



WAIKATO HOCKEY ASSN BOARD MEETING

Date: Monday 20 April 2015 7.30am

Venue: GHC

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

Apologies: Robyn Polley

Opened meeting at 7.42am

Conflicts of Interest declared:

Mike – Charitable Trust
Nick – Umpires. Midlands

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

Nil

Finances

Proposed that accounts tabled are a true and accurate record.

Moved Owen/Truman—Carried

Payments requiring approval

HNZ (affiliation fees) \$51,626.56

Midlands (affiliation fees) \$3795.00

Moved Owen / Truman – Carried

HNZ withdrew a remit proposed for their AGM regarding bringing payment into the year or reported numbers. There will be further discussion / consultation over the next few months.

Nick, as a Midlands Board member, attended the most recent meeting. They acknowledged they had elected more Board members than their constitution allows. Mike Horsley will be stepping down and intends facilitating the Midlands Association Group. Nick will share the Midlands finances with the Board monthly.

There was discussion regarding Midlands attending the Regional CEOs meetings and Community Sport conference. Nick reported that Midlands income from grants is reducing but they are confident in breaking even in 2015.

Finance Policies were tabled

Moved Owen/Doug - accepted

CEOs Report

CEO's report tabled.

Points highlighted

- Competitions: Club teams have increased by 2, 3 more adult 6 aside teams. Mini have had an increase in ½ field teams and a reduction in ¼ field resulting in an increase demand of turf usage. Mini will now run later on Water 2 during the first club match on Water 1. Unfortunately Matamata turf have not received consent to install their lights so unfortunately we are unable to use until this happens.

- Discussion on shortage of turf and whether there is an opportunity to work with the new school in Rototuna re feasibility of laying a turf. Declan to consult.
- Health & Safety. HNZ are preparing templates for associations once the law changes are finalised. Once this happens WHA to consider obtaining an audit which would include any responsibility we may have regarding satellite turfs.
A Health & Safety committee is to be formed of volunteers. This committee will meet 2-3 times a year.
- Extended Development. The Academy run in 'Matamata has finished. Block 3 of the local academy ran alongside a holiday program over the holidays.
- Umpire NCEA credit program has been finalised and signed off. 9 credits at level 2 can be obtained. WHA will look at 10 candidates initially.
- Proposal to change the Umpires Division to 'Umpires and Officials Division. 'Further consultation to be done and if approved will propose constitutional changes at next AGM.
- Rep Tracksuits – Further to last month's discussion regarding players buying their own tracksuit jackets it was decided to delay a decision until HNZ have finalised the tournament review as this may have an impact on which teams the association has from 2016.
- Midlands Homegrown Series – has been completed. Waikato Men won 7.1 in the final. Waikato Hockey restricted their players to non-school players as was the plan for this competition. Unfortunately other associations included their school students. Waikato hosted the finals day with a BBQ for all teams.
- Board Members – Doug is to approach 2 female prospective Board members to obtain a CV.

Meeting closed 9.05am

Next meeting 18 May 2015

To do:

Declan: To consult with Rototuna Junior High

Declan: to approach volunteers regarding a Health & Safety committee

Doug: to obtain CV from prospective Board members



Owen Embling
Chairman Waikato Hockey.