

# WELLINGTON HOCKEY ASSOCIATION

A LIFELONG LOVE OF HOCKEY

MAKING GREAT HOCKEY HAPPEN



## ANNUAL REPORT 2021

# THANK YOU TO OUR SPONSORS AND FUNDERS

Absolutely Positively  
**Wellington City Council**  
Me Heke Ki Pōneke



NEWTOWN



ANNUAL REPORT PRINTED WITH THE SUPPORT OF ABOUT PRINT AND UPPER HUTT HOCKEY CLUB

# CONTENTS



## **3 REPORTS**

Governance  
CEO  
Wellington Regional Stadium Trust

## **9 COMMUNITY HOCKEY**

Programmes  
Have a Go  
Fun Sticks  
U11 Hub  
Master's Hockey  
Hutt Valley Sub-Association  
Tribute to Mike Boland

## **14 REPRESENTATIVE TEAMS**

Under 18 Men and Women  
Under 15 Boys and Girls  
Under 13 Boys and Girls

## **19 RESULTS AND TEAMS**

Small Sticks  
Secondary  
Open Grade

## **22 ACKNOWLEDGEMENTS**

National Team Honours

## **23 HOCKEY AWARDS**

Wellington Hockey Awards  
Sport Wellington Awards

## **24 ADMINISTRATION**

Life Members  
Staff  
Custodians  
Advisory Councils

## **26 FINANCIAL PERFORMANCE**

Wellington Hockey Association  
Wellington Regional Stadium Trust

# GOVERNANCE REPORT

## Kyle Pontifex - Chair WHA Board

Kia ora tatou,

Reflecting on another challenging yet memorable year, the Board of the Wellington Hockey Association is extremely appreciative of the individuals in our community who have ensured our game is able to be enjoyed by our members. As in 2020, the challenges we faced were varied and required flexibility and agility in how Wellington Hockey responded to them.

At the start of the year, we said farewell to our Chair Sally Morrison. Sally took the helm when WHA faced huge challenges, both financially and organisationally. We are thankful and appreciative for the leadership and strong governance approach that Sally instilled in the Board. We now have a diverse and well-rounded Board and I am pleased with how the Board dynamic has evolved through the year. My personal thanks to all of the members for your contribution over the year. Thank you John, Rochelle, Molly, Danella, Prabha, Selina and Derek.

At the coming AGM we farewell Danella Rennie who completes the maximum tenure of three consecutive terms serving as an elected Board member. Danella has been through it all on the Board and her passion for the game is matched only by her willingness to contribute. We will miss Danella but, true to form, she will remain involved in the Open Grade Advisory Group. Thank you, Danella.

The Board is extremely appreciative of the work that Lisa Jones and the staff team have put in over a challenging season. At times it can be a thankless task to administer the game we all love, but I can assure you Lisa and the team are continually looking for opportunities to improve how we operate. This year has provided plenty of learnings and the consistency of staffing will position us well heading into the next season. Thank you Lisa, Dane, Emma, George, Bjorn, Rebecca and Dev.

This year marks the end of the 3-year strategy of “Making Great Hockey Happen” with the vision of more people enjoying hockey for longer. This vision has served us well through a

period of great disruption, and it is timely that we review this alongside the Hockey New Zealand strategy which is expected shortly.

A key focus of the Board in the past year has been to improve the hockey experience for our members. Specific focus in the areas of umpiring and facilities has been undertaken and we look forward to seeing this gain momentum. The upgrade of the Fraser Park turf to a water-based pitch is an amazing opportunity to improve the hockey experience while providing sustainable playing options for a large part of our membership based in the Hutt Valley. The Board is fully supportive of the Wellington Region Hockey Stadium Trust and see this as a huge win for the region. The Board also acknowledges the immense effort that Keith Binnie puts in to the hockey facilities in our region. Thank you, Keith.

I am excited for the year ahead for a number of reasons, including the welcoming of two new elected Board members to the Board. We will enjoy a new water-based pitch in the Hutt Valley and the opportunity to refresh the strategic vision to ensure we are providing the best hockey experience possible.

We are a member-based organisation and, as such, we remain committed to providing the best experience to our membership.

Nga mihi nui,

Kyle Pontifex

Chair

WHA



# GOVERNANCE REPORT CONTINUED

## Strategy and Risk

WHA has continued to work through our strategy and the 2021 business plan sees us get to a granular level of detail to ensure it is delivered.

