



WAIKATO HOCKEY ASSN BOARD MEETING

Date: Wednesday 11 September 2013 7.30am

Venue: GHC

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

Apologies: Doug Sommerville, Gregg Brown

Opened meeting at 7.30am

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

- Draft Strategic Plan has been circulated to Trustees
- Midlands – Michelle Hollands has been appointed as executive director and works one day per week. Simon Brill was contracted for 3 months and has presented a High Performance Plan to their Board. They have consequently advertised for a fulltime HP Director.
- Waikato Hockey's contract with Midlands covering our rep needs expires at the end of October.
 1. The extended development committee to define what we require in this area
 2. Request to be made to Midlands re their deliverables should the contract be renewed
 3. Declan to produce a report on whether the current contract has met our needs

Finances

Proposed that accounts tabled are a true and accurate record.

Moved Owen/Mike--Carried

CEOs Report

CEO's report tabled.

Points highlighted

- Summer Hockey was advertised as 6 aside $\frac{1}{2}$ or $\frac{1}{4}$ turf but due to requests to retain 11 aside we will do so if there are enough teams entered.
- Midlands Intercity Secondary School competition completed and all bar 2 teams in the finals in all grades were from Waikato which culminated in an excellent finals night at GHC
- Survey – We are collecting results of 2 surveys currently circulating 1. Premier clubs and 2. 2nd 3rd div club teams. Once results are collated we will ascertain whether the current structure is optimal. The contracting of the draws for all competitions this year is deemed a success.
- Junior and Mini division have held their AGM and have moved that both division merge. The constitutional changes need to be made at WHA AGM in March.
- Storage: The Charitable Trust is investigating the feasibility of erecting a storage facility at the Southern end of the pavilion – garage type.
- HBHS turf development is scheduled for 2015

- Discussion whether an indoor facility for WHA would be feasible.
- Electronic scoreboards are operating and have proved to be a great success
- Results – Some of the successful winning teams this year – Waikato U18 Boys, Hatch (Sommerville Cup), HBHS, Midlands Women (NHL)

Lion foundation application , it was agreed that we would apply to the Lion Foundation for \$45,000 towards the CEO and Hockey Managers salaries.

General Business

8.55pm Nicky O'Donnell & Simon Brill (Midlands) arrived

Midlands tabled a proposal for 2014 Intercity competition. It involved

1. A local first round
2. In intercity competition
3. Following IC comp a Super 9s round finishing early August.
4. Sunday rep Intercity competition

It was explained that the Intercity competition would be limited to a maximum of 16 Premier teams. HNZ is encouraging the athletes in the HNZ programs to play in Auckland where there is better competition, hence the need to ensure the local competition is of a standard to retain them.

The Board agreed to review the proposal and provide a response to Midlands once the results of the Premier survey has been completed.

Meeting closed 9.26am

Next meeting TBA



Owen Embling
Chairman Waikato Hockey.