



## WAIKATO HOCKEY ASSN BOARD MEETING

**Date: Wed 14 October 2015 7.30am**

**Venue: GHC**

**Present:** Owen Embling (chair), Truman Wee, Mike Ward, Robyn Polley, Doug Sommerville  
Declan Wyndham-Smith (CEO), Denise Hill (minute secretary)

**Apologies:** Nick Pirihi

**Opened meeting at 7.40am**

### **Conflicts of Interest declared:**

Mike – Trust

Owen – Trust

Truman – Midlands's solicitor

### **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**

Midlands – Midlands Chairperson has advised that a copy of their accounts as at the end of Sept will be sent to WHA as soon as they are available.

There was discussion on the continued lack of communication / performance. The lack of any progress in reviewing their constitution is causing concern. It is understood at least 2 of the current Board are resigning and WHA intends nominating 2 members on to the Midlands Board at their AGM.

### **Finances**

Proposed that accounts tabled are a true and accurate record.

*Moved Owen/Robyn—Carried*

Accounts for approval \$6385 F/- St Pauls

*Moved Owen/Robyn—Carried*

Declan tabled the reforecast budget with explanation.

Projected surplus now \$9,900.

The 2016 draft budget to be tabled at October meeting to finalise in November.

### **CEOs Report**

CEO's report tabled.

Points highlighted

- With the Kiwisport funding reduced and resignation of Draws Convenor Declan will undertake a staff review to be completed by October meeting.

- All A Rep age group teams finished in top 8 with several losing their Thursday quarterfinals. Discussion on player's ability to handle the big games.
- The Extended development committee to meet and discuss the possibility of targeting this area in 2016. Possibly with a 499 student to look at stats.

Meeting closed 9.15am

Next meeting TBC

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

Owen Embling  
Chairman Waikato Hockey.