

Hoe Tonga Pacifica Waka Ama Association

BOARD MEETING

Minutes

28th January 2019

Venue: Hutt City Council, 30 Laings Road

Time: 6-8pm

No	Item	Points	Action
	Karakia	Tane Cassidy	
1	Attendance	Tane Cassidy Paul Marshall Sandra Batchelor Joern Scherzer Thomas Tawhiri (arrived approximately 6.45pm) Mataiwhea Te Kere (Regional Development Officer)	
4	Hoe Tonga Regional Sprints Report and Financials	<ul style="list-style-type: none">• A short report was presented on the Regional Sprints identifying the issues and some recommendations for improvement.• Some miscommunication between the council and event organisers. Caravan not available for morning and toilets not functioning. 3 port-a-loos called in.• Overall successful event but slight financial loss• Proposed fees increase to cover shortfalls on financials. \$30 seniors and \$20 Juniors. Midgets at \$5. Passed	
5	Henley Lake	<ul style="list-style-type: none">• No secure water supply for the lake.• Keep running regionals in Masterton this coming November. Potentially will need to consider running regionals over two weekends as the number of races have grown beyond the capability of one weekend, potentially from 2020.• Date for 2019 Regionals to be set at April Board meeting.	
6	Intermediate Have a Go day report and financials	<ul style="list-style-type: none">• A short report was presented on the event identifying the issues and some recommendations for improvement.• Timing of the event possibly an issue. Marketing to sports coordinators needs to be stronger.• Could trial a novice division for new paddlers at secondary regionals and using this event as a bridging event.• Give it another try in a lead up to add intermediate schools race to the Regional secondary schools.• Financial loss for Have a Go day 2018. however low costs for the event resulted in minimal impact.	<ul style="list-style-type: none">• Mataiwhea to work closer with College Sport and Sports Co-Ordinators throughout the region.• Mataiwhea to talk to college sport about adding intermediate schools to Secondary school regionals

		<ul style="list-style-type: none"> Date for next Intermediate event to be confirmed in April. 	
7	Hoe Tonga Secondary School Sprints 2019	<ul style="list-style-type: none"> Date confirmed for March 16th 2019. Bookings and organising event underway Video and poster promotion for secondary school sprints work in progress. 	
	Updates on wider schools	<ul style="list-style-type: none"> Identified the potential to add unit standards for Waka Ama. Club signs an agreement with the schools and the schools sign off the credits. This could be a selling point for clubs, schools and coaches wanting to upskill. Looking to run four sessions with Evans Bay Intermediate with the assistance of Tunui. 	<ul style="list-style-type: none"> Paul to summarise the steps requires to set up NCEA unit standard for Waka.
8	Funding updates	<ul style="list-style-type: none"> Meeting Wellington Community Trust on Wednesday for RDO funding moving forward Successful application for Nikau Foundation of \$3500 for paddles, life jackets and paddle bag. 	<ul style="list-style-type: none"> Organise another meeting with Lions and NZCT.
10	Update on application statement in minutes	<p><u>Funding Resolution</u> <i>Funding applications will be completed regularly to secure funds for the organisation and a standard format for Resolutions to accompany the applications will be prepared then signed by the Board Chair, or by the Deputy Chair, when required.</i></p> <p><i>The Board noted its intention to apply for funding at the either or some of the following funders: NZCT, Kiwi Sport, Lion, Prime, Pelorus, TrustHouse, Hutt Mana CT, Racing Board.</i></p> <ul style="list-style-type: none"> Funding resolution passed by the board. 	
11	Strategic Plan 2019	<ul style="list-style-type: none"> Draft strategic plan was presented and discussed Identified lack of elite focus in the strategic plan draft, proposed to elite focused workshops as a deliverable Joern to amend the plan, and plan to be circulated to clubs for feedback. Clubs have 6 weeks to provide feedback on strategic plan once draft is completed and sent. 	<ul style="list-style-type: none"> Joern to amend the strategic plan and send to board members Mataiawhea to circulate the finalised draft plan
12	Financials	<ul style="list-style-type: none"> Projected loss for the coming year as a number of amounts regarding funding applications were received during 2017-18 (with little outgoings), whereas during 2018/19, expenses will be higher than income. For example, admin fees are projected to go up over the next months with workload for RDO projected to increase in the coming months 	
13	Club developments	<ul style="list-style-type: none"> Ratana Paa Waka Ama up and running with attendance at regionals and nationals. Potentially Kokiri Tai Patu Waka Ama getting up and running again. Looking at being based at Point Howard. Identified the potential for a waka ama club at Foxton (at the boat ramp there) or 	<ul style="list-style-type: none"> Could support a funding application for South Wairarapa. Further follow up.

		Paraparaumu Club (beach and ocean based).	
14	Lake Dudding	<ul style="list-style-type: none"> Noted some water quality concerns at lake Dudding but does not yet appear to impact Ratana Pa Kaihoe negatively. 	<ul style="list-style-type: none"> Matai and Joern to keep in contact with Ratana Pa Kaihoe for updates on the water quality.
15	Otaki as potential venue for regionals	<ul style="list-style-type: none"> Follow up with Otaki Waka Hoe on the lake development and meeting with developers. Lake too small at the moment, and site is an industrial work site. However, if the lake is enlarged (as plans appear to indicate), the venue could be suitable for our waka ama events. Agreed to keep a watching brief. 	
16	General Business	<ul style="list-style-type: none"> Onepoto reserve: Kayak club still in the rowing club building at this current point in time, but Kayak Club is working on building design next to rowing club that could accommodate other users (eg meeting rooms, storage for paddling gear) Joern has had contact with representatives from paddlers at Onepoto reserve regarding a new club affiliating to Hoe Tonga, but unlikely in the near future. 	<ul style="list-style-type: none"> Thomas and Matai to follow up with Jason to encourage new schools.
	Next meeting	April 29th 2019	
	Meeting closed	8pm	