



## WAIKATO HOCKEY ASSN BOARD MEETING

**Date: 16<sup>th</sup> October at 7.30am**

**Venue: GHC**

**Present:** Owen Embling (Chair), Truman Wee, Declan Wyndham-Smith (CEO), Mike Ward, Gregg Brown, Doug Summerville.

**Apologies:** Trish McBride

**Opened meeting at 7.30am**

### **Ratification of Minutes**

*The minutes from the 7<sup>th</sup> Sept 2012 provide a true and accurate record of the meeting*

*The minutes are to be released for the website.*

*Gregg/Ole- Carried*

### **Matters Arising**

Turf 1 flooding. Trial spray completed on sample area but made no difference. A simple test from Declan and Owen indicated that water flowing through the turf is one third of what it would be for a new mat; the only approach to solve this is to brush back the strands. We will do more investigation on this.

Mike, The WHCT chairman presented the pavilion extension proposal, the proposal provided a significantly reduced cost while still delivering 95% of the functionality Waikato hockey were looking for in a pavilion extension.

After some discussion it was agreed unanimously that the WHCT should proceed. It was agreed that this was a great step forward for the continued development of hockey in the region and it should be proceeding urgently to ensure we have a facility upgrade for next season.

*Owen proposed and Truman seconded a resolution that the trust proceeds with the pavilion extension as presented. The extension was subject to Bank loan agreements and Waikato Hockey providing \$100,000 to assist with the project. The terms of this assistance will be confirmed at a later date.*

*The resolution was passed unanimously*

It was agreed that Truman would set up a simple lease agreement for tenancy for next meeting.

### **CEOs Report**

Declan provides a summary of finals day, Declan suggested that in the future a more family focus, school kids and the like would enhance the Finals day.

Next meeting it was agreed Hymie would give us a review of the high-performance results over the year. Gregg Brown discussed and the board agreed, there is a need for a presentation summarising the path forward with the Rep programme for next year and this would be signed off prior Christmas.

### **Senior division**

It was agreed that maybe individual billing is a project for 2014.

Well done to the Umpires for getting the U15 final. It was agreed that the Board need to see a plan for Umpires and Umpire development for next year.

It was agreed that Declan and Gregg Brown would provide a working subcommittee to assist at the senior hockey AGM.

It was noted that St Pauls are happy to accept more bookings where possible and a new business manager had been appointed and Declan would work closely with them to assist.

## **Finances**

General discussion around the accounts indicated that there would be a small surplus for the year of around \$20,000.

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

*Moved Owen/Gregg-Carried*

It was agreed we would go live with MYOB accounting package from 1st December 2012. It was also agreed we would get assistance as required with the implementation from PricewaterhouseCoopers.

## **General Business**

A discussion was had around the joint role for Declan, Midlands and Waikato hockey, it was generally agreed this is working well and a part-time communications role will be investigated to and develop a better more comprehensive communication strategy with our members.

Meeting closed at 9.08am

Next meeting 26th November 2012 @ GHC 7.30am



Owen Embling  
Chairman Waikato Hockey.