



## WAIKATO HOCKEY ASSN BOARD MEETING

**Date:** Wednesday 24<sup>th</sup> February 2021

**Venue:** Gallagher Hockey Centre

**Present:** Truman Wee, Jenny Barkle, Ethan Hohneck, Stuart McIntrye, Mike Ward, Declan Wyndham-Smith (CEO and minute secretary),

**Apologies:** Craig (Hemi) Webber, Robyn Polley (late, arrived 12.07)

**Opened meeting at 11.15am**

### **Conflicts of Interest declared:**

Ethan – building our website

### **Ratification of Minutes.**

*The minutes from the previous meeting (25<sup>th</sup> November 2020) are confirmed as a true and accurate record.*

*Truman/Jenny – Carried*

### **Finances**

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

Discussed the end of year final accounts. Ended up with a very good result considering the disruptions to 2020 with COVID. The annual audited Performance Report was moved and accepted.

Moved Jenny / Truman—Carried

Invoice for HOCKIO approved for payment \$3,450

Moved Jenny / Mike—Carried

Discussed the Feasibility Grant application we have put into Lotteries Commission, looking at the needs going forward for the next 10 years. The Board discussed the need to set up a meeting document the project priorities and then present them to the Trust.

Discussed the meeting Truman and Declan had with Anthony Crummy the new Hockey NZ CEO.

WHA AGM set for Sunday 28<sup>th</sup> March at 7.00pm

**1. Upcoming for the next month**

- Adult Hockey season starts.
- National Masters competition in Tauranga
- Annual 5's tournament
- Ongoing work with funding and sponsorship

Meeting closed at 12.30pm next meeting set for Wednesday 24<sup>th</sup> March 2021 at 11.00am at Gallagher Hockey Centre.