



WAIKATO HOCKEY ASSOCIATION BOARD MINUTES

22 March 2023

Date of meeting:	22 March 2023	Start time:	11.00am	
Venue:	GHC Boardroom			
Present:	Board members: Jenny Barkle, Ethan Hohneck (Chair), Jamie Guthrie, Ash Burkhart, Bevan Sam (online), Robyn Polley, Heather Junge (WHCT), Hemi Webber (WHA CEO) Board Secretary: Shelley Bishop			
Apologies:				
Open meeting: 11.11am				
Farewell to Jenny				
Robyn presented and thanked Jenny, as this is her last meeting on the WHA Board. Thank you to Jenny for the past 6 years at the Board. Your service has been incredibly valued and appreciated.				
Conflicts of interest				
The usual conflicts as per previous minutes.				
Although Jenny is leaving WHA Board, she is still happy for Kirsten to retain the higher level of Xero access through Jenny's firm.				
Ratification of minutes of last meeting (copy circulated)			Moved	Second ed
The minutes from the previous meeting 22 nd February 2023 are confirmed as a true and accurate record.				
<i>Move to accept the previous minutes.</i>			<i>Jenny</i>	<i>Ethan</i>
Matters arising from minutes: <ul style="list-style-type: none"> • SD status stays the same at this stage. WHA Board will need to revise as a remit at AGM or a SGM within the constitution. <ul style="list-style-type: none"> • Option 1 change at upcoming AGM • Option 2 change at review of constitution later in year. • Ash suggestion to have a delegate from each club to meet regularly (quarterly or as needed) to discuss any grievances, changes, give the clubs a voice. • Firm up the JD lines of communication especially with complaints, through the sports coordinator. • WHA Board moves to make changes to the WHA constitution at the upcoming 2023 AGM to update JD, SD, Umpire Committee to Advisory groups. 			Jenny	Jamie
<ul style="list-style-type: none"> • Action – the reason, process, points 				
Report by CEO (report circulated)				
<ul style="list-style-type: none"> • Hemi did an overview of his report. • Water cannons – WHCT (Heather to check if cannons are currently under WHCT assets), a trial of one is being put in to see what it is like, to save water and improve the distribution of water on the turfs. • Cello – Turf camera on T1 (WHA fixed asset), has closed up shop in NZ, currently working on a solution alongside HNZ. The streaming service, Pixelott 			Jenny	Polley



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<p>have offered a service to stream the games. Hemi is looking into another service, Vio (Rugby use them), camera coming to sample the service.</p>			
JUDICIAL INCIDENT / OUTCOME			
<p>Hemi gave an overview of a judicial situation at another Association with a WHA registered player. Hemi has met with the high-profile player/coach and they showed remorse for behaviour at the other association. Hemi has chosen to continue the judicial outcome (5 game suspension) given by the other association at WHA.</p>			
HIGH PERFORMANCE			
<p>Hemi is seeking clarity around player availability for NHC from HNZ. i.e., Players who currently play Club hockey in Auckland, are they eligible for a Waikato NHC team.</p> <p>Reviewing policy around charging for high performance training programs to help stop losing players to Auckland Clubs.</p> <p>Retaining players in the Waikato is high priority. Having HNZ selectors and change in culture of high performance players in Waikato will help. WHA would like to support having these players play locally.</p>			
Health and Safety (no report)			
<ul style="list-style-type: none"> • Fire Security – lights were out and have been repaired. • Health & Safety checklist and walk through to be done. List to be compiled and checked monthly. • Maintenance walk though to be done by Truman/Ethan • Changing rooms lights have been fixed. Price to come to put in LEDs and in the tunnel. • Council carpark lights are not working. Please report any issues on the HCC Antenno App. 			
BOARD MEMBER PORTFOLIOS			
<p>Jamie has sent hers in now. Ethan to upload website.</p>			
WHCT			
<p>Ash and Ethan met with WHCT yesterday to discuss working together. Positive meeting for future developments. To report back at the next board meeting once discussed with Hemi.</p>			
GRANT RESOLUTIONS			
<p>Resolutions passed by the Board of the of the Waikato Hockey Association (WHA) board members.</p> <p>The Waikato Hockey Association Inc board member agree to approve the following applications: To approve the application to GRASSROOTS TRUST in March 2023 for the funding for May, June and July 2023 ONWARDS FOR Fixed operational cost of up to \$41,375.01 (excl gst) which will include but not limited to:</p> <ul style="list-style-type: none"> * Monthly use of Turf's and all other facilities including Pavilion * Lights for Turf's * Maintenance of the building and Turfs 			



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<p>* All Power and gas usage</p> <p>To approve the application to GRASSROOTS TRUST in April 2023 for the funding for June 2023 ONWARDS FOR the purchase of a new LED Score Board cost of up to \$30,000.00 (excl gst)</p> <p><i>Moved by Ethan, Seconded by Jamie</i></p> <p>To approve the application to FOUR WINDS FOUNDATION for up to \$14,725.00 (excl gst) of funding to be applied to 2023 costs associated with Community Training programs including training program, delivery of program and administration costs.</p> <p><i>Four Winds – As per Foundation – Ethan signed documentation.</i></p> <p>Moved that Waikato Hockey Association Inc apply to Aotearoa Gaming Trust for up to \$89,540.00 of funding to be applied to community wages. which consists of our CEO and Executive Manager</p> <p><i>Moved by Ethan, Seconded by Jamie</i></p>			
<p>FINANCE – Reports distributed</p>			
<p>Overview of reports that were distributed.</p> <ul style="list-style-type: none"> • Invoicing starts after club season started (next week). • Outstanding invoices have been issued a 14-day notice to pay or becoming financial on HNZ database and unable to play. • THL invoice will be removed as per auditors. • Discussion of aged receivables. • Stock on hand higher to start with to top up stock. <p><i>Move to accept the Finance report as distributed and discussed at the meeting.</i></p> <p>Heather proposal of a working documentation for sponsorship and grants. Showing historical data of what has been applied/received.</p> <p>Discussion around a funding committee (Ash, Heather, Kirsten) – proposal for across all entities to reduce double ups.</p> <p>Just Hockey – \$4k is sitting as ‘in kind’ for as product. \$16k is sponsorship (Dugouts and banners)</p>	<p>Jenny</p>	<p>Ethan</p>	
<p>AGM and Annual Report</p>			
<p>AGM DATE: 27 March 2023 – 6.30pm – Shelley to do a reminder. Ethan to compile Agenda for distribution.</p>			



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Meeting closed: 1.32pm			
Board meeting schedule:			
<ul style="list-style-type: none">• 2023 Meetings: 26 April, 24 May• 27 March 2023 AGM			