




WAIKATO HOCKEY ASSN BOARD MEETING

Approved.

27/9/17

Date: Wednesday 23rd August 2017

Venue: GHC

Present: Truman Wee, Mike Ward, Suresh Chimanlal, Doug Sommerville, Jenny Barkle, Declan Wyndham-Smith (CEO and minute secretary)

Apologies: Robyn Polley, Stuart McIntyre,

Opened meeting at 7.33am

Conflicts of Interest declared:

Truman – Midlands's solicitor
Doug Sommerville – Midlands Board

Ratification of Minutes

The minutes from the previous meeting (19th July 2017) are a true and accurate record.

The minutes are to be released for the website.

Truman/ Mike– Carried

1. CEOs Report

CEO's report tabled. (points highlighted)

- Entrance Way trophy cabinets almost completed and looking good.
- Planning for Rankin Cup has started, all merchandise designed and pre-orders under way
- Sam Brown has left, Stu taken over much of his role and we have contractors going into the schools to replace Stu
- Health and Safety meeting minutes for 2nd August presented and no incidents to report.
- Good turn out for Academies with 2 hour blocks across 3 days
- Under 13 and 15 rep teams underway, senior's teams have trails starting soon
- First meeting held for Strategic Planning, individuals working on project briefs that came out of that meeting

Truman/ Doug- Carried

Finances

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

Account for approval. St Paul's Turf charges for July 2017 - \$3,975

Moved Truman / Suresh—Carried

2. Upcoming for the next month

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

- Mini, Intermediate and Secondary School Finals
- MISSC finals
- Rankin Cup
- NHL and Senior Nationals
- Strategic Planning continues
- 8 rep teams training
- Continued work on café to increase service and profitability
- Continue with sponsorship and funding applications
- Continue to improve reach and uptake of WHA App

General Business

1. Discussion was held around ensuring when players sign up to rep campaigns we need them to sign up to all WHA policies and the head injury policy. Separate forms to be designed for coaches to sign too.
2. Truman discussed the documentation that has been completed and signed to provide cross guarantees between WHA and the Waikato Hockey Charitable Trust. Papers signed by Board Members except Mike Ward (Trust Chairman) and Truman Wee (WHA Solicitor) recused themselves from signing due to their conflicts of interest as Trust Board Chairman and WHA Solicitor respectively.

Meeting closed at 9.12am. Next meeting Wednesday 23rd August