



WAIKATO HOCKEY ASSN BOARD MEETING

Date: Wednesday 24th June 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 (20th May 2020) are confirmed as a true and accurate record.
The minutes are to be released for the website.*

Truman/Polley – Carried

An extensive discussion was held regarding the Financial fallout from Covid 19. The Board was presented with an updated worst possible scenario for the year. Last month the potential loss was a maximum of \$123,000, but this month we were able to forecast a potential loss of \$27,000.

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 Jenny / Stu—Carried

CEO Report

- Discussed the potential number of teams returning to the competitions, with 100% of the club teams back.
- Discussed some of the successful lockdown projects i.e. new website, increased social media attention, newsletter and development resources online.
- Discussed progress on sponsorship and funding

1. Upcoming for the next month

- School hockey starting and back to 7 days a week of hockey
- School holiday program and under 13 trainings throughout the holidays

Meeting closed at 12.45pm next meeting set for Wednesday 22nd July 2020 at 11.00am at Gallagher Hockey Centre.