



## WAIKATO HOCKEY ASSN BOARD MEETING

Approved.  
  
22/2/17

**Date: Wednesday 14 December 2016 4.30**

**Venue: GHC**

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

Apologies: Suresh Chiminlal

**Opened meeting at 4.30pm**

**Conflicts of Interest declared:**

Truman – Midlands's solicitor  
Mike – Trust Chair  
Robyn – Sport Waikato  
Stu – Chair JD

**Ratification of Minutes**

*The minutes from the previous meeting (23<sup>rd</sup> November 2016) 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)

- Café finished with a surplus just ahead of budget, but still more work to be done there and planning for some 2017 improvements.
- Turf 1 replacement planned for 31<sup>st</sup> January to 17<sup>th</sup> February 2017.
- Declan reported on discussions with Simon and JT and ST Pauls staff and Board over St Pauls new project, also meetings with JT regarding upcoming tests.
- Health and Safety minutes from 7<sup>th</sup> December presented, no incidents to report
- Hockey NZ figures, this year WHA had a total of 4,402 players up from 4,018 in 2015.

*Truman/Mike- Carried*

**Finances**

Proposed that draft end of year accounts tabled for the end of November are a true and accurate record. 2016 showing as being a surplus.

*Moved Truman /Polley—Carried*

A resolution was made to approach Pub Charity for a grant of \$5,000 towards costs of programs in Cambridge, Matamata and Te Awamatu.

*Moved Mike /Polley—Carried*

## **2. Upcoming for the next month**

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

- **Christmas Closedown**
- **Academy Summer Block** – continues in January.
- **2 Day Coaching Workshop** – we have course booked and organised, invites have gone out to coaches
- **Project Funding** – we continue the process of chasing funding for the upcoming Trust projects
- **Planning** – working on some plans for a year 6 development program to be held during the season and an under 15 school competition

Meeting closed at 5.10pm. Next meeting Wednesday 22<sup>nd</sup> February 2017 at 7.30am