



## WAIKATO HOCKEY ASSN BOARD MEETING

**Date: Tuesday 10<sup>th</sup> Feb, 2011 at 12.00**

**Venue: Sport Waikato**

**Present:** Owen Embling, Gregg Brown, Declan Wyndham-Smith, Truman Wee, Doug Sommerville, Suresh Chimanlal, *Mike Ward*.

**Apologies:** nil

**Opened meeting at 12.10pm**

**Ratification of Minutes**

*The minutes from the 14<sup>th</sup> December 2010 provide a true and accurate record of the meeting. The minutes are to be released for the website. Doug proposed, Seconded by Gregg, All in favour, carried.*

**Matters Arising**

Carried over from the previous meeting:

Truman is to look at whether a defibrillator should be available at the turf. These have quite a significant cost but they do make a difference to the survival rate when someone goes into cardiac arrest. Truman was to look if we could obtain sponsorship for this.

Owen as chairman is to review Declan's performance, Owen will work with Declan to develop a form for performance review.

Gregg to provide some generic information to work with.

Owen will co-opt Truman to be on the remuneration and performance committee.

**Finances**

The accounts have yet to be finalised with the auditors which will happen in due course, but this doesn't allow us to produce accounts for January until the rollover is complete.

**Strategic Plan:**

**High-Performance:**

There was no discussion around high performance management.

**Health and safety.**

No breaches of health and safety to report on.

**Asset Management:**

The new #2 turf is due for completion around 14<sup>th</sup> Feb, Tiger turf have been particularly diligent in looking after the shock pad and everything indicates that we will be completed on the 14<sup>th</sup>.

Mike Ward reported that the assistance from the Hamilton City council has been positive. Mike reported very good support from the council and the likely ability for the council to assist with one third of turf replacement costs for the next 10 years. This has yet to be ratified but this was the intention given.

It was agreed that Owen would send the trust deed documents to the Waikato Hockey board members so they may better understand the objectives for the trust.

There was discussion around the possibility of a third Turf, as sometimes the high performance teams cannot get enough water time currently. The conclusion was that Hymie is in charge of the programme and generally he is happy with water time currently available to his high-performance teams.

It was also discussed as to whether Waikato Hockey Association should assist with another turf in Hamilton or wider community area or work towards a third turf at the Gallagher centre sometime in the next 10 years.

There was discussion around the old photocopy unit and a proposal was presented to replace this with a new all in one model, costing about the same.

*Mike proposed a resolution that we replace the old photocopy unit with a new photocopy unit as proposed by Declan. Doug seconded the motion and all present in favour.*

**Personnel:**

We have a VIP function on 16<sup>th</sup> February for the Korean test. Invitations will be going out prior.

A vote of thanks was proposed for Suresh of New World Rototuna, he has provided lunch for each of the board meetings at his cost over the past 12 months and we thank him.

The mediation came to a successful conclusion.

**Fundraising:**

Nothing to record here.

**General business**

Midlands and the regionalisation program. It was agreed that we still need to have a half day review to develop a plan to assist with regionalisation, it was agreed we should develop a document as to its impact to Waikato hockey, Declan, Gregg, Truman and whoever else is needed will develop a draft document around regionalisation and its path forward as it would affect WHA.

Declan's operational plan will be included with budgets and will be signed off before the AGM.

The date was set for the 20<sup>th</sup> March for the WHA AGM.

It was agreed that Doug will stand down and offer himself up for re-election at the AGM.

It was agreed Suresh will stand down and will not be available for re-election.

The Waikato Hockey Association governance board thanks Suresh for his assistance through the year as he has been a valuable member of the inaugural board.

Greg Brown will stand for election as an elected board member.

Declan was tasked with the project of reviewing the Deck outside the pavilion, as the extension is to be delayed perhaps a deck extension could be useful for