

Hoe Tonga Pacifica Waka Ama Association



COMMITTEE MEETING MINUTES

Date 6 October 2014

Where: NZ Police College, Porirua

Time: 6.30pm



<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
	Kokiri Tai Patu
	Mana Pasifika OCC
	Porirua Canoe Kayak Club
	Tai Tonga 41 Outrigger Canoe Club
	Te Rau o te Rangi - 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	Action
1	Karakia / Welcome Mihi	Joern Gaylene	
2	Members present	<p>Present: Joern S (President), Chris Fox ,Lei Faletolu,(Hikoikoi), John Hodges(PCKC) Mere Elkington (Aniuwaru), Marinna Millanta-Lowrey (Hawaikinui), Gaylene Sciascia (Administrator)</p> <p>Apologies: Kath Rimene (Wairarapa), Karmen Wallace (Te Tai Tonga) Roimata Tauroa (Tunui)</p> <p>No quorum for decisions</p>	
3	Acceptance of minutes from previous	<ul style="list-style-type: none"> accepted in principle with an addition regarding discussion on where 	

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	Meeting	meetings can be held	
4	Financial Report	<ul style="list-style-type: none"> Overdue affiliation fees not paid – Kokiri, and Wairarapa(being paid this coming week) 	 Hoe Tonga Pacifica Waka Ama Associatio
5	NZ Active Post Challenge	<ul style="list-style-type: none"> Entries for this event close 10 October Panui on WANZ website http://wakaama.co.nz/racecalendar/lookup/999 Presently only 7 teams registered.in Hoe Tonga region All paddlers must be NZP employees,(exception of steerers) Venue Frank Kitts Park Date : Sunday 8 November Clubs who have indicated interest Hikoikoi, Tunui, Hawaikinui, PCKC Clubs will have their teams allocated by Friday 17 October. Registrations are completed by NZPost. Future of this event in doubt if numbers do not increase 	Clubs who are interested in being involved and coaching a team Please contact Gaylene at hoetonga@gmail.com
6.	Regional Sprints 2014	<ul style="list-style-type: none"> Race Pack at http://www.hoetonga.co.nz/wp-content/uploads/2014/09/Race-Information-Regional-Sprints-2014-v1.pdf - Entry and race information at http://www.hoetonga.co.nz/?p=4278 - Three key deadlines <ul style="list-style-type: none"> o Affiliate all your paddlers by mid-Nov o Entries close 27 Nov o Roster closes 3 Dec Entry fee will be per paddler and not per team Paddlers must be specified for each team in order to race There will be 5 lanes for regionals this year Clubs are asked to forward actual names with contact details - one volunteer for every 2 teams entered (based on 2013 event) Clubs will be approached to request the use of Mahi mahi for this event. 10 waka are required. 	 Budget - Regional Sprints 2014.xls Gaylene to contact clubs for discussion and request for loan of waka
7.	Mana Super 6 Challenge 2015	<ul style="list-style-type: none"> Race pack will go online in mid-October Likely more entries in 2015 (8 teams in 2014) Organising committee is Lei, James, Joern 	

		<ul style="list-style-type: none"> • Info online • Support boats account for about 60% of the budget. • Application into Mana Community Grants Foundation for assistance with safety safety boat costs in this month. 	
8.	Potential Hoe Tonga Winter Series 2015	<ul style="list-style-type: none"> • Discussion was started around holding a Winter Series for W6 and W1 • It could be organised along the same lines as the AROCA and Roto Hoe Series. Points collected throughout the series. • Would need to be sanctioned. • Look at possibility of each willing club running a race. • Looking at one a month for 4 months. • Other events such as Matariki race would still be held. • Region provides the framework, but events are run by clubs • Could be used to better cater for W6 racing in winter, and make better use of race fee income to reinvest in clubs and region • 	<p>Committee members to take this proposal back to their clubs for further discussion and input from their clubs.</p> <p>Committee members to report back at the next meeting. –please.</p>
9.	Wairarapa Lake Henley changes	<ul style="list-style-type: none"> • Lake Henley changes (dredging and removal of one of the small islands could be another possible venue - as more sheltered for W1 races • Hoe Tonga will follow developments. 	
10	Other business	<ul style="list-style-type: none"> • Attendance at Hoe Tonga meetings are a concern, and often without apologies being sent in if a club representative is unable to attend. • Hoe Tonga is able to represent you and support your clubs initiatives IF club reps are present, and actively participating. We are unable to progress without a quorum at HT meetings. Do we want a vibrant, dynamic, proactive association that supports and shows initiative for waka ama, clubs, and paddlers in the region, or should there not be meetings and just email out information and decisions and ask for a response, if anyone is interested? • At the August meeting there was some discussion around the idea of HT meeting being hosted by clubs in the region, WIFI capability would be a necessary .Hikoikoi said they happy to travel to Porirua as the highest number of clubs in the region is there. 	<p>Feedback and suggestions from clubs would be welcomed.</p>
	Next Meeting	To be confirmed	
	Closing Karakia	Mere Elkington	
	Meeting finished	7.45pm	