




## WAIKATO HOCKEY ASSN BOARD MEETING

Approved.  
  
19/7/17

**Date: Wednesday 21<sup>st</sup> June 2017**

**Venue: GHC**

**Present:** Truman Wee, Mike Ward, Jenny Barkle, Stuart McIntyre, Declan Wyndham-Smith (CEO and minute secretary)

Apologies: Suresh Chimanlal, Doug Sommerville, Robyn Polley

**Opened meeting at 7.36am**

**Conflicts of Interest declared:**

Truman – Midlands's solicitor  
Stu – Chair JD

### **Ratification of Minutes**

*The minutes from the previous meeting (24<sup>th</sup> May) 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)

- Updated budget presented
- Planning for Rankin Cup has started
- Hockey stars program for year 6 kids started with over 30 kids attending
- Health and Safety meeting minutes 7<sup>th</sup> June presented and no incidents to report
- Trials for under 15 and under 13 teams underway
- Reference for lights received, project will get signed off at Trust Meeting

*Truman/ Polley- Carried*

### **Finances**

Proposed that accounts presented for December 2016 and May 2017 are a true and accurate record.  
Declan presented an updated budget for the year following the first 6 months of trading

Resolution to apply for \$40,000 from Lion Foundation for a percentage of Staff salaries.

Resolution to apply for \$35,000 from NZ Racing Board towards equalisation

Account for approval. St Paul's Turf charges for May 2017 - \$5,393

*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

- Further planning for building project
- All Club and school competitions continue, MISSC starts
- Strategic Planning continues with project papers being written
- 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

Meeting closed at 8.56am. Next meeting Wednesday 19<sup>th</sup> July