



## WAIKATO HOCKEY ASSN BOARD MEETING

**Date: Monday 16 March 2015 7.30am**

**Venue: GHC**

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

**Apologies:** Trish McBride, Truman Wee,

**Opened meeting at 7.34am**

**Conflicts of Interest declared:**

Mike – Charitable Trust  
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.*

*Mike / Owen – Carried*

**Matters Arising**

Nil

**Finances**

Proposed that accounts tabled are a true and accurate record.

*Moved Owen/Nick—Carried*

*Payments requiring approval  
BDO \$4700 plus GST*

*Moved Owen / Doug - Carried*

**CEOs Report**

CEO's report tabled.

Points highlighted

- Club Hockey has commenced last weekend. Waikato is confirmed as returning to Intercity in 2015. The agreed format of the competition is locked in for 2 years.
- Adult new play/ return to play 6 aside commences this week with a full complement of teams.
- The turf at Matamata College is complete. WHA intend using the turf for their club, secondary and Intermediate competitions.
- WHA will be completing a submission to the HCC LTCCP highlighting the need for another turf. Sport Waikato are undertaking discussions with codes seeking feedback on a proposal for all sports submission to prepared and submitted as a joint proposal from Sport Waikato in future years. It was felt this was a good practical move that would benefit sport.
- Extended development – The Hamilton and Matamata academies are proceeding well.
- Umpires- the NCEA credit application has been approved so that students can earn up to 9 NCEA credits.
- Test series – The most recent 4 Nations test series did not proceed due to 3 countries withdrawing. The Junior Blacksticks were also scheduled to play Japan in Hamilton but Japan insisted on playing in Auckland.
- Midlands- AGM was held with only Waikato and BOP represented from the 5 contributing associations. Nick Pirihi was elected to the Board. Now that Intercity is

sorted there was an expectation the Midlands Assn Group (MAG) could not put an emphasis on working with the Midlands Board to provide direction.

- Go Hockey – lease has been finalised
- Rep Tracksuits – Declan to prepare a paper for the next meeting
- Board Candidates – Robyn Polley and Sue McLeish were both available for nomination to the board. It was decided to put Robyn up for election and co-opt Sue.
- BDO Audit Report – the highlighted issues were
  1. Outstanding staff leave – due to timing of christmas holidays vs EOY date
  2. Payment authorisation. Auditors have agreed to a slightly altered process
  3. Fixed assets – rep uniform asset register to be updated
  4. Credit Card Policy – is being prepared
- Constitutional Changes – At last year's AGM changes to the constitution were agreed on. Those changes were tabled for authorisation by Board member and will be submitted to Companies Office.

Meeting closed 8.53am

Next meeting TBA

*To do:*

*Declan: To prepare submission to LTCCP*

*Declan: to prepare proposal re rep uniforms*