**Vision:** *Inspiring a life-long love of hockey*

**Mission:** *Making great hockey happen*

### Outcome Statements:

- *More people enjoying the whole hockey experience for longer*
- *Opportunities for all to participate, grow and excel*
- *Strong and sustainable hockey in Wellington*

*A modern, technology-enabled, innovative and customer-focused organisation*

### Strategy Statement:

*WHA is a strong, sustainable, transparent and professional organisation with good governance, strong financial management and clear priorities.*

*WHA is a trusted, reliable community partner. We are here to support our community.*

## Our Values

### Hockey Whanau

*We put people at the centre of our purpose, treating everyone, always, with care and respect. We're a family, a whanau, a team and a community.*

### Enjoyment

*We love hockey and enjoy our involvement in the sport. We have fun and want others to have fun, to ensure a quality hockey experience.*

### Integrity

*We're honest and truthful in dealing with others. We are open, transparent and real. We take responsibility for our words and actions and hold each other accountable.*

### Strive for Excellence

*We bring our passion and commitment to the sport of hockey, and its people. We always strive for excellence and take genuine pride in everything we do and how we do it.*

### Inclusive

*We can achieve so much more together, when we are united. We share our knowledge and successes, so everyone achieves more.*

# Board Composition as at 31 December 2021



## **Kyle Pontifex: Chair**

Having played 100 matches for Wellington/Capital NHL, and having had a 15-year international career, Kyle has a wealth of high-performance knowledge and experience in the sport. Additionally, Kyle brings a strong business acumen and a strategic management approach gained from studies in Business Administration (MBA), and an 19-year professional career in technology and banking.



## **Danella Rennie**

Danella was elected as a club representative on the Board in 2016. A long-time member of our hockey community being just about to commence her 36th year of playing for her club Upper Hutt. Danella has been involved in all aspects of hockey over this time, spending many years umpiring and mentoring umpires. She has previously been involved in coaching and was part of our Judicial Council and the Open Grade Council. She has been a voice for the clubs on the Board by ensuring that they are heard right to the top.



## **Rochelle Roddick**

Rochelle joined the Board in November 2018. She is a Partner in international accounting and business advisory firm, FINDEX, and has over 25 years' experience in advising businesses and not-for-profits. Rochelle has a Bachelor of Commerce and Administration from Victoria University of Wellington, is a chartered accountant (CA) and holds a certificate of public practice. She is also involved in sports coaching and administration.



## **John Thomason: Deputy Chair**

John joined the Board in February 2019. A transplant from the United States, he has served on numerous charitable boards over several decades and across many service areas. John has held senior leadership roles in capital markets, banking, and the not-for-profit sector. He is currently the COO of an independent school in Wellington. John has a Masters degree in Public Policy and an MBA, as well as a passion for hockey.



## **Molly Powers**

Molly joined the Board in April 2020. She is an avid hockey player with an extensive expertise offering legal counsel and sport governance. Molly competed in Division-1 field hockey at the University of Michigan and graduated with a Bachelor of Arts (History) before attending DePaul University of Law and graduating magna cum laude with a doctorate in Jurisprudence. Molly also played for the USA National team and at club level in Dublin, Ireland.



## **Prabha Ravi**

Prabha is committed to helping public and not-for-profit sector organisations and private businesses grow to their full potential through best practice governance. In the past 10 years, she has provided a sustainable long term vision and strategic direction to the boards she has served. She has a strong background in strategy and business development and deep experience in the education, art and culture industry. She is well connected with the wider community across the Wellington region in the sports, health, education, arts and culture sector. She holds a Masters degree in Public Administration and is an independent director and a management consultant.

## Sub Committees

Subcommittees	Role	Membership
Finance and Risk Committee	Provide advice and assistance to the Board in relation to the efficient governance, financial and risk management of the organisation, the ethical behaviour and the overall performance of Wellington Hockey	Rochelle Roddick (Chair) Molly Powers Kyle Pontifex  Jo our accountant who is supplied by the Sport Wellington Central Support Platform
Chief Executive Employment Committee	Assist the Board to ensure that there is an effective and positive partnership between the Board and its Chief Executive. Recruit the CEO and performance manage/ assess the CEO	Kyle Pontifex (Chair) John Thomason Prabha Ravi

### Cost of Governance

All Directors undertake their roles voluntarily. There are no other costs associated with Governance

BoardPro the Board Software tool is provided free of charge very generously by BoardPro

### Appointment process

Please see Rules 9 - 13 of the Wellington Hockey Association Rules where this process is clearly set out

