



WAIKATO HOCKEY ASSN BOARD MEETING

Date: Monday 17 November 2014 7.30am

Venue: GHC

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

Apologies: Trish McBride

Opened meeting at 7.43am

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.

Owen / Truman– Carried

Matters Arising

Midlands Assn Group (MAG) – A MAG meeting was held with all of the Midlands Assns. plus 2 Hockey NZ representatives present. The meeting acknowledged that the MAG group had been inoperative and had therefore not given Midlands Inc. the direction required. They felt that if Community Sport was a priority to the associations they need to direct Midlands Inc. to continue to administer it.

There was discussion on Nick Pirihi's proposal regarding Intercity. Counties were concerned that the proposal would promote super clubs and the loss of club loyalty so rejected the proposal. Tauranga Hockey would welcome Waikato Hockey back into the competition. Another meeting is organised to discuss Intercity primarily as a decision is required before the end of the year. Owen, Nick and Declan to attend.

Finances

Proposed that accounts tabled are a true and accurate record.

Moved Owen/Doug—Carried

CEOs Report

CEO's report tabled.

Points highlighted

- There was acknowledgment that constitutionally 2 Board members will be required to retire at the 2016 AGM. To ensure continuity, it is important that the Board consider candidates now with the possibility of co-opting prior to that date. It was also acknowledged that gender balance was an issue that needs to be taken into account.
- Jamie Stones has resigned as Kiwisport Officer to return to Taranaki. The job will be advertised accordingly.
- Extended Development – Declan tabled the finalised WHA Representative Policy. And the Waikato Academy planning document.
- Go Hockey – WHA has accepted Go Hockey's offer to be a sponsor. Declan tabled a proposal to purchase 2 kiosks from Jack House Removals. One to house Go Hockey's retail shop and the other to use as an umpires training room / lounge. The Board supported the

proposal. Declan is to present to the Charitable Trust with the understanding that WHA would increase monthly payments as required. Declan will prepare a business plan showing how it would be funded.

- There was discussion on the viability of a deck in front of the bottom pavilion. No decisions were made.

General Business

Nil

Meeting closed 9.14am

Next meeting 7.30am Monday 15 December 2014.

To do:

Declan: to organise MAG meeting

Declan to present business plan for kiosks

Declan to advertise Kiwisport position

All Board members consider suitable future Board members



Owen Embling
Chairman Waikato Hockey.