

## 2018 WUHA AGM Minutes

Date: 9th April 2018

Time: 6.30pm

Venue: Hydrotherapy Reception at WRAC

WUHA acknowledges that more sufficient notice for the AGM needs to and will be given in the future.

### Chair Update:

- Mens and Womens 2nd at Regionals, along with U18 results WGTN is still lagging behind AKLD and we need to focus on development
- Need assistance to run development camps
- Very successful year for mini league
- Large number of qualified L1 and also L2 refs
- 12 WUHA players were selected for 2018 NZ teams

### Treasurer Update:

*Account details circulated to attendees in hard copy*

- 3k of Minifees missing in the system
- Pool hire/mini have been split out
- 4k missing in refs course
- Almost broke even for the year (net loss)
- Currently 100K in term deposit
- Emergency fund was accessed at one point to pay for pool hire
- Term deposit not used for operating costs but WUHA happy to use it for specific investments where needed

### Discussion

- Discussion about domain name expense
  - Nick L to share info about domain options
- WUHA covering regionals entry fee is not in the constitution
  - Ange challenged that it is signed as a bylaw somewhere - need to find?
- Swim T3 want to start selling UWH gear and sponsor WUHA (we would need to display their logo on banner at schools etc.
- UWHNZ are planning to bring on an admin to do funding applications - we will see results of that and assess whether it will work for WUHA

### Mini Update:

- 8 minis ran with 8-9 teams at each
- Currently not actively approaching new schools as demand is high
- Currently accommodating players without official school teams using composite teams
- Alistair would like an extra resource on-site at mini leagues to help.

### Refs Update:

- 2 courses run in 2018 by Tony/Andrew and Jack

- 40-50 people through
- 80-90% pass rate, but only 15-20 people who have completed their 10 games
- Need to improve L2s - currently run during U18s so coaches unable to do both

## Coaches:

- Still struggling to get schools coaches

## Clubs:

- Position currently vacant - Devin left earlier in the year
- Idea of WUHA cup for clubs similar to Cole Cup, create more competition and increase skill
- About 50-60 sign ups for club league
- Attendance is still an issue

## Equipment:

- Barriers need to be fixed (Andre)
- Pucks going missing
- WUHA bought 7 sims (now 3 left), 4 parore (2 left)
  - On Thursday nights pucks are held under the stairs - they should be used and returned at the end of the night.
  - Concern that players don't know where to return them - need a puck person?
  - Proposed puck fee next year if they continue to go missing

## Clubs:

- Jeremy concerns
  - Number of social/casual adults playing hockey
    - Clubs currently catering for schools development not fun for adults
  - Competitive game opportunities are limited
  - Selection criteria missing
- Jeremy to take on clubs portfolio after worlds

## COMMITTEE PERSONNEL FOR 2018:

*All personal appointed unopposed.*

**President:** Sarah Arnold

**Secretary:** Abby Vorstermans

**Treasurer:** Andrew Harris

**Clubs:** Vacant until August and then Jeremy Webster will step in

**MiniLeague:** Alistair Ford

**Schools:** Harriet Whitmore

**Refs:** Sam Roff and Abigail Burdon

**Competitions:** Vacant

**Equipment:** Optional role/vacant

**Coaching:** Harriet Whitmore (help from Jeremy)