### Governance evaluation and performance

The Governance Committee has oversight of this important role

## Meeting Attendance

Date	Kyle Pontifex	Danella Rennie	Rochelle Roddick	John Thomason	Molly Powers	Prabha Ravi
Jan	Y	Y	Y	Y	Y	Y
Feb	Y	Y	Y	Y	Y	Y
March	Y	N	Y	Y	Y	Y
April	Y	Y	Y	Y	Y	Y
May	Y	Y	Y	Y	Y	Y
June	Y	Y	N	Y	Y	N
July	Y	N	Y	Y	Y	Y
August	Y	Y	Y	Y	Y	Y
September	Y	Y	Y	Y	Y	Y
October	Y	Y	Y	Y	Y	Y
Nov	Y	Y	Y	N	Y	Y
Dec	Y	Y	Y	Y	Y	Y

# CEO REPORT

I am pleased to be able to report that 2021, while still being affected by Covid, was a settled and enjoyable one in which some major changes occurred, and Hockey participation continued to grow here in Wellington.

At the end of 2020 we bid farewell to Cat Gooding and Sandeep Choudhary, who both made significant contributions to Wellington Hockey during their time with us and we thank them for their service.

The beginning of 2021 saw us welcome Emma Robinson into the role of Operations Officer and George Wilson as our Club Capability and Communications Officer. They have both taken to their roles with professionalism and enthusiasm and as I go around the community and listen to clubs speak their praises, I know they are having a positive influence on our members.

The end of the 2021 season also saw us bid farewell to Devendra Patel a very well-known, much respected and long-time member of the Wellington Hockey Community. Dev made a massive impact within our umpire community as well as being the NHS custodian for many years. We will miss his smiling face around NHS on a Saturday and Sunday, and hope to see him as a regular in the Pavilion over the coming months and years. Thank you for everything you have done for Hockey Dev, not only in Wellington but throughout New Zealand.

While participation in our traditional winter competitions remains steady, the growth in our sport lies within our junior and youth programmes and our modified summer competitions. We had an 83% increase in the number of rangatahi and tamariki participating in both summer and winter development programmes, as well as school holiday programmes in 2021, with 769 children having the opportunity to extend their skills and enjoy our sport. At the same time we had 107 senior teams entered into our summer competitions, up from 56 in 2020, a 46% increase. Thanks must go to all the WHA staff who work so hard to get these opportunities off the ground, as well as the coaches and umpires without whose support, we wouldn't be able to offer them.

We made significant headway in regard to our facilities in 2021 and as is covered by Keith in his Trust report, but a highlight for me was receiving the funding from NZCT for Fraser Park. This has allowed us to start the upgrade the turf to a water based one. This is a significant strategic milestone for us. We have a large player base in the Hutt Valley and being able to operate high level Hockey from Fraser Park will help with retention, growth and enjoyment for all.

A report about the year 2021 wouldn't be quite complete without a small reference to the Covid situation which once again impacted our season. I would like to take the opportunity to give my thanks to the WHA staff, Dane Lett, Bjorn Dix, Emma Robinson and George Wilson. We have truly learnt the meaning of the words "flexible" and "adaptable". It wasn't easy, and there were times when we were all unsure if we would make it through, but their dedication to the game and professionalism in the face of adversity was something I am very proud of.

Thanks, as always to all our sponsors, who contribute significantly to the success of Wellington Hockey. Without you we would not be able to run anywhere near as many programmes for our children, or events for the community and your support is truly appreciated.

Lastly, community sport could not happen without the dedication of a large group of people who continue to amaze me with their sacrifice and enthusiasm. The list is long but my thanks go to all club volunteers, coaches, managers, umpires, ground custodians, Umpire Council, Masters Council, the Wellington Hockey Board, the Wellington Region Hockey Stadium Trust and to everyone who gave so freely and willingly to the Competitions Review. Your contribution to "making great Hockey happen" is very much appreciated by us all.

Lisa Jones

CEO, Wellington Hockey

# Wellington Regional Hockey Stadium Trust Report 2021

Up until the latter part of 2021, it was again a relatively quiet year for the Trust as we were focused primarily on supporting WHA get through a Covid year. This was in line with the view taken in recent years, that that was the right thing to do for hockey in this region in its hour of need. Even though the Trust's funds are earmarked for capital projects such as replacement of and building new facilities, we also took steps to support WHA with some maintenance costs as it was important that some of it went to the area of greatest need. Unfortunately, this has meant that the Trust's reserves are not where we would like them to be for the medium to long term outlook of hockey facilities.

