



## WAIKATO HOCKEY ASSN BOARD MEETING

**Date: Tuesday 21 November 2011 at 12.00**

**Venue: Sport Waikato**

**Present:** Owen Embling (Chair), Declan Wyndham-Smith, Truman Wee, Doug Sommerville, Gregg Brown, Mike Ward  
Denise Hill (minute secretary)

**Apologies:** Nil

**Opened meeting at 12.08pm**

### **Ratification of Minutes**

*The minutes from the 18 October 2011 provide a true and accurate record of the meeting with the addition of Mike Ward as in attendance. The minutes are to be released for the website.*

*Owen/Gregg– Carried*

### **Matters Arising**

Financial Reserves – HNZ do not recommend specific reserves for associations – Gregg to work on a recommendation for Dec meeting.

### **Finances**

Awaiting confirmation of grant applications from NZCT & Sports Waikato – will be allocated in 2012 accounts. Trust Waikato grant will be part of a 3 year commitment (ie amount will be the same for 3 years)

Bad debts: Still extracting Summer League 2010 entry fees but around \$1100 is expected to be written off.

Budget on target for EOY.

Proposed that accounts tabled for October 2011 are a true and accurate record.

*Owen / Truman – Carried*

2012 draft budget tabled.

Discussion on the intention to contract canteen / bar in 2012. A rental income would be negotiated along with conditions that ensured the pavilion remains a community facility and fundraising ventures such as the mini BBQ and rep hosting continue.

WHA & Midlands will meet to discuss the contract with Waikato Hockey regarding High Performance to detail / formalise expectations and personnel.

Clarification was sought regarding High Performance costs and whether the HP officers costs should be covered by income from academies etc.

Gregg requested that Capital Expenditure & depreciation be taken out of the budget.

Discussion on income growth alongside player growth numbers. It was highlighted that the growth is in the Junior area which realises very little increase in numbers, especially in the rural modules.

Budget to be signed off at Dec meeting with a summary of key areas as discussed.

### **CEO Report**

Regionalisation: MAGs meeting scheduled for 1<sup>st</sup> Dec where it is intended to sign off Intercity 2012. Midlands are preparing a paper to be tabled at MAGs meeting regarding how Midlands would propose leading regionalisation.

Coaching & Development – RDM's 2012 plan / calendar tabled. The Board expressed their thanks to Jack.

Yr 5/6 Rep review – Northern Region Yr 5/6 rep review committee (encompassing representatives from each association) have met and prepared a recommendation which will be presented to Northern Region meeting this Wednesday. Recommendation will in turn be presented to association Boards. The proposal is based on research on what is best for this age group.

Staff – Cat Finlayson's circumstances have changed and she will now remain in Waikato. She will be centralised in Auckland for her Blacksticks duties for approx 6 months so it was proposed that the Kiwisport position be advertised for that duration. Declan to arrange.

Pavilion Extension – Mike updated the Board on the progress regarding the pavilion extension. Highmark homes have received the contract to build the extension should funding be confirmed. Highmark have agreed to working with hockey and it's community in a collaborative manner. Funding ideas are being launched eg buy a brick. Lotteries commission appln to be submitted this week.

WHA AGM date 25<sup>th</sup> March

Coach appointments – DIO & HBHS are advertising for 1<sup>st</sup> XI coaches. Gregg asked whether WHA could assist in any way.

Life Members- Declan to write criteria for WHA life membership. Doug prepared to assist. HNZ to be consulted to see if their criteria is relevant.

Umpire Plan – Jack and Alastair are working together alongside Seddon regarding umpiring plan.

Waikato Sports Awards – Cat is a finalists for Sports Awards early 2012 and Bruce Milne will receive a 'Service to Sport' award.

Meeting closed at 2.20pm.

Next meeting Tuesday 13<sup>th</sup> Dec at 4.30pm GHC



Owen Embling  
Chairman Waikato Hockey.