



## WAIKATO HOCKEY ASSN BOARD MEETING

**Date: Wednesday 22 October 2013 7.30am**

**Venue: GHC**

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

**Apologies:** Gregg Brown

**Opened meeting at 7.38am**

**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**

1. Discussion on the future of the club competition including Intercity to be continued and next Board meeting and subsequently at the Extended Development Committee meeting.

*Midlands staff arrived to present their Strategic Plan (Cherie, Simon, Nicky, Michelle, Mike*

*Strategic Plan tabled and explained. Midlands asked for feedback and to list 5 that WHA would like Midlands to undertake.*

*They advise levies for 2014 would only increase by CPI.*

*Midlands was to have completed a review of their constitution but this has not been done. WHA emphasised that the associations agreed to include community sport in the Midlands constitution on the understanding that it would be fully reviewed. As this has not happened WHA requested that this become a priority. There was discussion on possible conflict between Midlands and WHA when applying for grants or sponsorship and communication between Declan and Michelle is crucial to ensure this did not happen.*

**Finances**

Proposed that accounts tabled are a true and accurate record.

***Moved Owen/Truman--Carried***

Grant application have been submitted as follows

Lion Foundation\$45,000

NZCT \$40,000

Trust Waikato \$32,000

**CEOs Report**

CEO's report tabled.

Points highlighted

- Summer Hockey number have increased substantially with the changes in formats
- A new Masters committee has been formed to look at all this relating to the older age group of players within Waikato – first meeting next week
- Summary of Premier team survey

It was decided to continue with the rest of the meeting at 5pm 31<sup>st</sup> October due to time constraints.

**General Business**

Mike congratulated Waikato Hockey on the organisation of Hatch Cup tournament. It was well run and well enjoyed. He had received extremely positive comments from HNZ staff also.

Meeting closed 9.41am

Next meeting 5pm 31 October 2013

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

Owen Embling  
Chairman Waikato Hockey.