However, I am pleased to advise that with a very generous grant from the NZCT and also with funding from the Pelorus Trust, we have embarked on the transformation of Fraser Park from a sand-based surface to a world leading water-based surface, with upgraded lights, an electronic scoreboard and, as funds permit, upgraded dugouts befitting such a facility. This is a really exciting project as we are hoping it will generate a surge of interest in hockey in the Hutt Valley and entice the Wairapa teams to play their top grade hockey in the Wellington competitions. The project is well underway but it is a bit premature to be thanking the wide range of people who have contributed. However, I want to acknowledge that Lisa Jones and Derek Wilshire have put in a great many hours to get it to this point.

We are still in discussions with WCC regarding the maintenance of and potential upgrade to the NHS Pavilion. As many of you will know, this building has had weathertightness issues for some years and is a very poor state. To be fair to WCC, they have had a range of priorities for funding and it has been difficult to get this kicked up the priority chain. However, we are hopeful that some short term maintenance at the very least will take place in Q1 of 2022, while we work with Council officers on what a longer term plan will look like.

We also hope to have the new lights installed at Maidstone Park in time for the season this year.

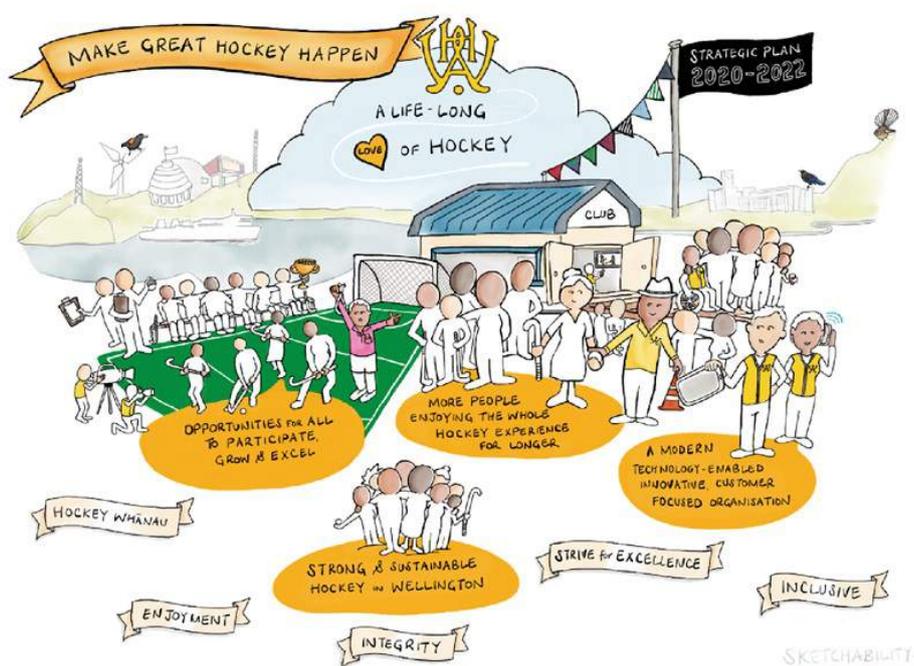
In relation to the financial performance of the Trust, we are looking at posting a profit of \$52,860 for the 2021 financial year. This was against a budgeted deficit of \$37,243.

Finally thanks to all Trustees for your help during the year but particularly to Brent Miskimmin for helping out with matters related to the NHS Pavilion in particular.

Best wishes to you all for the 2022 season.

Keith Binnie

Chairperson



# COMMUNITY HOCKEY

## Wellington Hockey Programmes

### Have a Go

We hosted Have a Go! Sessions again at the start of the year at various HUBs around Wellington. These programmes have had low attendance and while we have some engagement we put some thought into a refreshed approach to introducing kids to hockey and allowing them to 'have a go' for the end of the year.

### Fun Sticks

In 2021, we ran our winter FUN Sticks sessions at NHS and Elsdon while also partnering with Hutt United HC and Karori Junior HC to deliver combined FUN Sticks sessions at Fraser Park and Kelburn School. These partnerships proved really valuable, and we will continue to build these relationships in the delivery of our FUN Sticks programmes moving forward. We also ran summer FUN Sticks as part of the Summer Hockey Programme with term 4 numbers also being high. Both returning players from winter and new players keen to try hockey in the warmer months were in attendance.

### U11 Hub

The U11 HUB was once again held with a 4 week training programme, and 2 festivals held at Kapiti and Fraser Park. Players from the NHS, Elsdon, Hutt & Kapiti HUBs played games against each other along with welcoming our neighbors from the Wairarapa to the Kapiti festival.

A number of coaches were able to work alongside WHA trainers and we had some young umpires receive mentoring at the festivals. A big thanks to Mike from Kapiti for the umpires for the local festival and to Kiri, Apera and Selina for the mentoring of the umpires at both festivals.

