




## WAIKATO HOCKEY ASSN BOARD MEETING

Approved:  
  
23/8/17

**Date:** Wednesday 19<sup>th</sup> July 2017

**Venue:** GHC

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

Apologies: Jenny Barkle,

**Opened meeting at 7.30am**

**Conflicts of Interest declared:**

Truman – Midlands's solicitor

Stu – Chair JD

Doug Sommerville – Midlands Board

**Ratification of Minutes**

*The minutes from the previous meeting (21<sup>st</sup> June) 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)

- LED lights have been ordered and deposit paid, will be installed after the season
- Planning for Rankin Cup has started, all merchandise designed and pre-orders under way
- Sam Brown has an opportunity in the UK and is leaving us. Board agreed to Declan having Sam's vehicle rather than a new one, following his performance review.
- Health and Safety meeting minutes for July presented and no incidents to report. With regard to hockey, more awareness of concussion rules is needed.
- Under 13 and 15 rep teams underway, senior's teams have trails starting soon
- First meeting held for Strategic Planning, individuals working on project briefs that came out of that meeting

*Truman/ Doug- Carried*

**Finances**

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

Account for approval. St Paul's Turf charges for May 2017 - \$5,816.50

*Moved Truman / Suresh—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

- School Holiday programs and academies
- MISSC starts
- Strategic Planning continues
- 8 rep teams training
- Continued work on café to increase service and profitability
- Continue with sponsorship and funding applications
- Continue to improve reach and uptake of WHA App

### **General Business**

Doug discussed the issues he has over the Collegians Club. Default to BOP Indians, Is New World really a development team?. Does not look good with WHA staff Declan, Sam and Stu all being members of the Club. Declan to talk to Stu about WHA responsibilities vs. Club contribution. Also suggested that we should be carefully looking at our continuation in Intercity.

Suresh mentioned that the café tokens should be automatically given out, not have to be asked for.

Meeting closed at 9.12am. Next meeting Wednesday 23<sup>rd</sup> August