



WAIKATO HOCKEY ASSN BOARD MEETING

Date: Wednesday 28th October 2020

Venue: Gallagher Hockey Centre

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

Apologies: Stuart McIntyre, Mike Ward

Opened meeting at 11.00am

Conflicts of Interest declared:

Ethan – building our website

Ratification of Minutes .

The minutes from the previous meeting (23rd September 2020) are confirmed as a true and accurate record.

The minutes are to be released for the website.

Truman/Ethan – Carried

Finances

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

Moved Stu / Truman—Carried

The draft budget for 2021 was presented and accepted.

Moved Jenny / Hemi—Carried

Truman discussed undertaking a Constitutional Review. The Constitution hasn't had a full review for 10 years, therefore it has been determined that a review needs to be undertaken. Truman presented a brief terms of reference for the project and it was agreed that Truman, Ethan, Polley and Declan would be involved in the process plus a outside person with relevant knowledge and experience.

Moved Truman / Hemi—Carried

A discussion was held on The National Maori Tournament held over the last weekend. A big thank you to Ethan and the Waikato-Maniapoto Committee and NZ Maori Hockey for hosting the tournament here.

Also a big thank you to the Webber Family and Ned and Ryan for all the work they did in the café over the weekend.

A discussion was then held around the need to do a Facilities planning session to look at the future needs of the WHA and the Trust.

CEO Report

- Discussed the ongoing development programs
- Discussed the renewal of the Bar License
- Discussed upcoming Premier League

1. Upcoming for the next month

- Summer Hockey
- Hockey NZ Premier League
- Ongoing work with funding and sponsorship

Truman presented the CEO contract to the Board only Time in the meeting and the Board accepted renewal of the contract.

Meeting closed at 12.30pm next meeting set for Wednesday 25th November 2020 at 11.00am at Gallagher Hockey Centre.