



WAIKATO HOCKEY ASSN BOARD MEETING

Date: Wednesday 22 September 2014 7.30 am

Venue: GHC

Present: Owen Embling (Chair), Mike Ward, Nick Pirihi, Doug Sommerville, Trish McBride, Truman Wee

Declan Wyndham-Smith (CEO), Denise Hill (minute secretary)

Apologies: Nil

Opened meeting at 7.33am

Conflicts of Interest declared:

Owen/Mike – Charitable Trust

Truman – Solicitor for Midlands Hockey

Doug – Go Hockey

Ratification of Minutes

The minutes from the previous meeting are a true and accurate record

The minutes are to be released for the website.

Owen/Mike – Carried

Matters Arising

Nil

Finances

Budget projection updated and discussed.

Approved payment \$6313 F/- St Pauls, Kukri \$11,620.75, Waikato Diocesan \$3288

Proposed that accounts tabled are a true and accurate record.

Moved Owen/Truman--Carried

CEOs Report

CEO's report tabled.

Points highlighted

- Proposal to merge Senior Division and Junior Division to form a competitions Committee. This would have constitutional ramifications and requires further investigation before proceeding.
- Midlands – Midlands CEO has resigned. In light of Midlands Hockey's minutes from July *The board acknowledged that a deficit will be incurred that is larger than projected for the YE 2014* couple this with the lack of financial information coming from the Midlands it was felt that Waikato Hockey could be left in a vulnerable position.

To protect the financial liability to WHA Owen is to draft a letter to be sent to Midlands Board and HNZ articulating our concerns around the lack of financial information, the failure to provide constitutional review in a timely fashion and an update on their position as regards community sport in the region.

Letter to be circulated to Board members and forwarded to Midlands before their Board meeting this evening requesting a response within 7 days.

- Hockey Shop Sponsorship Proposals Discussion and decision deferred to next meeting.
- Intercity – Nick and Declan will analyse the feedback from the club survey and a decision will be made at the next meeting.

General Business

Nil

Meeting closed 8.50 am

Next meeting 7.30 am Friday 3rd October 2014

A handwritten signature in black ink, appearing to read 'Owen', with a long, sweeping horizontal line extending to the right.

Owen Embling
Chairman Waikato Hockey.