



WAIKATO HOCKEY ASSN BOARD MEETING

Ratified
[Signature] Chairperson
27/3/19

Date: Wednesday 27th February 2019

Venue: GHC

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

Apologies: Suresh Chimanlal,

Opened meeting at 7.30am

Conflicts of Interest declared:

Truman – Midlands's solicitor
Doug – Midlands Board Member

Ratification of Minutes

The minutes from the previous meeting (29th November 2018) are confirmed as a true and accurate record.

The minutes are to be released for the website.

Truman/ Doug– Carried

1. CEOs Report

- CEO's report tabled. (points highlighted)
- Club hockey and Midlands new rules discussed (Under 18 players and bringing back players from Auckland)
- Discussion over St Pauls upgrade and Boys High new turf
- Discussion regarding Masters tournament and Budget for the event
- Discussion papers from Development Manager and Funding and Sponsorship tabled and discussed

Stu/Truman- Carried

Finances

Proposed that the September 2018 accounts presented for be accepted as a true and accurate record. Final accounts from 2018 also ratified

Moved Truman / Polley—Carried

Discussion held regarding the Waikato Hockey Association – Representative Coaches Code of Ethics. As a Board this document was ratified and adopted for all Rep Coaches going forward to sign. Further conversations were had regarding making this into a resource for Club and School coaches too.

Moved Mike / Doug—Carried

Discussion held regarding Premier hockey for the future, it was agreed to put together a working Group to start these discussions. Declan and Doug to form this Group with a variety of stakeholders.

Moved Doug / 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

- Masters Tournament 3rd – 9th March
- AGM Sunday 24th March 7.00pm
- Club Season starts 15th March
- Continue transition to Xero
- Appointment of new Administrator
- Continue with sponsorship and funding applications

Meeting closed at 9.00am