



## WAIKATO HOCKEY ASSN BOARD MEETING

**Date: Wednesday 18<sup>th</sup> March 2020**

**Venue: GHC**

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

Apologies: N/A

**Opened meeting at 12.30pm**

**Conflicts of Interest declared:**

Jenny – helped with Xero account formatting for the Audit

**Ratification of Minutes**

*The minutes from the previous meeting (5<sup>th</sup> February 2020) are confirmed as a true and accurate record.*

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

*Truman/Stu – Carried*

We discussed the announcement that with coronavirus hockey is closed from today. The date set for Hockey (and other sports) to be able to start again is May 2<sup>nd</sup>.

Discussed the fact that we had a record number of adult teams 44, entered for the 2020 season. Going forward we will need to make some cashflow forecasts on what the closure of hockey will mean.

### **1. CEOs Report**

CEO's report tabled. (points highlighted)

- Health and Safety update
- Strategic planning update
- Reiner has started his new role as Development Manager

*Stu/Truman- Carried*

**AGM Date**

The AGM is on Sunday 29<sup>th</sup> March at 6pm

Jenny and Stu are up for re-election having both agreed to continue and are therefore nominated by the Board for re-election.

Suresh has had to resign from the Board due to family commitments. The Board wants to note their thanks for all Suresh has done over the years, not only as a Board Member, but a very valuable sponsor as well.

The Board agreed to co-opt Craig (Hemi) Webber and Ethan Hohneck for a period of 1 year.

**Finances**

Proposed that the February accounts and Balance Sheet presented for be accepted as a true and accurate record.

Payments approved: to PFK– Audit Fee \$8,050.07 and Hockey NZ – Affiliation Fees \$2,850 (part payment)

Moved Truman / Mike—Carried

## **2020 Finance Policies**

The Policies as presented at the last meeting were approved and signed in the meeting by Jenny.

## **2020 Representative Hockey**

Discussion held around Rep strategy. Agreed that if we could find a better and more robust Development Program for the Under 13 rep players that include more children than currently enjoy it, then going to the last Under 13's national tournament holds less importance.

Agreed that the Bears and the Wildcats will remain as our second teams (with the good culture they have built up) and we will rebrand our 1<sup>st</sup> Teams for the revamped National Senior Championships.

## **Strategic Plan**

The new Strategic Plan (2020-20205) was presented and accepted. Request was made to highlight the plan in a one page document for the AGM.

Forced shutdown

Discussion was held on applying for funding to pay for the staff while hockey is closed. Looking at all essential expenses and where savings can be made. Work to be done of the financial implications of the closure.

## **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

- Whatever work can be completed off site with the closedown of the facility

Agreement made to keep Board Meetings around lunchtime going forward

Meeting closed at 2.00pm next meeting set for Wednesday 22nd April 2020