



WAIKATO HOCKEY ASSN BOARD MEETING

Date: Wed 26th August 2015 7.30am

Venue: GHC

Present: Owen Embling (chair), Truman Wee, Mike Ward, Robyn Polley, , Declan Wyndham-Smith (CEO), Denise Hill (minute secretary)

Apologies: Nick Pirihi, Doug Sommerville

Opened meeting at 8.15am

Conflicts of Interest declared:

Mike – Trust

Owen – Trust

Truman – Midlands's solicitor

Ratification of Minutes

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

Mike proposed a resolution to apply to Grassroots Trust for \$14,424 to assist with the U15 development program.

Moved Mike / Owen - Carried

The minutes are to be released for the website.

Owen / Truman – Carried

Matters Arising

Midlands – The meeting with Midlands and the other 4 associations has not proceeded as planned as Mike Bignell (Midlands Inc chair) is not available until the 27th August. Owen will meet with him this Friday and make plans to get all of the parties together once Midlands August accounts are available.

The Hockey NZ constitutional review committee has been appointed including Truman Wee. One of the objectives WHA would like is to have the Regions defined.

Charitable Trust

Changing Rooms – HCC advised that the public toilets are temporarily closed while a seismic and geotech report are completed. Storage facilities remain open with a recommendation not to stay for long periods. Waikato Hockey will meet with the council to discuss possible solutions that include shower / changing facilities that are essential for Waikato Hockey's future tournament / test hosting.

Finances

Proposed that accounts tabled are a true and accurate record.

Moved Owen/Truman—Carried

Accounts for approval \$4934.00 F/- St Pauls

Moved Owen/Truman—Carried

Mike proposed a resolution to apply to Grassroots Trust for \$14,424 to assist with the U15 development program.

Moved Mike / Owen - Carried

CEOs Report

CEO's report tabled.

Points highlighted

- Competitions Intercity finals day was held hosted by Waikato Hockey and in the Men's competition Waikato teams were 1st, 2nd & 3rd. The women's competition was dominated by Thames Valley and Fraser Tech came 2nd. It was a very successful, well supported day with a free BBQ provided. The following day the Waikato Reserve and 3rd div finals day was held and was again a success with a good turnout for prize giving. The previous Thursday the adult 6 aside had their finals night with a very positive vibe.
- Health & Safety Next H & S committee meeting scheduled for 28 August.
- Commercial Sponsorship Hilary Naish, sponsorship consultant, is undertaking a project on behalf of Waikato Hockey selling hoardings on a percentage basis.

Meeting closed 9.06am

Next meeting Thur 24th Sept



Owen Embling
Chairman Waikato Hockey.