



WAIKATO HOCKEY ASSN BOARD MEETING

Date: Monday 18th August 7.30am

Venue: GHC

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

Apologies: Trish McBride

Opened meeting at 7.35am

Conflicts of Interest declared:

Owen/Mike – Charitable Trust
Truman – Solicitor for Midlands Hockey
Nick - Umpires

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

Nil

Finances

Owen moved that *WHA apply to Trust Waikato for \$40,000 per year for the next 3 year* and that we apply to NZCT \$45,000 and Lion Foundation \$45,000.

Moved Owen / Nick – Carried

Café income behind budget. New café / bar manager has been employed.

Approved payment ACC \$3600, Kukri \$2600, St Pauls \$4300, Dio \$2890

Moved Owen / Nick - Carried

Proposed that accounts tabled are a true and accurate record.

Moved Owen/Doug—Carried

Projected EOY profit \$35,000

CEOs Report

CEO's report tabled.

Points highlighted

- Go Hockey: GB Sports. GB Sports is on the market – the new owner will be asked to produce a sponsorship proposal

8.09am Mike Ward arrived

- Nick circulated his Intercity proposal. This highlighted the need for
 - Consistent format
 - Strong competition
 - 8 teams allowing for variety, high quality, symmetrical. Top 8 / Bottom 8

- Automatic promotion / relegation
- Competition short with 4 or 5 away games max
- Umpires travel with the team
- Sponsorship for prize money

There was discussion on the proposal.

Declan to advise Midlands that the Board is looking at a proposal that could include Waikato in the Intercity competition for 2015..

Nick to continue working with the Board to come up with a document they are prepared to endorse.

General Business

Nil

Meeting closed 9.45am

Next meeting 7.30am Monday 15 September 2014.

To do:

Declan: to advise Midlands re Intercity proposal pending

Nick: Work with the Board on Intercity Proposal

Declan: Work with GB Sports for sponsorship proposal



Owen Embling
Chairman Waikato Hockey.