



WAIKATO HOCKEY ASSN BOARD MEETING

Date: Tuesday 17th July at 7.30am

Venue: GHC

Present: Owen Embling (Chair), Truman Wee, Declan Wyndham-Smith (CEO), Mike Ward, Gregg Brown, Trish McBride
Denise Hill (minute secretary)

Apologies: Nil

Opened meeting at 7.30am

Ratification of Minutes

The minutes from the 3rd July 2012 provide a true and accurate record of the meeting

The minutes are to be released for the website.

Mike/Truman– Carried

Matters Arising

- Declan to write a comprehensive plan re individual billing proposition
- Old Boys team is entered in the championship round – discussion on costs and distribution of players between the teams. There is a need to address the number of Premier players we have going forward. With the intention to change the divisions AGM dates to the end of the season planning can be made early for the following season. This will mean that they will have 4 or 5 months for a forum to review the SD competition (numbers, format etc).
The divisions roles are to run their competitions and grow numbers. It was acknowledged that the Board however needs to give direction in these areas and obtain feedback. The Board will communicate that they are completing a full review and will seek the division's feedback. Declan to prepare a paper within 2 weeks and circulated. A Board meeting will be held on Sunday 29th @ 5pm to deal specifically with. Senior Division chair to be invited.

Finances

Proposed that accounts tabled for June 2012 are a true and accurate record.

Moved Owen/Truman-Carried

CEOs Report

- During the school holidays the following activities were held
 1. Holiday program (120 children)
 2. U13 Clinic (91 children)
 3. U15 Clinic (42 children)Feedback re Slicksticks has been very positive and there is a review meeting tonight with the coaches and administrators. Thanks to Jack for his fortitude and organisation. There is an intention to follow through with another program for these players next year. The Yr 6's that completed the Slicksticks program will be invited to play in 2 teams which will be entered in the Intermediate competition for the final round.
- Discussion on the condition of Water 1 and the flooding. Tigerturf is providing a quote to spray a trial area. Suggested the sides need to be waterblasted.
- Midlands Community Managers role to be appointed shortly. It will be a partially self funded role with a 2 year fixed term.

General Business

- Pavilion extension – It was established that the ideal reserves are 6 months turnover. Declan to review how comprehensive our business interruption insurance is.

It was decided That Waikato Hockey would be prepared to pay an increased rent to the Trust of \$20,000 - \$30,000 per year on completion of the extension and possibly a \$60,000 - \$100,000 loan.

It was established that \$500,000 was needed to complete Stage 1 (downstairs). The Trust have \$170,000, Bank loan \$200,000, WHA loan \$100,000.

It was acknowledged that we could not afford the current plan and an alternative that is affordable needs to be found.

The Board will give direction to the Trust that they need improved showers and changing rooms and that the Board is prepared to loan up to \$100,000.00.

Meeting closed at 9.43am

Next meeting 21st August 2012 @ 7.30am Gallagher Hockey Centre

A handwritten signature in black ink, appearing to read 'Owen', with a long horizontal flourish extending to the right.

Owen Embling
Chairman Waikato Hockey.