



## WAIKATO HOCKEY ASSN BOARD MEETING

**Date: Friday 9<sup>th</sup> August 2013 7.30am**

**Venue: GHC**

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

**Apologies:** Nil

**Opened meeting at 7.34am**

**Conflicts of Interest declared:**

Owen/Mike – Charitable Trust

**Ratification of Minutes**

*The minutes from the previous meeting are a true and accurate record  
The minutes are to be released for the website.*

*Owen /Truman– Carried*

**Matters Arising**

- MYOB- Current data has been inputted and are awaiting the transfer of the opening balances and testing of the numbers

*7.40am Doug and Trish arrived*

**Finances**

No accounts available due to MYOB transition

**Strategic Plan**

Draft plan was circulated prior to the meeting

Feedback was sort from the Board members.

- Include current numbers of targets to allow comparison
- Sponsorship- discussion on whether appointing a Board member with expertise in this area or forming a committee would be the best way forward. The Board would like to receive a summary of current sponsors and community funders including historical information, the package they have accepted. There was a suggestion that a committee be formed to review the values placed on property. CEO will form a committee to look at these deliverables with a focus on increasing fundraising and sponsorship.
- Items in the SP need to be prioritised. There is a concern that if we keep increasing of numbers as our priority we will not be able to service them facilities/wise.
- Increase in newspaper exposure commended
- Clarity on the Gallagher relationship required. They have naming rights until 2020.
- Discussion on how we maximise the value of our facility – how can we best utilise pavilion as a function area for community groups? Should we look at returning some games to grass?
- Discussion on how the new pavilion should be utilised by the hockey community and it was decided that it should be used as a social area for those intending to stay around before or after their games or for supporters to watch games, rather than those who just come to play and go away again. Declan to present possible furniture design to next meeting with appropriate furniture such as bar leaners, chairs, tables, bean bags? TV. Standards need to be set for this area such as not a warm up area, no bags etc.
- ON SP change 'Trust' category to 'Asset' category
- Trish is to join the subcommittee looking at reviewing High Performance. The focus is to be moved from High Performance to extended development for more players with a specific focus on coaches. They are preparing a paper to be presented to the Board with

recommendations of how to proceed in this area into the future. A decision is required by the end of the year.

**8.34pm – Gregg left**

**General Business**

- Discussion on Waikato Hockey's relationship with Midlands Hockey and establishing what we want from Midlands. The Board discussed the need for a long term ongoing relationship with Midlands.
- Facilities capability – 10-20 year strategic document to be prepared re player projection vs turf requirements. Declan, Owen. Mike to prepare.
- To establish a formal lease between the Trust and Waikato Hockey was not recommended due to HCC need to be involved. Truman recommended the loan remain in our books informally. Truman and Mike will exchange Letters of Understanding accordingly/

Meeting closed 9.04am

Next meeting TBA

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

Owen Embling  
Chairman Waikato Hockey.