



## WAIKATO HOCKEY ASSN BOARD MEETING

Approved.  
  
15/10/17

**Date:** Wednesday 25<sup>th</sup> October 2017

**Venue:** GHC

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

Apologies: Nil

**Opened meeting at 7.30am**

**Conflicts of Interest declared:**

Truman – Midlands's solicitor  
Doug Sommerville – Midlands Board  
Mike Ward – Trust Chair

**Ratification of Minutes**

*The minutes from the previous meeting (27<sup>th</sup> September 2017) are a true and accurate record.*

*The minutes are to be released for the website.*

*Mike/ Suresh– Carried*

### **1. CEOs Report**

CEO's report tabled. (points highlighted)

- Overview of results from Under 13 and Under 15 rep tournaments.
- Feasibility study – Geoff Balme to complete
- Club prizegiving and volunteers function went well
- National Maori Tournament excellent weekend
- Final Block of Academies under way
- Strategic Planning papers continue and project updates given to meeting

*Truman/ Polley- Carried*

### **Sponsorship and Funding report**

Kris presented a break-down of the activity he has undertaken in the role and the results achieved to date, including the \$304,000 in grant funding achieved for WHA and the Trust. Discussion was held over the possible naming rights on Turf 1, which will be discussed further outside the meeting.

### **Finances**

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

*Moved Truman / Polley—Carried*

Account for approval. St Paul's Turf charges for September 2017 \$3,800

Account for approval. Midlands half yearly affiliation \$3,795

*Moved Truman / Mike—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

- Summer Hockey
- Academy final block
- Business planning for 2018
- Hockey leaders conference and strategic delivery workshop
- Strategic Planning continues
- 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 held over accounts, for next meeting Declan to prepare summary of December – October accounts for 2016 and 2017 as a comparison, also a breakdown of cost centres i.e. tournaments and café.

Meeting closed at 9.16am. Next meeting Wednesday 15<sup>th</sup> November