

Hoe Tonga Pacifica Waka Ama Association

BOARD MEETING

Minutes

29th April 2019

Venue: 14 Sages Lane

Time: 5-7pm

No	Item	Points	Action
1	Attendance	Tane Cassidy Thomas Tawhiri Joern Scherzer Mataiawhea Te Kere (Regional Development Officer)	
	Apologies	Paora Ammunson Paul Marshall	
2	Accountability for current Funding.	<ul style="list-style-type: none">• NZCT; Closed off and completed• KiwiSport.<ul style="list-style-type: none">○ Final report is due in early May• Nikau Foundation.<ul style="list-style-type: none">○ Accountability to be completed.	<ul style="list-style-type: none">• Matai to complete Nikau Foundation Accountability• Joern to provide copy of bank statement
3	Planned Funding Application	<ul style="list-style-type: none">• Lions Foundation.• Wellington Community Trust (Disability Sport)	
4	Financials	<ul style="list-style-type: none">• Financials looking ok at the moment but medium-term we will need further external funding in order to continue with the RDO role in its current form.• Profit made at Regional Secondary School Sprint Champs	<ul style="list-style-type: none">• Xero report to be sent by Joern to all of Board
5	Regional Secondary School Report	<ul style="list-style-type: none">• All statistics have been met except for intermediate schools.• Set up a new file for 2020 Waka Ama secondary school regionals sprints	<ul style="list-style-type: none">• Pull together statistics for the secondary schools (Matai)
6	Paddling Workshop Report	<ul style="list-style-type: none">• More workshops to be booked as per strategic plan.• Look at getting Paul to deliver an advanced sprint steering workshop.	<ul style="list-style-type: none">• Map of Season and when we want to do the workshop
7	Winter Paddler Series	<ul style="list-style-type: none">• Panui for series has gone out for the full series• Hawaikinui have sent through their race information.	

8	Hoe Tonga Joint Have a Go Day	<ul style="list-style-type: none"> • Use a have-a-go day to build the novice division of the paddler series. • Porirua Clubs taking part in regional have a go • Dolly Varden as a potential venue for have a go day. 	
9	Strategic Plan	<ul style="list-style-type: none"> • Sign the strategic plan sign off as it stands. • No formal feedback on strategic plan, only request of clarification. • Motion: to accept the strategic plan as final and to make it available to clubs and the region. PASSED 	
10	Potential New Clubs	<ul style="list-style-type: none"> • Kokiri- Contacted RDO about 2 weeks ago saying they were about to get their paperwork in. • Foxton- Great space, but will need some guidance from RDO 	<ul style="list-style-type: none"> • Matai to follow up with Foxton, potentially to initially do a meeting with interested persons to discuss club set up
11	Tai Tonga 41 Outrigger Canoe Club	<ul style="list-style-type: none"> • Not currently affiliated as they are no longer incorporated. • No assigned treasurer at the club. 	
12	Hoe Tonga Regionals 2019	<ul style="list-style-type: none"> • 23rd-24th November potential dates • Look at getting shirts for the regional 12 team. • Potentially look at appointing a coach for the regional 12 before regional sprint champs. • <i>Note: \$500 deposit to MDC from the 2018 has not yet been returned.</i> 	<ul style="list-style-type: none"> • Check Kaiteriteri dates so it doesn't clash (Matai) • Begin planning of the event
13	Nominations For Wellington Sport Awards	<ul style="list-style-type: none"> • Nominated Otaki Waka Hoe for club of the year and Marama Elkington for sports women of the year. 	
14	Board	<ul style="list-style-type: none"> • Put out another push for nomination for board members • Follow up with other board members. 	<ul style="list-style-type: none"> • Contact Gillian about board members (Joern) • Tane to follow up with board members.
	Next meeting	August 1st 2019	
	Meeting closed		