



WAIKATO HOCKEY ASSN BOARD MEETING

Date: Monday 20 October 2014 7.30am

Venue: GHC

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

Apologies: Nil

Opened meeting at 7.35am

Conflicts of Interest declared:

Owen/Mike – Charitable Trust
Truman – Solicitor for Midlands Hockey
Nick - Umpires

Ratification of Minutes

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

The minutes are to be released for the website.

Truman/ Trish– Carried

Matters Arising

Hockey outlet proposals – GB Sports sponsorship agreement expires in December 2014. After considering proposals from Just Hockey and Go Hockey, Truman moved *to proceed with Go Hockey subject to negotiation of the terms and conditions*. Seconded Owen - Carried
Declan to thank Grant Bradburn for his over the years.

Midlands – Correspondence was received from Mike Bignell (Midlands Chair) advising a predicted loss of \$6,000 for the year. This will be covered by reserves. The financial accounts and draft budget for 2015 was minimal in detail.

There was discussion on the implications of Midlands restructure and the reduction of the Community Sport role. Midlands have advised they will no longer administer Intercity or the Intercity Secondary school competition.

Declan will identify which personnel from the other 4 Midlands associations would be relevant as a MAGs member and arrange a meeting between Nick and them individually and collectively. Intercity will be the focus (Nick will present his proposal on Intercity) but will also include other topics such as the impact of Midlands restructure on the associations.

2 years ago an updated constitution was drafted for Midlands by the Midlands associations but was not endorsed by the WHA Board. It was decided to present this document to the MAGS group for discussion.

Owen has been invited and will attend the Midlands Board meetings.

Finances

Proposed that accounts tabled are a true and accurate record.

Moved Owen/Nick—Carried

CEOs Report

CEO's report tabled.

Points highlighted

- An U15 player attending National Tournament received a red card for racial abuse and was stood down for 2 matches. A decision was made by WHA to bring the player home. Mike Ward was involved as the HNZ judicial chair and explained the situation. The Board endorses

the decision to bring the player home and is confident Hockey NZ have used the correct procedures in dealing with the incident. The Board wish to seek an assurance from HNZ that the procedure they followed was as per the Code of Conduct.

General Business

Nil

Meeting closed 9.15am

Next meeting 7.30am Monday 17 November 2014.

To do:

Declan: to organise MAGS meetings for Nick

Declan to obtain an assurance from HNZ regarding Code of Conduct

Declan to contact Go Hockey, GB Sports and Just Hockey