




WAIKATO HOCKEY ASSN BOARD MEETING

Approved.

26/4/17

Date: Wednesday 5th April 2017

Venue: GHC

Present: Truman Wee, Mike Ward, Suresh Chimanlal, Robyn Polley, Jenny Barkle, Stuart McIntyre
Declan Wyndham-Smith (CEO and minute secretary)

Apologies: Doug Somerville

Opened meeting at 7.30am

Conflicts of Interest declared:

Truman – Midlands's solicitor
Mike – Trust Chair
Suresh – New World (sponsor)
Stu – Chair JD

Ratification of Minutes

The minutes from the previous meeting (22nd February) are a true and accurate record (with the update that Jenny was an apology and Robyn was in attendance)

The minutes are to be released for the website.

Truman/ Mike– Carried

Matters Arising from Minutes

AGM

- Good feedback on the new format of accounts
- Robyn Polley and Doug Somerville elected as Board Members
- Peter Cawkwell became a Life Member of WHA

1. CEOs Report

- CEO's report tabled. (points highlighted)
- Turf laying complete and turf playing very well
- Café getting some good feedback about the staff
- Planning underway for holiday program and academies in the holidays
- Club 5's tournaments, premier competition very well received, more work to do next year on non-prem tournament
- Health and Safety no incidents to report
- Hockey NZ figures out and we are just behind North Harbour and Wellington and have grown 42% in last 7 years
- An increase in adult teams this year, with 1 extra prem team and an extra woman's team also.
- Hockey NZ have named their working group, we will be asked to contribute as an Association along the way.

Truman/Mike- Carried

Finances

Proposed that accounts presented for December 2016 and January 2017 are a true and accurate record.

Moved Truman / Stu—Carried

2. Upcoming for the next month

It was noted that the following focuses for the business over the next month were

- Entries due for all school hockey
- Intercity to start
- Work with Hockey NZ regarding Tests
- Work NZ Maori regarding hosting NZ Maori Tournament
- Finalise season plan for Junior Division
- Continue with funding and sponsorship applications
- Continue to improve reach and uptake on WHA App

3. 2017 Strategic Plan

- Declan and Truman presented a strategic planning document, setting out the 10 steps required to be undertaken. It was agreed to discuss this in more detail at the next meeting and work out who to be part of the strategic planning committee.
- Work with Trust to ensure all strategic goals are aligned

Meeting closed at 8.58am. Next meeting Wednesday 26th April