



WAIKATO HOCKEY ASSOCIATION BOARD MINUTES

Date of meeting:	23 October 2024	Start time:	11:00 a.m.
Venue:	GHC Boardroom		
Present:	Ash Burkhart, Ethan Hohneck (WHA Chair) via Teams, Heather Junge (WHA Trust), Jason Ganley, Ping S'ng, Robyn Polley (President), Jamie Guthrie Finance: Kirsten Brinkworth		
Apologies:			

Conflicts of interest

The usual conflicts as per previous minutes.

1. Ethan fielding CEO related queries from staff
2. Ash assisting putting the Mavericks Sponsorship together, Ash is on their website as being on the Committee
3. Jason been meeting with JT for Mavericks and chatting around Collegians Hockey Club

Ratification of minutes of last meeting (copy circulated)

The minutes from the previous meeting 25 August 2024 minutes are confirmed as a true and accurate record.

MOTION: Move to accept the previous minutes.

Moved By: Ethan **Seconded:** Ash **Result:** Carried

Matters arising from minutes

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Actions from previous meeting

1. Continue analysing finances **ONGOING**
2. Kirsten and Heather to start working on the budgets **ONGOING**
3. Email Clubs and Schools as a reminder to complete the Health & Safety online form **ONGOING**
4. Letter to be written to ask the council information about the \$11k **NEEDS ATTENTION**
5. Revisit and make a motion to close the café during off season **COMPLETED**

WHA Report - Report by interim WHA Staff & WHA Board tabled

Discussion to the WHA Report.

- Bevan supplied a report for the Umpire section
 - o Excellent report
- HNZ

- Lead Association Conference
 - Meeting with Hockey NZ Tuesday 15 October online

ACTION: Jason and Ethan to attend

ACTION: Bevan to start turning up to Monthly meeting Claire

- Hockey NZ Conference – 1st & 2nd November
 - \$450

ACTION: No accommodation drive up and down – car pool

ACTION: Approve Nathan doing 11 aside as long as people are keen, Chase Nathan

ACTION: Provide Business Case template for all service e.g. tournaments moving forward

Financial reports (reports circulated)

All reports reviewed

Funding Grants discussed

- Business Case for funding from each department
- Better reporting about the outcome of what the funding supported
- Ash suggests we need to make more relationships for funding and sponsorship

WHCT Report – Heather

- WHCT received funding from WEL Energy Trust for Stage 2 Lighting Project \$103,000
- WHCT received \$50,000 from Grassroots for Turf 2 Carpet Replacement
- Give a little page has raised \$1254
- Applications are pending from TAB and NZCT and NZ Lotteries Commission
- If funding is not received to cover turf replacement, WHCT will not take a loan as will need to use funds to assist WHA over the summer. WHCT will lose HCC funding allocation in June 2025 if funding is not secured
- Various other R&M projects underway.

Health and Safety (report circulated)

Standard as usual

General Business

1. General Business

- a. Council Invoice for Development Contribution for the new verandas
 - i. Followup

ACTION: Ethan to find Karen Quok to Shelley and pass to ask Ash to handle **NEEDS ATTENTION**

b. Indoor Hockey

- Senior girls – 4 Registered – no coach, no manager. Tournament 6-8th December
- Senior Men – 4 Registered training slot - no coach no manager – Tournament - 10th-12th Jan

ACTION: Email the 8 registered and state there is chance this will be discarded

- Friday Night – ask the players who is keen

ACTION: Ask Nicky to contact the players in the Indoor Hockey and see if they want to run it

2. In Committee Meeting

Meeting closed

Meeting closed at 1.08pm

Next Meeting: 27 November 2024 11:00 a.m. at GHC Boardroom