



WAIKATO HOCKEY ASSN BOARD MEETING

Date: Monday 18 May 2015 7.30am

Venue: GHC

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

Apologies: Mike Ward

Opened meeting at 7.38am

Conflicts of Interest declared:

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

Midlands Update

Midlands financial report was tabled. There was discussion regarding problems that arise when Midlands rep commitments clash with the Midlands Intercity competition and the need for Midlands to work with associations.

7.44am Robyn Polley arrived

Malcom Harris (Hockey NZ CEO) is meeting with all associations and will attend WHA next Board meeting on 22nd June.10am. Therefore the next Board meeting will commence at 9.30am.

The Board Governing Process Document was reviewed and Owen moved that it be accepted.

Owen / Truman – Carried

Finances

Proposed that accounts tabled are a true and accurate record.

Moved Owen/Doug—Carried

CEOs Report

CEO's report tabled.

Points highlighted

- The increase in player numbers continues to place demand on available turfs. In 2014 Intermediate competition had to factor a BYE in each grade to continue to run solely on Friday nights. This year there was an attempt to spread over 2 nights but due to resistance the Byes in each grade have been implemented again.
- Extended Development – The holiday program ran alongside the academy in the April holidays. WHA intends seeking OSCAR accreditation in the future. A sample feedback sheet that is provided to the players that attended was tabled. The Board were very impressed with the program / feedback and wished to pass on their thanks and congratulations to Hymie accordingly.

- Umpire Development – There has been progress in several areas of umpiring. Richard Baggs has agreed to assist with training officials as TDs and judges and organised for a bench to be run for Premier semi-finals and finals. The umpires are now being offered a choice of petrol vouchers/ canteen vouchers or credit towards umpire jacket as game reimbursement.
- Communication – Facebook is reaching a wide audience and positive feedback is received often.
- Events – WHA is promoting special games and ensuring they are treated as a special event. Recently the Rae – Martin and Ben Gilby-Todd matches were held and WHA assisted by providing food and promotion.
- Policies – Financial policies were circulated and ratified for 12 months.
Truman/ Owen – Carried
- Go Hockey Shop – Fletcher's have provided a quote of \$1500 - \$2,000 to extend the shop into the next room. The Trust will be making a decision accordingly.

Meeting closed 9.00.am

Next meeting 22 June 9.30am



Owen Embling
Chairman Waikato Hockey.