



WAIKATO HOCKEY ASSN BOARD MEETING

Date: Tuesday 26th Nov 2013 7.30am

Venue: GHC

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

Apologies: Nil

Opened meeting at 7.40am

Conflicts of Interest declared:

Owen/Mike – Charitable Trust

Ratification of Minutes

*The minutes from the previous meetings on 22/10 & 31/10/2013 are a true and accurate record
The minutes are to be released for the website. Owen /Mike– Carried*

Matters Arising

Proposed Auckland / Harbour joint club competition is not proceeding until 2015. If they have not confirmed a Waikato team in that competition by March 2014 an alternative needs to be organised.
A priority is for Midlands to proceed with the proposed Sunday Rep competition. If it does not go ahead Waikato needs to organise an alternative.

Finances

Proposed that accounts tabled are a true and accurate record.

Moved Owen/Mike--Carried

A vote of thanks was given to Gregg for his assistance in the transition of the finance package which has been very successful.

A commentary regarding the accounts requested for the future.

Auditors are completing a spot stock check on next Saturday for EOY.

Gregg will call prior to accounts going for audit to check reconciliation files.

CEOs Report

CEO's report tabled.

Points highlighted

- Masters teams underway – 4 or 5 Waikato teams
- Letter to Midlands regarding 5 priority areas for 2014 tabled. Owen to forward to Midlands with a request for a response within 2 weeks either in written format or a meeting.
- Competition review. Senior Division has been advised of decisions and a club information meeting is being held this week.
- Extended development review has been distributed to Board for feedback. Declan to re circulate.
- Equalisation – Approved \$780 for 2014
- Draft Budget tabled. A commentary to be circulated to accompany draft budget
- Friends of Waikato – Proposal tabled and approved. It will be administered through WHA accounts. A fundraising committee will be formed to look at fundraising and sponsorship. Gregg, Truman and Trish agreed to be on committee with other coopted members.

General Business

- Letter of Understand from WHA to Charitable Trust to be prepared by Declan regarding the loan and the agreement of only CPI increase annually.
- Draft Strategic Plan tabled. Declan to prepare Annual Plan in addition including timeframes and resources required.

Meeting closed 9.38am

Next meeting 7.30am Tuesday 10th December (agenda SP, Budget and Midlands only)

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

Owen Embling
Chairman Waikato Hockey.