



WAIKATO HOCKEY ASSN BOARD MEETING

Date: Wednesday 22nd July 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 (24th June 2020) are confirmed as a true and accurate record.
The minutes are to be released for the website.*

Truman/Hemi – Carried

An extensive discussion was held regarding the ongoing financial fallout from Covid 19. The Board was presented with an updated forecast, showing a potential loss of \$17,500 down from the estimate last month of a \$27,000 loss.

Finances

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

Moved Mike / Polley—Carried

CEO Report

- Discussed the number of teams returning to the competitions, with numbers being more positive than the estimates.
- Discussed some potential projects that could be targeted, including a discussion regarding a potential indoor venue. Declan and Hemi to work on some figures
- Discussed the launch of the Foundation

1. Upcoming for the next month

- Launch of foundation
- Intercity independent review starts
- Full program of school and club hockey

Meeting closed at 12.30pm next meeting set for Wednesday 26th August 2020 at 11.00am at Gallagher Hockey Centre.