



## WAIKATO HOCKEY ASSN BOARD MEETING

**Date: Monday 23<sup>rd</sup> June 2011 at 12.00**

**Venue: Sport Waikato**

**Present:** Owen Embling (Chair) , Declan Wyndham-Smith, Truman Wee, Doug Sommerville, Gregg Brown, Denise Hill (minute secretary)

**Apologies:** Mike Ward,

**Opened meeting at 12.05pm**

### **Ratification of Minutes**

*The minutes from the 20<sup>th</sup> May 2011 provide a true and accurate record of the meeting. The minutes are to be released for the website.*

*Gregg/Truman – Carried*

### **Matters Arising**

- Defibrillator – Declan arranging hire of defibrillator
- CEO Performance review. Meeting held with Declan immediately prior to Board meeting. Review to be circulated to Board members accordingly
- Website – analysis circulated
- Player numbers – Declan to speak to later in meeting
- Declan working on formulating a proposal to encourage new teams – perhaps registering players rather than teams was suggested. Declan to present next meeting.
- Newsletter going out this week
- Sign off received from HCC – funds towards Water 2 due early July

### **Finances**

- Declan & Kirsten have undertaken comprehensive review of the budget. Only small changes required.
- Summer League – Declan proposed that we enable winter league players to be made unfinancial if they have outstanding summer league fees. As players are not registered in summer league it would need to apply to the person who entered the team. It is also intended that for next season a deposit is required with a determined timeframe for balance to be paid before team is withdrawn from competition.  
Owen proposed that the current debtors be made unfinancial in the short term.
- Payments for approval 1. Midlands \$3,800, Midlands \$5,000, St Pauls \$5,387.

*Owen / Truman - Carried*

Proposed that accounts tabled for May 2011 are a true and accurate record.

*Owen/ Truman– Carried*

### **CEO Report:**

#### **Website**

Speaking to the website analysis – highest page hit rate JD, JD draws, mini, JD draws ,reps.

#### **Regionalisation**

Declan tabled his report to the Board on Regionalisation. He has a MAGs meeting next week that Ian Francis from HNZ will be attending to speak to the Community Sports portion of regionalisation.

Discussion followed.

Declan to develop plan, circulate to the Board and present to MAGS group and report back to WHA Board within 2 weeks.

Flooding of Water 1 – Tigerturf calling next week to discuss

Lighting – ongoing issue being dealt with by the trust. Lights being reset on second week of holidays and then rechecked for light distribution  
HNZ Tournament review tabled – U15 tournaments moved to October. Highlighted the issue of uniform / gear shortage as teams currently share.  
Potential candidates for Board co-option. Possible skill sets marketing, sponsorship, networking.  
Current gender imbalance to be a consideration. Owen to prepare a timeframe and circulate. Possible candidates for next meeting.

### **General Business**

Umpiring – was highlighted as a priority issue several months ago and Declan reported on progress. Doug requested framework regarding what is going to be done to develop our umpiring.

Planning – The Board agreed to set some time aside for planning and to review the 5 year plan.

Meeting closed at 1.55pm.

Next meeting 12<sup>th</sup> July 2011

A handwritten signature in black ink, appearing to read 'Owen', with a long, sweeping underline.

Owen Embling  
Chairman Waikato Hockey.