

Hoe Tonga Pacifica Waka Ama Association

COMMITTEE MEETING MINUTES





Date: 23 February 2015

Where: Deloittes Building, Brandon St.

Time: 6.30pm – 8pm

<p>Whakataka te hau ki te uru Whakataka te hau ki te tonga Kia makinakina i uta Kia mataratara i tai Kia hi ake ana te atakura He tio, he huka, he hauhu Turuturu o whiti whakamaua kia tina Haumi e, hui e, taiki e !</p>	Aniuwaru ki Porirua Waka Ama Rōpu Inc
	Hawaikinui Tua Rua
	Hikoikoi Waka Ama
	Mana Pasifika OCC
	Porirua Canoe Kayak Club
	Tai Tonga 41 Outrigger Canoe Club
	Te Rau o te Rangī - Otaki
	Te Ringa Miti Tai Heke Waka Ama Club – Whanganui
	Toa Waka Ama Club
	Tunui-a-te-Ika Waka Ama
Wairarapa Waka Ama Canoe Club	

No	Item	Points	Docs
1	Karakia / Welcome	Janeen	
2	Members present	President -Joern Scherzer V.P Petra Melville VP Kath Rimene HIKOIKOI – Lei Faletolu, PCKC – Pania Tahau-Hodges, TOA – Herani de Muth, +1 WAIRARAPA – Janeen Cross Gaylene Sciascia - Administrator	
3	Apologies	Hawaikinui – Marinna Millanta-Lowrey Tunui Roimata Tauroa TRMTTH Anne Kauika Tai Tonga Karmen Wallace	
4	Acceptance of minutes from previous meeting	Minutes had been circulated Matters arising from the minutes:	See www.hoetonga.co.nz

		Query of Point 11 re the agreement reached for Selection Process For the Regional W12 team. .(PCKC)	
5	Financial Report	<ul style="list-style-type: none"> • Verbal report given – Joern • Follow up with unpaid invoices (2) for Mana Super 6 	
6	NZ Post	NZPost Report and financial statement was presented at 24 th Nov mtg	
7	Regional Sprints.	<ul style="list-style-type: none"> • Report circulated • Points to note. <ul style="list-style-type: none"> ○ If a paddler competes from out of the region and makes a final then that paddler should paddle in an extra lane(as with international teams at Nationals) therefore not holding back a local paddler from paddling in a final. ○ It was agreed that the protest process and procedures should be readily available and visible ;It is in the information booklet,and also on the website but needs highlighting and made more visible for paddlers and managers on the day, ○ Agreed that the protest procedure be posted(in a different colour) up next to the Race Schedule and Results.on the day of racing for both Regionals sprints, and Secondary Schools Sprints. These will also be sent out separately to club reps. ○ Some paddlers missed their races because the regatta was running ahead of time. As at Nationals it is the responsibility of the Club managers to keep in touch with paddlers and to inform them of how the day is running. ○ 2014 Waka Ama Nz Official Race Rules attached. 	 Financial Statement - Regional Sprints 21  Report on 2014 Regional Sprint Cha  OFFICIAL RACE RULES _November 21 http://www.wakaama.co.nz/pages/read/1003423
8	Mana Super 6	<ul style="list-style-type: none"> • Short verbal report given. Full report to follow. • Entries were lower this year with 3 teams pulling out at the last minute. The race was 2 mens crew up on last year, but no women's crews this year. • To look at possibility of an earlier closing date for entries • Discussion around pushing the date back to March • Joern gave notice that a Cook Strait Crossing option is also being considered. • Looking at around a \$462 loss (financial report embedded) • Joern to finalise report 	 Financial statement - Mana Super 6 Oce.
9	Regional Secondary Schools	<ul style="list-style-type: none"> • Date: 14 March (reserve date 21 March) 	

		<ul style="list-style-type: none"> • Venue: Onepoto • Race Director: Karmen Wallace • Planning and organisation going well, • As with Regional sprints a document (coloured paper) on the process and procedures for protests will be posted up on the wall along with the Race Schedule and Drawer, and the Results. This will be in alignment with the National Secondary Schools Race Rules, The WANZ Official race rules, are already embedded in these minutes. • Marinna will be Head Course Judge and is team leader for Starts/results/progressions, Marinna has offered to train anyone interested in learning to operate the timing/results/ progressions software. • Anyone interested , should contact Gaylene at hoetonga@gmail.com • To assist in more effective running, a coms person on VHF will be alongside marshalling and at the finish line caravan. 	
10	Regional W12 Premier Team Selection	<ul style="list-style-type: none"> • Wairarapa brought to the table their concern regarding a number of significant issues arising regarding the W12 selection process in the lead up to Nationals 2015. • Frank open and respectful discussion followed which allowed all to hear and be heard. • In order to move forward, it was agreed <ul style="list-style-type: none"> ○ To send out to all clubs, and post on the website the discussion paper on possible options and processes on the selection of the Regional W12 team for Nationals. ○ Club Reps are asked to take this to their clubs for discussion and forward there response and any other options they would like to be considered by MAY 31. ○ An email, with these proposals and request for a response from clubs to be sent out separately (not with the minutes) Clubs may also submit their own proposals for consideration. 	
11	Winter Series	<p>Short discussion on Winter Series proposal</p> <ul style="list-style-type: none"> • President noted some concerns about Hoe Tonga formally overseeing the series, due to resource constraints (as it is likely 	

		<p>that the additional work would simply fall on very few hands)</p> <ul style="list-style-type: none"> • Hikoikoi offered to host an event separate from the Matariki event • Toa in support of keeping the idea alive • Clubs to go back and ask their clubs to consider the proposal and to respond back to Hoe Tonga. 	
12	Upcoming Events	<ul style="list-style-type: none"> • Motorway Classic 15 March • Tai Tonga Marathon 26th April (reserve 27th) • Matariki Race 27th June (reserve 4 July) • Quiz evening fundraiser 18 July (Hikoikoi) 	
	General Business	<p>Space allocated to Hoe Tonga clubs during Nationals.</p> <ul style="list-style-type: none"> • HT to approach WANZ re the possibility of increasing the area given to Hoe Tonga, appropriate to the number of paddlers we have competing, and our supporters. • Look at criteria for allocating spaces to the clubs for Nationals at the last meeting of the year. • Invitation to clubs to communicate with each other in the lead up to Nationals to better manage the allocated space <p>Wairarapa repeated their offer to host a HT committee meeting</p>	
	Next meeting: 13 April, venue: TBC		
	Closing Karakia		
	Meeting closed 8PM.		