



WAIKATO HOCKEY ASSOCIATION BOARD MINUTES				
Date of meeting:	7 February 2024	Start time:	11.00am	
Venue:	GHC Boardroom			
Present:	<b>Board members:</b> Robyn Polley, Ethan Hohnock (Chair), Ash Burkhart, Jamie Guthrie (nee Millar) <i>part meeting.</i> <b>WHCT Trust:</b> Des Meads <b>Interim CEO / Board Secretary:</b> Shelley Bishop			
Apologies:				
<b>Conflicts of interest</b>				
The usual conflicts as per previous minutes. Ethan: Website development with Emtel.				
<b>Ratification of minutes of last meeting</b> (copy circulated)		<b>Moved</b>	<b>Seconded</b>	<b>Action</b>
<i>The minutes from the previous meeting 29<sup>th</sup> November 2023 are confirmed as a true and accurate record.</i> <i>Move to accept the previous minutes.</i>		Ethan	Polley	<i>Carried</i>
<b>Matters arising from minutes</b> Intercity – Shelley to follow up Potter at MAGS. Tga and BOP and our own clubs Pergola – Shelley to find emails and send to Ash to find out details.				
<b>Interim CEO Report</b> - Report by interim CEO tabled				
Discussion around the Senior Reserve and Premier fees. Survey to be distributed in regards to season length vs fees increase.  Meeting moves to have the Senior fees have a 2% increase if the season playing weeks are kept at 22 weeks. OR if season length is shortened fees will remain the same as 2023. Moved Polley, Seconded Ash  Gallagher sponsorship, Mike Wotton has made contact, Shelley to follow up.				Nathan   

<p>Discussion about Active Health from NHC 2023. And future sponsorship. Café profit discussion. Separate out Board expenses and travel Insurance – discussion and query to be reviewed by Des.</p> <p>Trust meeting on 20<sup>th</sup> February. Costs need to come down. Café needs to function Cars – 1 car is value of the sponsorship. Ethan/Shelley to discuss. Pergola – to find out if related party transaction to get official wording from auditors.</p> <p><b>Grant applications</b> The Waikato Hockey Association Inc (WHA) board members agreed to approve the following grant applications:</p> <p>Moved that WHA apply to <b>Grassroots Trust Ltd</b> for up to \$20,000.00 of funding to be applied to <b>May 2024</b> costs associated with Amateur Community Hockey salaries cost.</p> <p>Moved that WHA apply to <b>Aotearoa Gaming Trust</b> for up to \$4,432.00 of funding to be applied to On Field Umpire apparel for our Amateur Hockey community and age group teams.</p> <p>Move that the Grants are applied for as above, moved: Polley, seconded: Ash.</p> <p><b>Payments</b> Board approves invoice for the WHCT. Moved Ash   Seconded Polley</p> <p>WHA Board moves the draft accounts with a surplus of \$9256 to the auditors. Moved, Ash   Seconded, Ethan.</p> <p><b>Grant accountability</b> Lotteries – draft report only. Lotteries need Final to sign off accountability – Final document of feasibility study to be sent. Des to provide. Kirsten to send to Elaire.</p> <p><b>Policy</b> Shelley has requested the need for an away from home allowance policy re meal claims for staff.</p>			
<b>WHCT Report – Des</b>			
<p>Meeting on 20<sup>th</sup> February No update on funding for lights. Turf 2 approve re repair at this stage, gone with the better solution of \$20k. Approve Containers to be discussed to reduce costs Changing room to come, investigating options. Future concepts of new turf and pavilion seen. Jason/Truman are working with HCC.</p>			
<b>Health and Safety (report circulated)</b>			
Health and Safety (2024 meeting hasn't been held yet)			
<b>General Business</b>			
<p><b>Des QSM</b> – dinner here at WHA.</p> <p><b>Sponsors:</b> Active Health (Polley), Ride On Mower (Shelley)</p> <p><b>Cars</b> – Discussion around the offering from Ford.</p>			Shelley /others

<b>WHA Board members 2024</b> WHA Board moves to seconder Ash Burkhart for another 18 months on the WHA Board for 2024/25. Moved Ethan   Seconded Polley			
Meeting closed 1.38pm			
Next Meeting: 20 <sup>th</sup> March 2024			
AGM 27 <sup>th</sup> March 2024			

DRAFT