



WAIKATO HOCKEY ASSN BOARD MEETING

Date: Wednesday 26th August 2020

Venue: Gallagher Hockey Centre

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

Apologies: Robyn Polley, Stuart McIntrye

Opened meeting at 11.00am

Conflicts of Interest declared:

Ethan – building our website

Ratification of Minutes

Matters arising from previous minutes, Hemi working on figures for indoor proposal.

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

Truman/Mike – 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 \$7,500 down from the estimate last month of a \$17,500 loss.

Finances

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

Moved Jenny / Hemi—Carried

We qualify for the Resurgence Wage Subsidy, so Declan directed to put in the application.

Ratification of the 10th August Board Resolution to apply to the New Zealand Racing Board in the amount of \$10,000 for support with the hireage costs associated with the running of the Waikato Secondary school's competition.

Moved Ethan / Truman —Carried

CEO Report

- Discussed players wanting to come back into the competition with Auckland closed, individual decisions made to be made carefully in the interests of all in the competition.
- Discussed the Women's Premier team asking for a refund. Decision made that as they wanted to play less weeks no refund to be given as the cost was for the season. Discussed formatting a full refund policy for 2021.
- Discussed Ryan starting and the importance of the Umpire role he will undertake.

1. Upcoming for the next month

- Ongoing level 2 restrictions
- Ongoing full program of school and club hockey (Intermediate and Mini still playing alternate weeks to keep within 100 per turf)
- Ongoing work with funding and sponsorship

Meeting closed at 12.15pm next meeting set for Wednesday 23rd September 2020 at 11.00am at Gallagher Hockey Centre.