



WAIKATO HOCKEY ASSOCIATION BOARD MINUTES

Date:	Wednesday, 26 October 2022	Start time:	11:14am	
Venue:	GHC Boardroom			
Present:	Board members: , Ethan Hohneck, Heather Junge, Robyn Polley (online), Ash Burkhart. Board Secretary: Shelley Bishop			
Apologies:	Jamie Millar, Jenny Barkle Bevan Sam (late); Hemi Webber WHA (late)			
Conflicts of interest				
Usual conflicts as per previous minutes.				
IT advice – Ethan (Emtel)				
Ratification of minutes of last meeting (copy circulated)			Moved	
			Seconded	
			Action	
The minutes from the previous meeting (28 September 2022) are confirmed as a true and accurate record.		Ethan	Polley	<i>Carried</i>
<i>Move to accept the previous minutes.</i>				
Matters arising from minutes				
Liquor Licence Review				
<ul style="list-style-type: none"> • Hemi to do his part to get everything underway for the renewal. • To be filed mid-November. 				Hemi
Incorporated Societies Act 2022: (Ethan, Bevan, Jamie, Polley, Ash)				
UPDATE: No meeting yet.				
Ethan to follow up with Hemi and to see what HNZ are doing.				Hemi/Ethan
Capital works plan from WHCT				
Kitchen underway, paid for by WHCT				
Prefab rooms are high priority and are looking at funding				
Light tower on Turf 1 change to LED and replacement turf carpet high priority				
Deck set for 2024 as not considered high priority				
Cultural capability: (Ethan/Polley/Ash)				
Ethan and Hemi formal meeting to come to implement cultural capability within WHA.				
Waikato Maniopoto Maori Hockey are hosting a planning meeting / hui at WHA.				
Operations and Competitions				
<i>Process to be implemented about 'how to complain' for the community.</i>				
UPDATE: In Progress – move online to form a better process.				
Financial reports (reports circulated)				
<ul style="list-style-type: none"> • Loss of about \$130,000 for the year, still working through accurate figures • Discussion around how this has occurred. <ul style="list-style-type: none"> ○ Change in management structure and lack of funding of the salaries. ○ Sponsorship and Grants has not been received through 2022 due to lack of applications. ○ \$36,000 went into NHC campaign that was unplanned. ○ Increase of HNZ affiliation fees. ○ Extra vehicle leased due to previous management structure. • Spreadsheet to be implemented to track applications/progression and cycles of grants. 				

<ul style="list-style-type: none"> Funds available for running/operating costs (i.e. electricity) through WHCT and is being investigated. Hemi is confident that WHA will recover. Working on 2023 budget. <p>Updates Requested</p> <ul style="list-style-type: none"> Board request to have running update of grants/sponsor each month itemised as part of CEO report. <p>Sponsors</p> <ul style="list-style-type: none"> All new money/sponsors except Toyota 			
<i>Move that the financial reports be accepted.</i>	Ethan	Ash	Carried
Report by the CEO (report circulated)			
<p>HCC</p> <p>Hemi had a meeting with HCC (Karen Kwok). Summary of discussions:</p> <ul style="list-style-type: none"> 3rd Turf: Looked at feasibility study, changes to carpark, direction of turf changed, gardens changed, indoor facility gone. Update of feasibility report is in progress with variations since HCC consultation. Then apply for 3rd Turf. Proposal into HNZ for NHC. HCC have supported this and letter of support in for this. Down to the final 2 now to host NHC. <p>Scoreboard: Turf 1 looking to be updated, looking at updates/options.</p> <p>Heritage hockey: Tournament confirmed to be held here over Easter 2023</p>			
High performance structure (Hemi)			
<ul style="list-style-type: none"> Indoor tournament in Taupo coming up Mens and Womens teams heading to the tournament. HNZ camp last month. Waikato was well represented. 			
Health and Safety (report circulated)			
<ul style="list-style-type: none"> Employure – WHA has signed up as of today. Shelley/Hemi and Committee will be involved. <ul style="list-style-type: none"> They will help and provide advice about being worksafe compliant Provide policies. Head injury flow chart – add into internal minutes. Ethan to get back to David Gray to follow up. 			
Board Member Portfolios			
To be updated on website			Ethan
General Business			
<p>Insurance: Woefully undervalued, been bumped up to \$10mil, Premiums have doubled</p> <p>Café</p> <ul style="list-style-type: none"> Menu and prices are being revised. Overstaffing at times which is being worked on. Pricing restructure will be reviewed for new café. 			
Meeting closed: 12.56pm			
Meeting moved to in-committee			
<p>Next meetings:</p> <ul style="list-style-type: none"> Wednesday 23rd November Wednesday 14th December (WHA Board Xmas lunch) 			