




WAIKATO HOCKEY ASSN BOARD MEETING

Approved.

15/12/17

Date: Wednesday 15th November 2017

Venue: GHC

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

Apologies: Suresh Chimanlal, Mike Ward

Opened meeting at 7.30am

Conflicts of Interest declared:

Truman – Midlands's solicitor
Doug Sommerville – Midlands Board

Ratification of Minutes

The minutes from the previous meeting (25th October 2017) are a true and accurate record.

The minutes are to be released for the website.

Polley/ Jenny– Carried

1. CEOs Report

- CEO's report tabled. (points highlighted)
 - LED lights have arrived in country, going up shortly
 - Summer Academies under way
 - HNZ Strategy Delivery project ready for phase 2
 - Simon has left Midlands to take up a role at HNZ
 - Test series coming up 24th-28th January (New Zealand, Japan, India and Belgium)
- Stu/ Polley- Carried*

Finances

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

Moved Truman / Jenny—Carried

Account for approval. Steve Brown Builder \$5,552.46 + GST
(trophy cabinets in entrance way)

Moved Stu / Polley—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

- Summer Hockey
- Academy final block
- Business planning for 2018
- 2018 season planning
- Organisation of Test series
- Continue with sponsorship and funding applications
- Continue to improve reach and uptake of WHA App

General Business

1. Extensive discussion held over projected end of Financial Year loss, Declan to prepare Budget for 2018 and work through it with Jenny. Main areas to look at for 2018 are Affiliation Fees, Academy, Sponsorship and Funding.

Meeting closed at 9.00am. Next meeting Friday 15th December