



WAIKATO HOCKEY ASSN BOARD MEETING

Date: Wednesday 23rd March 2022

Venue: Gallagher Hockey Centre

Present: Truman Wee (Chairman/President), Craig (Hemi) Webber, Stu McIntyre, Jenny Barkle, Robyn Polley, Mike Ward (WHA Trust), Brett (Ned) Saunders (WHA), Reiner Vellinga (WHA), Shelley Bishop (WHA, Board Secretary)

Online: Ethan Hohneck

Apologies: Kris Anderson (WHA) (joined online briefly)

Opened meeting at 11.04am

Conflicts of interest declared:

Usual ongoing conflicts noted, no additional conflicts to declare.

Ratification of minutes

The minutes from the previous meeting (23rd February 2022) are confirmed as a true and accurate record.

*Moved Robyn | Seconded Hemi
Carried*

Matters arising - Nothing

Finances (Jenny presented. Kris joined meeting briefly online.)

- Expenses are on budget and as expected
- Canteen sales were up this week compared to the first week of club hockey, perhaps first week jitters/caution over covid
- Continue to promote, suggestion to look at offering pre-orders on Sunday
- Invoices have been sent to clubs
- Refunds from Masters tournaments are underway

Discussion around the billing of Club teams and if should be spread throughout the year or over 3 months as it is. Next meeting to include a Cash Flow statement as well to show lows and highs. Suggestion to try Cash flow charts for presentation.

Move that the financial reports are changed to accrual accounting and report on cash flow in the reports (may be by reports or charts).

*Move Jenny | Seconded Hemi
Carried*

Move that the financial statement for February 2021 be accepted *as a true and accurate record*.

*Move Jenny | Seconded Truman
Carried*

- Discussion about fixed assets vs consumables.
- Assets have increased in the last year.
- To look at the fixed asset schedule and see if anything can be written off. Fixed asset should be revised. I.e. Clear out the old uniforms if these are sitting on fixed asset register.
- WHA doesn't normally carry a lot of assets, only \$30k.
- Should be adding in value what is depreciated each year.
- Management team to form a wish list of items and discuss.

Management report overview (run through by Ned)

- Hemi and Kris added as signatories on bank accounts.
- Cars: Declan's gets returned soon and two cars are coming for Ned/Kris.
- Grant resolution to be circulated by email if ready from Kris.
- Storm still cleaning up.
- Shane McLeod cancelled due to covid. New date TBA but finding hard to schedule something that suits all parties.
- Senior Division Club entries are up 1 team from 2021.
- Womens premier – WHA not only association having problems. Solutions coming, will be a gradual climb to get there to restore the division.
 - Option to look at building Sunday instead?
 - Radical change required?
 - Look at options for 2023 alongside SD & Board.
- Hockey without limits started.
- Seniors and Juniors Programs are running well (especially U14).

AGM – 27th March 2022

- Stu McIntyre has withdrawn his nomination for president, Robyn Polley stands uncontested – Congratulations.
- 5 candidates have put themselves forward for 2 positions
- Truman will circulate Ballot papers to the Senior, Junior and Umpires Divisions for them to pre-select their votes. Each division gets 2 ballot forms (2 positions)
- Appoint Ned as returning officer, Shelley then Reiner or a Board member.
- At the AGM their number of votes will be announced, based on their allocation as per constitution.

Resolution for the Returning officer to be Brett (Ned) Sanders at the AGM on 27th March 2022. Shelley will be the backup, then Reiner or a board member.

Vote by ballot papers which are to be sent to each division, where they pick 2 candidates and submit ballot at AGM, signed/dated by appropriate delegate. These votes will carry weight as determined by constitution.

*Move Truman | Seconded Hemi
Carried*

Suggest future change for constitution that Board nominations go to a committee to be accepted as a suitable nomination to be voted on.

Truman passes on his thanks to Stu and Mike for all their contribution to the WHA Board, as this is their last meeting.

Meeting closed: 12.10pm

Next meeting: 13th April 2022, 11am

Venue: Gallagher Hockey Centre