

Poverty Bay Hockey Association AGM
30th March 2017
6pm HBR

1. Roll Call

Voting Delegates

Julie Hollamby (LHS), Josie Morete (THC/Waikirikiri), David Mackey (YMP Men), Amber Church (Paieka/Te Hapara), Louise Teneti (GMC/Te Wharau), Gavin Kernahan (LOB), Ngaio Haenga (GMC), Matt King (Campion), Tony Scragg (Ngatapa), Pare Tureia (YMP Women/Manutuke) Leith Seymour (YMP Women), Rachel Johnson (Te Aowera), David Preddey (Chair)

Present:

De Vante Johnson, Dannell Tuhou (YMP), Courtney Onekawa (YMP), Lois Smiler (YMP), Wade Manson (RDM), Maija-lee Gooch (Administrator)

Apologies:

Nil

2. Previous AGM Minutes:

Previous AGM minutes read as a true and accurate record of 2016 AGM (22/03/2016)

Moved Julie Hollamby/Amber Church. Carried.

3. Chairman's Report:

Chairman's report tabled as read. A copy to be uploaded to the website.

Moved that Chairman's Report is accepted as tabled. Louise Teneti/Gavin Kernohan. Carried.

4. Annual Financial Report

Noted that this is a draft only and a Special General will be held at a later date. Auditing rules have changed and PBH are one of the first to be audited under the new rules. The Auditors are running over everything closely to ensure they have meet all the requirements.

Pg 9 Statement of Financial Performance

- Grants were received to the value of \$51,233.

- Running Tournaments etc brings in a small income.

Deficits.

Noted that the deficits in the Statement of Financial Performance are not a true deficient but a reflection of that area not bringing in income, only spending.

- The canteen purchases are sold through the bar rather than through the canteen.
- U15 Boys spent more than they fundraised, but the account had the money to cover the difference.
- Weka Sticks has money in the account, but no income coming in. This will be used in 2017. There is some funding from HNZ for the Hockey in Schools programme, but the balance will not be through Kiwisport Funding. A sponsor or funding will be needed. Noted that Regional Funding brings in \$6,000 towards the programme.
- Canteen sales are down because no one is coming in to the Pavilion. There is a need to find a way to bring people in. Suggestions included permanent signage, doors out to the turf area, volunteer base to run the canteen. Noted that the Coffee Cart makes very little money when down at the turf. People are also watching their money very closely at the moment.

Turf Income

- Club Affiliation Fees includes the team senior fees, day registrations etc.

Profit. PBH make a Profit of \$23,000 (in part due to grants)

- PBH are allocating this profit towards dugouts. We need to do some structural tests on the concrete. The overall cost will be \$30,000.
- The aim is to have them installed in 3 - 4 months.

Draft Accounts tabled. A Special General Meeting will be held when the Full Audited accounts are finalized.

5. Committee Nominations

Nominations from the floor:

- Treasurer Nomination for Ngaio Haenga.

Nominated by Amber Church/Julie Hollamby. Accepted

- Richard Rogers Nomination for Committee Member.

Nominated by David Mackey/Amber Church. Accepted.

- Rachel Johnson Nomination for Committee Member.

Nominated by Dannell Tuhou/Julie Hollamby. Carried. Accepted.

6. 2017 Fees

An increase in Team Registration Fees suggested by Ngaio Haenga of \$250.

Format based on finals set as 24/25/26 for the senior competition.

Noted that PBH fees are already a lot lower than most associations.

The 2017 outline already includes more games.

Noted that rain outs will be on Sundays. Games will only be cancelled in extreme conditions such as Hail/Fog/Lightning etc

Teams that have to go to other tournaments or have special requests included in their registrations will be considered as much as possible BUT nothing is guaranteed.

Senior Fees

- **Senior Team Registration.** Motion that we increase the per senior team fees by \$275, making it \$3725 per senior team (16 players). Julie Hollamby/Gavin Kernahan. Carried.
- **Turf Fees Per Game.** Motion that Senior Team Per Game Charge per game stays at \$135 per team per game. Julie Hollamby/Gavin Kernahan. Carried
- **Additional Senior Player (above the 16).** Motion that the Extra Senior Individual charge stays as \$250 per additional Player. Julie Hollamby/Gavin Kernahan. Carried
- **Additional Secondary Player (above the 16).** Moved that any additional Secondary Player in a Senior Club Team in the Senior Club competition stays at \$100. Julie Hollamby/Gavin Kernohan. Carried.
- **Secondary Teams in the Senior Club Competition.** Moved that Secondary Teams in the senior club competition are charged \$150 per player. Julie Hollamby/Gavin Kernohan. Carried.
- **Day Registration.** Motion that Senior Player day registration be set at \$25 person. Amber Church/Josie Morete. Carried.

NOTE: Fees could increase by 5% in 2018. This would be dependant on there being no funding, sponsors etc.

Secondary Fee Y9 - Y13.

Moved that the secondary fees remain at \$150 per registered player. Julie Hollamby/Rachel Johnson. Carried.

Junior Fees:

- Intermediate \$60 per registered player
- Primary Year 5-6 \$45 per registered player
- Primary Year 3-4 \$40 per registered player
- Primary Year 1-2 \$30 per registered player.

Moved that the Junior fees remain as they are. Julie Hollamby/Rachel Johnson. Carried.

NOTE: Juniors Fees will increase in 2018.

Regional Affiliation.

Motion that the Central Registration be set at \$5 Julie Hollamby/Rachel Johnson. Carried.

Turf Bookings:

- 7am-3pm Monday-Friday \$60 Full Turf Per Hour.
- 7am-3pm Monday-Friday \$30 Half Turf Per Hour.
- All other times \$120 Full Turf Per Hour.
- All other times \$60 Half Turf Per hour.

Motion that the Turf Bookings remain the same Julie Hollamby/Gavin Kerhohan. Carried.

Fines

- \$100 first no show per team.
- \$125 second no show per team.
- \$150 third and subsequent no show per team.

Moved that the umpire fines remain as as they are. Ngaio Haenga/Amber Church. Carried.

NOTE: Umpires on the pitch to record the no show.

Unauthorised Alarm Activation

The alarm activation fine to remain at \$50.

NOTE: CSL now come out to every call.

NOTE: Rep Teams are teams named as Poverty Bay Hockey Representative Teams.

- Maori Teams have to be affiliated to HNZ before tournament, at this time the affiliation does not come through Poverty Bay Hockey.
- This is something to consider in future.

NOTE: Venue hire is set by the Building Committee.

Honorarium.

*Motion that the Treasurer Honorarium be set at \$250. Julie Hollamby/Gavin Kernahan.
Carried.*

Chairman's Fund.

Moved that the chairman's fund remains at \$350. Gavin Kernahan/David Mackey. Carried.

7. Life Member - Richard (Buck) Rogers

Nomination as tabled.

Motion that Richard Rogers be inducted as a Life Member of PBH. Ngaio Haenga/Leith Seymour. Carried.

NOTE: Playing fees for life members is covered by assn.

Congratulations Richard. PBH will formally present Richard with his life membership at the Opening Tournament.

An article to be organised for the Gisborne Herald at this time.

Meeting Closed 7.50pm. Special General to be set for Audited Accounts.