



WAIKATO HOCKEY ASSN BOARD MEETING

Date: Wednesday 27 July 2016 7.30am

Venue: GHC

Present: Truman Wee, Stuart McIntyre, Mike Ward, Suresh Chiminlal, Declan Wyndham-Smith (CEO), Denise Hill (minute secretary)

Apologies: Robyn Polley

Opened meeting at 7.30am

Conflicts of Interest declared:

Truman – Midlands's solicitor
Suresh – Midlands Board Member

Ratification of Minutes

The minutes from the previous meeting are a true and accurate record

The minutes are to be released for the website.

Truman/ Stuart– Carried

Matters Arising

- Nil

CEOs Report

CEO's report tabled.

- Points highlighted
- Denise Hill has resigned to take up a position as Executive Officer at Taranaki Hockey. Truman moved to congratulate her on her appointment and thank her on behalf of the Board and the Association for her many hours contributed over her 14 years' service
Truman/Mike- Carried
- U18 Rep Teams – Waikato U18 Boys 3rd, Midlands U8 Boys 1st, U18 Midlands and Waikato Girls 6th
- HNZ Structural review – Declan attended a Regional CEO meeting in Palmerston North. There was general concern about players migrating to Auckland and HNZ proposed hubs are attempting to alleviate this. The general feeling was that they would not make a difference. Proposed for 2017 – U19 regional, U23 regional – moving to Major association based in the future.
- Declan proposed administration function changes before appointing new staff member/s.
 - Competition manager (fulltime)
 - Administrator (fulltime)The current administrator's permission will be disestablished and the new position advertised.

Finances

Proposed that accounts tabled are a true and accurate record.

Moved Truman / Stuart—Carried

Accounts requiring approval

A handwritten signature in blue ink, appearing to be 'B.', is located at the bottom right of the page.

- \$5051 F/- St Pauls
Approved for payment *Truman / Mike – Carried*

Health & Safety – Minutes Circulated

Infrastructure – Quotes sought and funders being approached.

Sponsorship and Fundraising Manager Presentation – Kris Anderson shared his plans on obtaining sponsorship and grants
3 tier model – Gold, Silver & Bronze. In addition, a sponsor will be sought to cover umpires.

CEO Contract – The Board has renewed Declan's contract for a further 2 years based on contract presented to them.

Meeting closed at 9.10am. Next meeting TBC

Approved minutes



Chairperson, President