

**Poverty Bay Hockey Association**  
**Meeting Minutes**  
**Thursday 12th April 2017**  
**6pm**

**Present:** Julie Hollamby (Committee), David Mackey (YMP/Vice Chairperson), David Preddey (LOB/Chairperson), Maija-lee Gooch (Administrator), Ngaio Haenga (GMC/Treasurer), Louise Teneti (GMC/Committee), Wade Manson (RDM), Josie Morete (THC/Committee), Rachel Johnson (Committee/TA)

**Apologies:** Josie Morete (THC/Committee)

**Previous Minutes:**

*Previous Minutes read as a true and accurate record 30th March 2017. Ngaio Haenga/David Preddey Carried.*

**Matters Arising:**

- **Go Hockey/Open Day** - Taken place, Go Hockey was quite busy.
- **Football Fields** - marking has started for these.
- **Football Trainings** - Hockey goals are being used. Permission was given last year for this to take place. Noted that most goals will be dismantled and placed in the shed once the wall is up.
- **Unfinancial Players** - letter has been sent to GGHS.
- **Grandstands.** Louise to send through additional options.
- **Magnets for Cars.** Wade to format something that includes the PBH logo and website. Louise to get prices from Jason. Noted that keeping it simple will make them more versatile for PBH.
- **Wall.** May to follow up Pete regarding the wall in the hockey bay. The key for this door is an R1.

*Rachel Johnson Arrived 6.05pm*

*Julie Hollamby Arrived 6.06pm*

**Correspondence:**

*Moved that the inwards is accepted and the outwards is approved. Julie Hollamby/Ngaio Haenga. Carried.*

## Reports:

### 1. Financial Report

#### Monthly Report

- **Current Situation** - PBHA are currently running at a loss, which is natural for this time of year.
- **GDC.** This amount will remain until the auditor's report is in.
- **Scoresports.** This is the LOTTO sponsorship which will be used as the volunteer gear is ordered.

#### 2017 Budget.

- **2017 Figures.** 2016 figures were rolled over for 2017.
- **Deficit.** Based on this there is a \$20,000 deficit.
- **Bar.** The bar needs to make an additional \$5,000 over winter.
- **Sponsorship.** We need an additional 5 businesses minimum for 2017. Clubs to be asked to scout for sponsors.
- **Bar Prices.** Bar prices to be increased slightly.
- **EIT Marketing.** Potentially a student from EIT could take on the sponsorship as a project if it meets the requirements of an assignment. Someone to follow up.

Noted that items such as Funding can not be relied upon.

*Moved that the monthly report and 2017 Budget recommendations be accepted. Rachel Johnson/Louise Teneti. Carried*

### 2. RDM Report

- **Juniors** - currently following up on teams/schools that have not registered.
- **Club Forum.** This has been set for the 18th of April, 6pm Harry Barker Reserve.
- **Hockey Festival.** GGHS came 6th, Barbarian Men came 4th, Barbarian Women came 1st. PBH Players and Management involved included Cory Campbell, Kelsey Teneti, Jess Candy, Nancy Rae Tarawa, Kohere Tupara, Jarrod Carter, James Torrie, Wade Manson, GGHS Team, Minnie Campbell, Henry Mulligan and Lewis Smith.
- **Live TV.** At the Festival the dugouts had capabilities for temporary video stations above the dugouts. This is something to consider for the dugouts here. Health and Safety and Structural requirements need to be looked into. David P and Louise to follow up.

*Moved Verbal Report Accepted. Ngaio Haenga/Rachel Johnson. Carried.*

## **General Business**

### **1. Funding.**

- **Travel.** NZ Racing Board require a second quote for flights. May to follow up, potentially an option could be hiring a plane or Busing down. Noted busing down adds two days either side.
- **Rotary.** The defibrillator has been ordered, Rotary will be in touch regarding the handover. Noted the location will be the next step.

*Moved that Poverty Bay Hockey apply to Pub Charity for the costs of two MAC Books for PBH staff. Julie Hollamby/David Preddey. Carried.*

### **2. Health and Safety.**

- **Signs.** Wade to check if LJ Hooker will sponsor the signs. If LJ Hooker can not sponsor them the signs to include the PBH Logo. Wade to let May know what format to send the signs though in.

### **3. Volunteer Nominations**

Noted that the April Nomination is still valid.

### **4. Handover/Cleaning**

Julie has been following up on the cleaning that should take place for handover.

- Noted that the cleanliness was less than ideal.
- Julie to follow up with Cricket.
- At the October handover the level cleanliness to be gone over with Cricket.

### **5. Competition Sub Committee Recommendations**

- 1. The CSC recommends the PBHA adopts the competition rules with amendments as attached.

