- a. Website and FB
 - i. HM updating when she can
 - ii. Bliss does tournament reports
- b. Committee generally happy with the level and content of publicity at the moment
- c. Anything to go on website, send to HM
- d. **KNL to ask JM to have a look at Junior section of website** as Junior secretary to see if she wants anything updated and see if she wants any info or reports
- e. Publish committee minutes on FB with link to website.

8. AOB

- a. Wendy Reynolds wants to be more active in R&U, maybe ask her to be on committee
- b. Proposed that a re-definition of committee roles is required
- c. The Respect Code of Conduct. **KNL to re-circulate and SW committee to input feedback.**
- d. BUCS
 - i. No point in running up the score according to latest ELA guidelines- to be republished
 - ii. Rule of only one uni team per league needs to be looked at as it is not helping the leagues ie Exeter 2nds. Needs to be resolved
 - iii. We need to be active and not follow FIL rules and put in our own EL rules
 - iv. HM to bring up with BUCS people**
 - v. KNL to bring up at National Lacrosse Committee Meeting**
- e. Expenses claims send to HM

9. Date of next meeting

- a. Thursday 14th January (after trials) at the Swan at Stoford
- b. Tuesday 15th March (before regionals) at the Swan at Stoford
- c. Can always do conference call if need be