



WAIKATO HOCKEY ASSN BOARD MEETING

Approved.

25/10/17

Date: Wednesday 27th September 2017

Venue: GHC

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

Apologies: Suresh Chimanlal

Opened meeting at 7.30am

Conflicts of Interest declared:

Truman – Midlands's solicitor
Doug Sommerville – Midlands Board
Mike Ward – Trust Chair

Ratification of Minutes

The minutes from the previous meeting (23rd August 2017) are a true and accurate record.

The minutes are to be released for the website.

Mike/ Jenny– Carried

1. CEOs Report

- CEO's report tabled. (points highlighted)
- Men's and Women's teams did well at Senior Nationals. Women 4th and Men won the Tournament. Discussion held around building up the profile of our Senior Men's and Woman's rep program.
- Rankin Cup tournament went very well
- Club prizegiving and volunteers function being held this Thursday
- Health and Safety briefings were given for Rankin Cup and no incidents were reported.
- Under 13 and 15 rep teams getting ready for Holiday Tournaments
- Strategic Planning papers continue and project updates given to meeting

Truman/ Polley- Carried

Finances

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

Moved Truman / Mike—Carried

Account for approval. St Paul's Turf charges for August 2017

Moved Truman / Doug—Carried

Funding resolutions to be applied for;
TAB Racing Board – salaries \$20,000
Grassroots - \$5,000
Wel Networks \$5,000 towards Maori Tournament expenses

Moved Truman / Doug—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

- WHA prizegiving and volunteer function
- Under 13 tournaments
- Under 15 Tournaments
- Hosting National Maori Tournament
- Strategic Planning continues
- 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

1. Discussion held over sponsorship and funding. Kris Anderson to come to next Board Meeting and outline the work that has been done over the last year, including activity and results.

Meeting closed at 8.55am. Next meeting Wednesday 25th October