



WAIKATO HOCKEY ASSN BOARD MEETING

Date: Wednesday 20th May 2020

Venue: Gallagher Hockey Centre

Present: Truman Wee, Mike Ward, Stuart McIntyre, Jenny Barkle, Robyn Polley, Ethan Hohneck, Craig (Hemi) Webber, Declan Wyndham-Smith (CEO and minute secretary),

Apologies: N/A

Opened meeting at 11.00am

Conflicts of Interest declared:

Ethan – building our website
Polley – Sport Waikato

Ratification of Minutes

*The minutes from the previous meeting (22nd April 2020) are confirmed as a true and accurate record.
The minutes are to be released for the website.*

Truman/Ethan – Carried

An extensive discussion was held regarding the Financial fallout from the lockdown. Cashflow forecasts and figures were presented. Nothing can yet be finalised, as much depends on player numbers and some of the Covid-19 subsidy and grants available.

The Board was presented with a worst possible scenario for the year of a \$123,000 deficit and some areas that could improve this drastically.

The Board will reconsider the Financial position at the July Board Meeting with regard to staffing positions and costs due to the exposed deficit highlighted in the accounts. The Board has authorised the use of its reserves for operational expenses pending the July review meeting.

Moved Mike / Truman—Carried

Finances

Proposed that the April accounts and Balance Sheet presented for be accepted as a true and accurate record. Kirsten also thanked for her work on the Cashflow statements.

Moved Truman / Jenny—Carried

Safety Planning

Discussed the documentation and plans in place for the return to hockey, discussion held around WHA and team safety forms. The contact tracing app and sanitising equipment is already to roll out for all training and games.

1. Upcoming for the next month

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

- Hopefully the Level 2 group numbers will increase and then a gradual move to Level 1 to get back to hockey, if this change does not come we will continue with our Level 2 contact tracing and sanitising.

Meeting closed at 12.45pm next meeting set for Wednesday 24th May 2020 at 11.00am at Gallagher Hockey Centre.