



WAIKATO HOCKEY ASSN BOARD MEETING

Date: Monday 16 August 2011 at 12.00

Venue: Sport Waikato

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

Apologies: Gregg Brown

Opened meeting at 12.20pm

Ratification of Minutes

The minutes from the 12 July 2011 provide a true and accurate record of the meeting. The minutes are to be released for the website.

Owen/Truman – Carried

Matters Arising

- Umpiring – Report to be tabled later in the meeting
- Regionalisation – feedback later in meeting

Finances

Payments for approval

1. Admor \$4623,
2. St Pauls \$5038
3. St Peters \$4236

Owen / Truman – Carried

Debtors – some club fees outstanding – Declan following up

Discussion on approved discounted affiliation fees. Declan to prepare a paper on how to encourage more teams to enter without financial penalty as discussed at a previous meeting. This needs to be prioritised so that clubs know if incentives during the off season so they can plan for 2012 season.

Discussion on the issue of inequality in the secondary school competition and how best to cater for the top 1 or 2 teams. Topic is on the MAGs agenda for further discussion.

\$30,000 received from Lion Foundation towards the CEO salary

Proposed that accounts tabled for June/July 2011 are a true and accurate record.

Owen/ Doug– Carried

CEO Report

Turf flooding – Water 1 has been cleaned and a lot of build up was cleared. High pressure water jet machine contracted to go over the turf this Friday and we will evaluate success.

Lights – Water 1 lights have been recalibrated (direction altered) and are awaiting data on lux readings. It was highlighted that 2 security lights are not working – Denise to attend.

LTCCP – Declan has appointment with HCC regarding getting a new turf on the LTCCP

Lion Foundation Grant - \$50,000 grant towards pavilion extension has been extended to Feb 2012

Declan is working on a submission to Lotteries Board now that WHA has a venue that has 3 community groups utilising it. (Hockey, athletics, marching)

Umpire Development – 1st draft of discussion paper tabled (prepared by RDM). A meeting was held during the U18 tournament with Craig Gribble (HNZ Umpires) also.

An incident where a volunteer has breached confidentiality has arisen– Owen to attend

Discussion on umpire allocation of secondary school boys final. It was recognised that a perceived bias needed to be eliminated to ensure a fair result from this major event. The Board was concerned that a parent of one of the team was appointed. Umpires committee was therefore to reappoint – Declan to attend.

In the future finals appointments need to be ratified by CEO in all competitions to ensure the standard is set for showpiece occasions.

Regionalisation – meeting of MAGs group scheduled for tonight but postponed as BOP have Board meeting tonight to consider signoff of agreement. Other assns in the process. 7 papers are being prepared by various MAGs reps for a MAGs meeting to be held in near future.

Once outcome of agreements established a working party will be established to undertake the reconstruction of the Midlands constitution.

Indoor Centre – Declan tabled documentation regarding the proposed indoor centre. Sports involved are Basketball, Netball, Volleyball, Football and Hockey. Each sport has nominated a member for the champions panel (Cat Finlayson for hockey) and a working group of CEOs of RSO has been formed along with a trust board.

Guardian Trust – \$1,000 received for hardship scholarships

It was resolved on that an application be made to New Zealand Community Trust for \$35,000 for the purpose of salaries and general administration.

It was resolved on that an application be made to Guardian Trust for \$28,000 for the purpose of salaries and general administration.

It was resolved on that an application be made to Southern Trust for \$18,000 for the purpose of salaries and general administration.

It was resolved on that an application be made to Youth town for \$18,000 for the purpose of salaries and general administration.

It was resolved on that an application be made to Trust Waikato for \$110,000 for the purpose of salaries and general administration.

Moved Owen Embling/seconded Mike Ward – Carried

Declan explained that we had received negative feedback regarding Kukri clothing for rep teams.

Measles outbreak – MOH has sent a letter to all school principals recommending action re students attending tournaments. The Board requested that all rep managers obtain written advice of immunisation as per MOH guidelines before attending tournaments / tri series.

Board cooption – Owen has advertised with the IOD regarding directorship in the next magazine (closing date end Sept). Position to have emphasis on skills in marketing / sponsorship/ fundraising. It was suggested liaising with Sport Waikato could be beneficial and the Ministry of Women's affairs register of willing directors.

It was also discussed that there was a breach of confidential information from the hockey office, where a volunteer had access to a confidential draft document in the office and proceeded to read the information and discuss items with the wider Hockey community.

Whilst this information should have been filed more securely it would be expected that anyone party to confidential information, would understand the importance and respect the privacy and confidential nature of the information they were reading. In future documents will be filed more securely and access to the office areas of the hockey community more securely controlled.

Meeting closed at 2.05pm.

Next meeting 20th Sept 2011