*Poverty Bay Hockey ratify the amended Competition Rules. Julie Hollamby/Richard Rogers. Carried.*

- 2. The CSC recommends that the PBHA adopts a 17.5min quarter format with 2min 5min 2min breaks, no time taken for PCs. Stoppages for Penalty Strokes and major injury.

*Poverty Bay Hockey adopt the recommended Quarters format. Julie Hollamby/Louise Teneti. Carried.*

- 3. The CSC recommends that the PBHA adopts the follow format for the senior men, with the split to be confirmed. Option 2: Run another full round (7 weeks), then semis/final (3 weeks), 1 week free.

*Poverty Bay Hockey adopt the recommended Senior Men's format, with the Split decided at the end of the first round. Richard Rogers/David Mackey. Carried.*

*NOTE: the format has been chosen to be flexible to the position of the competition at the end of Round One.*

- 4. The CSC recommends that the PBHA reviews the women's competition at the end of round one with a CSC meeting to be held that weekend.

*The PBHA ask the competition sub committee to review their recommendation regarding the women's competition and either re consider the option tabled at Tuesday Night's meeting OR suggest an alternative option*

- 5. The CSC recommends that the team player registration due date be set as the 8th of May. Team lists to be sent from here.

*PBH approved the date of 8th May for player registrations. Ngaio Haenga/Julie Hollamby. Carried.*

- *Noted team lists to be sent out on Tuesday the 9th.*
- *Any changes to be corrected by Thursday the 11th.*
- *Game Cards to be checked from the 11th of May.*
- 6. The CSC recommends that the additional player registration date be set as Monday 24th July. No additional registrations to be accepted from this date. Confirmed team lists to be sent from here.

*PBH approve the date of the 24th of July for additional player registrations. Julie Hollamby/David Mackey. Carried.*

- *Team lists to be sent out on Tuesday the 25th July.*

*Noted: For 2018 teams to be asked for specific dates they would like worked around rather than general requests.*

## **6. Turf/Pavilion/Tournament Bookings**

May to draft a list of what is available for those that book the turf/pavilion for tournaments/extended periods of time.

The list to include items such as times required, equipment required etc.

- List to be sent through to PBHA.

## **7. Cleaning Schedule**

Teams to rostered on to Clean the turf and surrounding areas based on the tasks from 2016.

May to roster teams on based on the confirmed draw.

## **8. Changing Rooms**

Five Options were tabled for the Changing Room Allocations.

*PBH agree to Option Two*

- Changing Rooms 7 and 8 to be allocated to Football. Football to be responsible for the locks on the doors as well as the maintaining of the cleaning of these two changing rooms.
- Changing Rooms 1-6 to be available for PBH Clubs to hire. The two large Changing Rooms to be available to the largest Clubs first. If more than two of the largest Clubs request the two large changing rooms names will be drawn out of a hat and a small changing room allocated to the unsuccessful club. The remaining smaller changing rooms will be available to other teams.

Clubs can share changing rooms or offer to store gear for other teams/clubs. PBH are not responsible for the gear stored in the changing rooms.

If teams are looking for storage of gear only they will be asked to contact PBH. PBH to look into storage options.

## **9. Accommodation Requests.**

Poverty Bay Hockey Association will not be booking out the Pavilion for Accommodation.

The PBHA believes that the Health and Safety Issues and associated red tape are not appropriate for the Pavilion to be hired out as an accommodation option.

- Noted that PBCA have declined the Pavilion as an accommodation option.

## **10. HNZ AGM**

- **Central Nominees.** Ngaio Haenga and Jo Cumming to be asked if they would like to attend the Awards Dinner.
- **PBH Representatives.** Wade Manson to find out if Central will fly him down on the Friday instead of the Sunday so he can attend the Leaders Conference, Awards Dinner and AGM .
- **PBH Representatives.** Louise Teneti to attend the Leaders Conference, Awards Dinner and AGM on behalf the PBHA.
- **Costs.** PBH to pay the travel and accommodation costs.

#### **11. Bar Prices.**

Bar Prices to be changed as tabled.

- Prices not to increase on Stat Days.

#### **12. Volunteer Cards**

May to allocated the cards and submit the form to Sport Gisborne

#### **13. EIT Projects**

EIT are looking for projects for their Carpentry Course.

- David Preddey to follow up with them on the doors and decking on the turf side of the Pavilion first, followed by the concrete edging around the turf fence line.

#### **14. Ethan Rogers Request.**

Poverty Bay Hockey approve the request to allocate \$250 of the Fatigue funds to the registration of the Savages Summer League Team.

Poverty Bay Hockey approve the request to allocated the remainder of the funds to Lachlan Vause's Extension Hockey Pursuits.

#### **15. Club Contract Agreement**

May to draft an agreement for Club Contacts to include items such as they agree to take their role seriously, agree to pass on information to the teams/clubs etc.

**Meeting Closed 8.02pm. Next Meeting 1st May 2017 HBR.**