



WAIKATO HOCKEY ASSN BOARD MEETING

Date: Wednesday 23rd September 2020

Venue: Gallagher Hockey Centre

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

Apologies: Robyn Polley

Opened meeting at 11.00am

Conflicts of Interest declared:

Ethan – building our website

Hemi – indoor construction project

Ratification of Minutes .

The minutes from the previous meeting (26th August 2020) are confirmed as a true and accurate record.

The minutes are to be released for the website.

Truman/Hemi – Carried

Finances

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

Discussion was held around refunds for Mini and Intermediate schools who missed a few games due to us only being able to cater for half the teams each week.

It was agreed that for those schools who had made themselves available (i.e. did not pull out of competition at their choice), there would be a maximum 20% refund available on a case by case basis.

Moved Stu / Truman—Carried

3 Resolutions were passed for funding applications;

1. Lion Foundation - \$50,000 towards salaries
2. NZCT - \$60,000 towards salaries
3. Grassroots Trust - \$5,000 towards motor vehicle leases

Moved Truman / Jenny—Carried (Stu abstained)

Reiner gave the Board an update on all the Development that has gone on this year and an overview on what is coming up for the rest of the year, plus talked about his vision for the future.

Discussion was then held on the Indoor Project that Hemi has been pricing up. Hemi showed us an overview of the plans and the costings.

Much discussion was held on the value of having an Indoor Centre. The Board thanked Hemi for all his work.

The Board endorsed finding funding for a feasibility study looking at all our needs, Indoor, another turf and the associated parking and traffic management.

CEO Report

- Discussed if it is WHA's place to look at nominating individuals for such things as Queen's Birthday awards and New Year's honours.
- Ryan has started his role as Café Manager and also Development of Umpires
- Discussed how we are currently running at Level 2

1. Upcoming for the next month

- Hopefully a move to Level 1
- All competitions move into finals and the end of the season
- Ongoing work with funding and sponsorship

Meeting closed at 12.30pm next meeting set for Wednesday 28th October 2020 at 11.00am at Gallagher Hockey Centre.