




WAIKATO HOCKEY ASSN BOARD MEETING

Approved.

24/5/17

Date: Wednesday 26th April 2017

Venue: GHC

Present: Truman Wee, Robyn Polley, Jenny Barkle, Stuart McIntyre, Doug Sommerville, Declan Wyndham-Smith (CEO and minute secretary)

Apologies: Mike Ward, Suresh Chimanlal,

Opened meeting at 7.35am

Conflicts of Interest declared:

Truman – Midlands's solicitor
Stu – Chair JD
Doug – Midlands Board

Ratification of Minutes

The minutes from the previous meeting (5th April) are a true and accurate record.

The minutes are to be released for the website.

Truman/ Stu– Carried

1. CEOs Report

CEO's report tabled. (points highlighted)

- The Lake Domain Management Plan has been signed off by the Council, WHA has been allocated space in the Plan for extension. There is now concept, needs analysis and feasibility work that needs to be done to move the process forward.
- Café has 2 new initiatives started. The tokens for clubs to share profits and the pay it forward board. Both have been well received.
- Holiday academy had over 50 children signed up.
- Health and Safety no incidents to report
- There are 2 Test matches coming up on Friday 19th and Saturday 20th, Blacksticks Women vs. India
- Hockey NZ are taking their Strategy Delivery workshop on the road, and are holding a workshop in here at WHA on Tuesday 16th May.

Truman/Mike- Carried

Finances

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

Moved Truman / Polley—Carried

2. Upcoming for the next month

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

- School and Mini hockey to start
- Test Matches
- Hockey NZ AGM
- Hockey NZ Strategy Development workshop
- Continue with funding and sponsorship applications
- Continue to improve reach and uptake on WHA App

3. 2017 Board Meeting Dates

It was agreed that the Board meetings for the rest of the year would be as follows;

24 th May 2017
21 st June 2017
19 th July 2017
23 rd August 2017
20 th September 2017
25 th October 2017
15 th November 2017
15 th December 2017

Meeting closed at 9.00am. Next meeting Wednesday 24th May