



## WAIKATO HOCKEY ASSN BOARD MEETING

Approved

A handwritten signature in blue ink, appearing to be 'Truman' or 'Mike', is written over the 'Approved' text.

5/4/17

**Date: Wednesday 22<sup>nd</sup> February 2017**

**Venue: GHC**

**Present:** Truman Wee, Mike Ward, Suresh Chimanlal, Robyn Polley, Declan Wyndham-Smith (CEO and minute secretary)

Apologies: Jenny Barkle, Stuart McIntyre

**Opened meeting at 7.30am**

**Conflicts of Interest declared:**

Truman – Midlands's solicitor  
Mike – Trust Chair  
Suresh – New World (sponsor)  
Stu – Chair JD

**Ratification of Minutes**

*The minutes from the previous meeting (14<sup>th</sup> December 2016) are a true and accurate record  
The minutes are to be released for the website. Truman/ Mike– Carried*

### **1. CEOs Report**

- CEO's report tabled. (points highlighted)
- Turf laying behind schedule, but will be finished before the start of the season approx. 2 weeks late
  - Café work continues to improve the offerings and therefore usage
  - Coaching forum weekend went well and was well received by those there.
  - Academies running in Hamilton and Matamata, good numbers as well as Senior women's academy running. Year 6 program is to be run during the season for the first time in a number of years.
  - Health and Safety minutes from February presented, no incidents to report
  - MAG's group is up and running and has started very positively.

*Truman/Mike- Carried*

### **Finances**

Proposed that accounts presented for December 2016 and January 2017 are a true and accurate record.

*Moved Suresh /Polley—Carried*

The following resolutions were made for funding approaches;

1. Norah Howell Charitable Trust, \$5,000 towards Development Managers salary
2. First Sovereign Trust, \$30,000 towards Development Managers salaries
3. Alexander Harold Wilson Charitable u, \$5,000 towards umpire costs.
4. NZCT, \$40,000 towards staff salaries
5. Grassroots Trust, \$5,000 towards umpire costs

*Moved Truman /Polley—Carried*

## **AGM**

The AGM date is set for March 26<sup>th</sup> at 6pm. All Board Members are happy to stay on, Polley needs to stand for re-election as her 2 years are up.

Also discussed the need to review our Strategic Plan as it goes through to the end of 2017, a paper to be provided for the next meeting on how we will proceed with it.

## **Hockey NZ Working Group**

The meeting discussed how important this working group will be and voted to put Declan forward to Hockey NZ to be on the Group.

## **New Club - Collegians**

Discussed the application received from Collegians to become a new Club. All agreed that from a Board point of view they will be accepted as long as incorporated by the beginning of the season. The decision of grading and acceptance into competitions is the SD responsibility.

*Moved Truman / Mikey—Carried*

## **2. Upcoming for the next month**

It was noted that the following focuses for the business over the next month were

- 5's Tournaments – these 2 tournaments are coming up over the next couple of weeks, excellent entry numbers for the premier tournament from around the country.
- Completion of turf project
- Registrations for club hockey close
- Club hockey starts
- Adult 6 aside starts
- Work with umpires to ensure they are ready for season
- Finalise season plan for Junior Division
- Continue with funding and sponsorship applications
- AGM at end of March.
- Continue to improve reach and uptake on WHA App

Meeting closed at 9.03am. Next meeting AGM March 26<sup>th</sup> at 6pm