



WAIKATO HOCKEY ASSOCIATION BOARD MINUTES

Date:	Wednesday, 29 June 2022	Start time:	11:03am	
Venue:	GHC Boardroom			
Present:	Board members: Robyn Polley, Jenny Barkle, Ethan Hohneck (late), Hemi Webber, Bevan Sam, Jamie Millar and Heather Junge Management Team: Reiner Vellinga, Ned Sanders and Kris Anderson Board Secretary: Shelley Bishop			
Apologies:	Reiner Vellinga late due to a Sport Waikato meeting			
Conflicts of interest				
The usual conflicts as per previous minutes.				
Ratification of minutes of last meeting (copy circulated)			Moved	Seconded
The minutes from the previous meeting (25 th May 2022) are confirmed as a true and accurate record. <i>Move to accept the previous minutes.</i>			Jenny	Ethan
<ul style="list-style-type: none"> ○ Reminder to place these on the website. 				Carried Shelley
Matters arising from minutes				
Fixed Asset Schedule (Jenny)				
<ul style="list-style-type: none"> ○ Checked and looked fine and reflective of the organisation. 				
Budget review (Kris)				
<ul style="list-style-type: none"> ○ Re-projected for the remainder of the year. ○ Areas of concern visited and adjusted. Budget being closely monitored. ○ Reflective and accurate for the year. ○ Forecast for 2022 is to break-even. ○ Query from the board re canteen expenses being higher – Kris to investigate. ○ WHCT is undertaking a Liquor Licence review with Anna Suckling from Harkness Henry Lawyers to provide clarity around the structure around this. Heather to provide updates as available. ○ Options to be explored for the future of the café once review completed. ○ Discussion and explanation around the club incentive scheme through the café and how this is run. ○ Price increases in café will be implemented from 1st July 2022, due to continued supplier increases. 				
Incorporated Societies Act 2022: Sub-Committee Update				
<ul style="list-style-type: none"> ○ Committee didn't meet. ○ Kris to join the subcommittee as has knowledge around the Act changes. ○ Update to come for the next board meeting. ○ Lawyer Norris Ward is likely to be engaged as legal representative for WHA, as their expertise is in developing revised constitutions and the compliance for the new Societies Act. ○ Norris Ward has requested to meet the WHA Board. ○ Subcommittee need to meet prior, present to the board, then look to move forward and engage a lawyer. ○ WHA to be more transparent. Update the community that the constitution is up for review. Suggest a form for feedback. Board to discuss at sub committee 				

<p>Deck extension proposal: Update (2nd quote, visual presentation, Hemi/Ethan)</p> <ul style="list-style-type: none"> ○ Second quote to come in, measurements have been done. ○ Visual presentation to come through. ○ Ned to complete a walk through with the board after the meeting 			Hemi/ Ethan Ned
<p>Working group re Behaviour: Update (Ned/Polley)</p> <ul style="list-style-type: none"> ○ Positive feedback from players that felt the meetings have helped. ○ Ned/Polley to put some coms out about what has been happening. ○ Umpires' welfare workshop has been undertaken. Thank-you to Dave Potter for running this. ○ Attitude/behaviour within clubs has seemed to have improved. 			Ned/ Polley
<p>Cultural capability: Update (Ethan/Polley)</p> <ul style="list-style-type: none"> ○ Re-iterated that WHA need to be aware of Treaty of Waitangi and Te Titiriti ○ Suggest a cultural capability policy to be put together. ○ Supporting organisations are available to assist. ○ Movements with HNZ and NZMH (Ethan's meeting now next week) are happening. ○ Ethan reached out to Tainui however appear disinterested in hockey. Other cultural groups in the Waikato community are interested and supportive of hockey. ○ Ethan, Polley, Hemi to create a cultural capability subgroup. 			Ethan, Polley, Hemi
Financial reports (reports circulated)			
<i>Move that the financial reports be accepted.</i>	Jenny	Polley	Carried
<p>Second Beneficiary owner of bank account has been requested by Westpac.</p> <ul style="list-style-type: none"> ○ Kris and Hemi to meet with Westpac to clarify what is required. 			Kris & Hemi
Report by the Management Team (report circulated)			
<p>Ned (Operations and Competitions)</p> <ul style="list-style-type: none"> ○ Behaviour better in club, junior a few issues. ○ Process to be implemented about 'how to complain' for the community. ○ Net replacements in progress. <p>Reiner (Development)</p> <ul style="list-style-type: none"> ○ U18s tournament is in a couple of weeks. With the U16s tournament week after in Hamilton (players are from development program that was run in Term 1 and 2). October U16s is open to all players, more information to be distributed shortly. ○ Disability program, more interest coming in, promising program which is growing. Hoping to build programs up and grow the offering. ○ HNZ restructure of performance network. Part of this is passing some of the role back to associations. Processes are still being worked on. ○ Stu Pitu has given a lot to WHA over the last 6 years, he has resigned and will finish in 4 weeks. <p>Kris (Commercial)</p> <ul style="list-style-type: none"> ○ Increase in funding from Te Manawa has been successful for the disability program. ○ Feasibility study being presented after the meeting. ○ Thursday meeting with WHCT re insurance policy review. ○ Quote received for replacement of lights on Turf 1 – distributed to the board. ○ Naming rights: Update. WHCT are reviewing the naming rights and what the package looks like, financial and facilities. Recommending 5-year term. Kris is working with WHCT and Gallaghers. WHA's five main sponsors have also been contacted to discuss possible naming rights coming up (Lodge, Ebbett, Te Awa, Sentinel Homes, Jani King) and McDonalds. 			Ned

Health and Safety (report circulated)			
○ Lights at cafe back door completed, signage at front entrance up.			
General Business			
Sport Waikato (Polley)			
○ Sport development – Supporting of Good Sports / Balance is Better. Ensuring behaviour on side-line etc			
○ 5 top sports signed up nationally. Now regionally approaching sporting organisations.			
○ WSSCA new outcomes coming.			
○ Document signed up WHA supporting Sport Waikato showing we will look after players. Meetings across sporting codes to be held throughout the year.			
Meeting closed: 12.13pm			
Meeting moved to in committee:			
○ Feasibility study			
Next meeting:			
➤ 27th July 2022			
Meeting schedule:			
○ 17th August 2022			
○ 28th September 2022			