



WAIKATO HOCKEY ASSN BOARD MEETING

Date: Tuesday 19 April at 12.30pm

Venue: Sport Waikato

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

Apologies: Gregg Brown

Opened meeting at 12.35pm

Ratification of Minutes

The minutes from the 20 March provide a true and accurate record of the meeting with the alteration

1. Owen moved that The *WHA Board indicates 80/20 contractual obligation is acceptable as long as Midlands agree.* *Seconded Mike- Carried (Gregg Brown abstained)*
2. Audited accounts – are to be recirculated

. The minutes are to be released for the website.

Gregg/Truman – Carried

Matters Arising

-Fraud prevention program to be prepared by Declan

Conflicts of Interest Declan regarding Midlands

Appointment of Chairperson Owen stood down as chair while election of Board chair was undertaken.

Truman Wee moved Owen Embling as chair for 2012

Truman/Mike – Carried

Owen Embling moved Truman Wee as deputy chair

Owen/Mike – Carried

Owen advised he will be overseas for the June meeting.

Finances

Bad Debts – Summer League 2011 outstanding debts written off.

Income: Entries are down 3 teams in the club competition but income from increased mini teams will cover shortfall. There was discussion on the due dates of fees as they have been brought forward a month from previous years.

Grant received from NZCT \$20,000 towards wages.

Discussion on possible strategies to deal with reduction in club numbers. Senior Division had discussed at their recent meeting as growing numbers in part of their mandate. However it was decided that a committee would be formed encompassing 2 Board members (Trish & Mike) & 2 Senior Division representatives with Declan leading the committee. The brief -

1. Identify the issues
2. Present solutions.

The issue was identified as urgent priority and therefore the committee is to report back to the Board at the May meeting.

Proposed that accounts tabled for March 2012 are a true and accurate record.

Moved Owen/Truman-Carried

CEO Report

Funding – 2 sponsorship agreements completed. BASE for mini hockey & Gasmate for Slicksticks.

Midlands CEO Role – commenced 2nd April.

Turf utilisation – altered this year to allow secondary school games to be completed earlier in the evening by using more satellite turfs and redistributing practices.

Defibrillator - suggested that a list of people with qualifications to use defibrillator be displayed.

Pavilion extension – high priority. It was decided to form a fundraising committee and Debi Gallagher be approached to chair. Committee to report to Charitable Trust and WHA Board. Trust to set timeframe and financial objectives. Mike & Owen will approach Debi accordingly.

Rep cost equalisation – Proposal to equalise rep costs tabled based on actual for age group teams in 2012. The Board endorsed the proposal for age group teams attending National Tournaments. Based on the current team schedule the subsidised cost per player of \$690 excluding other variable costs (subsidised by WHA \$150 per player). Actual cost per annum will vary depending on locality of tournaments and transport costs. However equalisation philosophy will be maintained. It is the Boards intention to have actual costs available prior to the end of the calendar year.

General Business

Website review is continuing

Declan's Service agreement – Declan, Gregg, Truman & Owen to Review with Declan.

Meeting closed at 2.35pm

Next meeting 15th May 2012 at Sport Waikato.



Owen Embling
Chairman Waikato Hockey.