



WAIKATO HOCKEY ASSN BOARD MEETING

Date: Wednesday 22 July 2014 7.30am

Venue: GHC

Present: Owen Embling (Chair), Mike Ward, Nick Pirihi, Doug Sommerville
Declan Wyndham-Smith (CEO), Denise Hill (minute secretary)

Apologies: Trish McBride, Truman Wee (late)

Opened meeting at 7.35am

Conflicts of Interest declared:

Owen/Mike – Charitable Trust
Truman – Solicitor for Midlands Hockey

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– Carried

Matters Arising

Midlands – Communication with Midlands is ongoing. The constitutional review is due this month.
10 plaques for mural have been ordered
Umpires – Work with umpires committee is ongoing. WHA is hosting a HNZ umpire mentor's course next week.

Finances

Coaching income is slightly down to budget but will be back on track with new programs implemented later in the year.
Approved payment \$3976 F/- St Pauls & Kukri \$5,800
Proposed that accounts tabled are a true and accurate record.

Moved Owen/Truman--Carried

CEOs Report

CEO's report tabled.
Points highlighted

- Staff – Café manager has resigned, last day 31 August
- Café- Alternations to café will be placed on hold until future staffing of café / bar completed

7.48am Truman arrived

- St Peters turf- St Peters plan to install Water turf in December
- Proposed Academy – Declan tabled draft plan for a yearlong academy for U13-Senior placers. Payment would be as an annual fee or monthly instalments. Flicksticks / Slicksticks would be incorporated. Coach's pathway incorporated. The Board were happy to proceed with intend launch October 2014.
- Go Hockey - tabled a sponsorship proposal. There was discussion in relation to current arrangements with GB Sports. Declan will contact GB Sports to get them to document their sponsorship deal to ensure it is comparable to tabled proposal. Written proposal within a month to be sought with assurance that his assignees will be providing the same service.

8.29am Doug left

Finances

Proposed that accounts tabled are a true and accurate record.

Moved Owen/Truman--Carried

CEOs Report continued

- U18 tournaments completed Girls 6th Boys 4th. U15 Hatch Collier teams trials completed
- Midlands Intercity Nick is to prepare a discussion paper for the next meeting regarding WHA's participation in Midlands Intercity.
- Facebook – Kim Gill has been very proactive with WHA Facebook page and exposure has been rapidly increasing.

General Business

Nil

Meeting closed 9.05am

Next meeting 7.30am Monday 18th August 2014.