



WAIKATO HOCKEY ASSN BOARD MEETING

Date: Tuesday 28th Oct 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 7.39am

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/ Mike - Carried

Matters Arising

Nil

Charitable Trust

HCC advised that the HCC we lease will be demolished. WHA has asked if the area can be turned in to a carpark. They intend building a superloo at the Southern end of the carpark accessible to cricket and the proposed cycleway. Demolition will not be before Christmas. WHA to check the terms and expiry date of the lease, The Trust will need to look at alternatives for showers / changing rooms / storage.

Finances

Proposed that accounts tabled are a true and accurate record.

Moved Owen/Truman—Carried

Declan tabled the reforecast budget with explanation. Projected surplus now \$9,900.

CEOs Report

CEO's report tabled.

Points highlighted

- Staff review will be undertaken and a draft presented to November meeting.
- Summer league and U15 competition are occurring 5 nights a week.
- Marching's first competition of the summer is next weekend.
- Midlands Intercity Club and secondary review meetings were held. It is likely that the men's club competition will change its format in 2016 to 3 pools rather than 4. There was discussion

regarding whether a qualification round each year was the ideal situation. Intercity is to be reviewed after the 2016 season.

- Health & Safety – documents are being prepared and will be audited by a consultant in December.
- Staff have met with Sports runner regarding their draws package and online facilities booking system. They are compatible with the app that is being built. Decisions will be made in the near future.

Meeting closed 8.57am

Next meeting Thursday 26th Nov

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

Owen Embling
Chairman Waikato Hockey.