



WAIKATO HOCKEY ASSOCIATION BOARD MINUTES

Date of meeting:	18 December 2024	Start time:	11:00 a.m.
Venue:	GHC Boardroom		
Present:	Ash Burkhart, Ethan Hohneck (WHA Chair), Heather Junge (WHA Trust), Jason Ganley, Ping S'ng Greg from Everest at the start		
Apologies:	Robyn Polley (President), Jamie Guthrie		

General Business

1. WHCT

a. Gas Bottles vs Gas Reticulation

- i. Look to chat to Julena

ACTION: Jason to contact Julena Phillips for some advice on the swapping the gas bottles to the gas reticulation

b. Hockey NZ Association Fees

- i. Hockey NZ are changing the way they charge Affiliation Fees
- ii. Want to go back to Pro-rata fees
- iii. WHA Affiliation Fees will double
- iv. Possible agreement on the table to stagger the change
- v. Hockey NZ to show us the methodology e.g. what happens if a player doesn't complete the season due to injury, do they get a refund

ACTION: Jason & Ping to continue to liaise with Hockey NZ on the Affiliation Fee change

ACTION: Ethan to set up list of associations and assign staff to contact associations that they know

ACTION: Ethan to work with Nathan to define the calculations on working out our player numbers

c. Refund of WHA monthly fee to WHCT due to MOU

- i. WHA pay \$16k monthly to WHCT.
- ii. The MOU states if there is a surplus at the end of the year then a refund will occur.
- iii. Leave it with the WHCT

ACTION: Ethan to reply to Kirsten around the MOU

d. 2025 Budget

i. Did not get to it

MOTION:

Meeting closed

Meeting closed at 11.47pm

Next Meeting: