



WAIKATO HOCKEY ASSN BOARD MEETING

Approved.

21/6/17

Date: Wednesday 24th May 2017

Venue: GHC

Present: Truman Wee, Robyn Polley, Jenny Barkle, Stuart McIntyre, Declan Wyndham-Smith (CEO and minute secretary)

Apologies: Mike Ward, Suresh Chimanlal, Doug Sommerville

Opened meeting at 8.00am

Conflicts of Interest declared:

Truman – Midlands's solicitor
Stu – Chair JD

Ratification of Minutes

The minutes from the previous meeting (26th April) are a true and accurate record.

The minutes are to be released for the website.

Truman/ Jenny– Carried

1. CEOs Report

CEO's report tabled. (points highlighted)

- Work continues on the project for new LED lighting
- The tokens for clubs to share profits and the pay it forward board in the café both working well.
- Hockey stars program for year 6 kids starts next week
- Health and Safety meeting minutes 1st May presented and no incidents to report
- Test series with India very successful and crowd numbers of over 400 on the Friday and almost 1,000 on the Saturday
- Hockey NZ Strategy Delivery workshop held on Tuesday 16th May, the turnout was a little disappointing, but some interesting points were raised

Truman/ Polley- Carried

Finances

Proposed that accounts presented for December 2016 and March 2017 are a true and accurate record. Declan advised that six monthly redraft of budget will be available at next meeting

Resolution to apply for \$20,000 from Lotteries Commission for a percentage of Staff salaries.

Moved Truman / Jenny—Carried

2. Upcoming for the next month

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

- Planning for lights project and building project
- First round of finals for Club competitions
- Strategic Planning documents to be written and meetings to start
- Bowling Club community meetings to be held
- Continued work on café to increase service and profitability
- Continue with sponsorship and funding applications
- Continue to improve reach and uptake of WHA App

3. Hockey NZ Strategy Delivery Review

The Board finalised the WHA response for the Strategy Delivery Project being run by Hockey NZ.
This response to the Internet Questionnaire to be completed online by Declan.

Meeting closed at 9.00am. Next meeting Wednesday 21st June