### Summer Hockey

On reflection of our introduction to hockey programmes, we felt the summer hockey area was a good place to target involvement from new to hockey players. We used a model in Elsdon which was really beneficial and well received, where players would turn up and receive some coaching each week for half of the session before playing games for the final half. The games were modified each week to suit the numbers and to keep the play aspect fresh. The feedback was extremely positive, and we rolled this approach out during term 4 at NHS & Fraser Park and Samuel Marsden Karori. Good numbers and lots of positive comments so will continue this approach in 2022.

### Twilight Hockey

From year 1-6 we altered the competition format to a new and exciting programme-based course. This meant that individuals could sign up and there was a focus on skill and development, while ensuring there were lots of games and fun.

The Adult competition saw an increase in numbers across all venues, with team numbers climbing from 87 in 2020 to 107 in 2021. The warmer nights saw many new to hockey take to the turf and enjoy our sport. While the Fraser Park competition was moved to Maidstone Park due to the new turf being laid it didn't stop people from dusting off their sticks and shin pads from the winter season.



# COMMUNITY & MASTERS HOCKEY

## Master's Hockey

The local Masters competition continues to grow from year to year – both in numbers participating and in the quality of hockey.

We had 18 teams (men and women) competing in the mid-week evening competition late in 2021, with plenty of players staying on for a post-match catch-up in the Pavilion.

The success of this competition is certainly aided by the support of our Wellington umpires, and Kieran Wells and his team behind the bar.

Unfortunately, the National Masters Tournament was cancelled for the second successive year due to Covid. It's been very disappointing for those of us that are running out of years left to continue playing, but I guess it does mean that our W35, M50 and M60 teams can be considered reigning national champions for the third successive year.

Neville Parker

Master's Advisory Council

## TRIBUTE TO MIKE BOLAND

26 August 1941 – 30 July 2021

With the passing of Mike Boland, the Wellington Hockey and Kapiti Hockey community lost one of its greatest supporters and advocates.

Mike was a very humble and generous stalwart and advocate of the Kapiti Hockey Club. For years he frequented Kapiti games and events and provided unwavering support for teams and would often be spotted at the turf in his Kapiti supporters jacket volunteering to keep game stats for Open Grade teams.

Mike played an instrumental role in the committee that was assembled to generate funding for an artificial turf in the Kapiti Coast. Through his help the Kapiti Hockey committee was able to secure the funding to install and complete the first artificial hockey turf in the Kapiti region.

In his honour the Mike Boland Supporters Trophy was minted in Kapiti and awarded to individuals who embodied Mike's unwavering supporting spirit of Kapiti teams and events. Mike was the first recipient of this award.

Over Mike's many years at the club he came to be known by the nickname Santa. This was bestowed upon him by friends and colleagues of the club for his caring and generous nature and large white beard. Mike was a staple at Kapiti and became known for his jovial spirit, quick witted sense of humor and generosity.

Mike was also a leader in the youth space for Kapiti and Paraparaumu leading trainings on Saturday mornings for children. Through this time coaching and teaching the youth of Kapiti, he forged many enduring friendships with players and parents and often couldn't go anywhere without knowing someone and kicking up a friendly conversation.

The planter boxes adorning the entrance at the Kapiti Hockey Pavilion will be a refurbished and mounted with a plaque honouring Mike's memory and his commitment to the club.



# DEVELOPMENT

## Athlete Development

Our In-Season Development Programmes grew again in 2021 with more young players taking advantage of the development opportunity. 2021 was the first year we were able to attend the new regionalised festival formats. Associations that make up the Lower North Island work together to create festivals that are focused on development. Wellington The U15 girls saw 3 teams attend the Lower North Island festival in Whanganui, all evenly matched.

## Coach Development

Wellington Hockey introduced some new workshops for primary coaches in 2021, which were positively received. How 2 Hockey 101, 102 & 103 are courses designed to give coaches a brief overview of the playing formats for the specific age group i.e. 101 Mini Sticks, 102 Kiwi Sticks and 103 Kwik Sticks, before discussing the key playing concepts relevant to each age. There is then an outdoor practical component to go over some specific skills. This is all wrapped up in a 1-hour session.

2021 also saw an Introduction to Coaching workshop held. This was designed as a 3 part workshop but unfortunately due to covid 19 only the first two workshops were held. While this was for all coaches, there was a specific focus towards youth coaching.

We continue to see some great young coaches growing through the Wellington Hockey In-Season Development Programmes. Coaches have the opportunity to be supported with individual development plans and reflect on their own individual areas of strength and improvement.

## Umpire Development

2021 saw the introduction of a Performance Squad for our most aspiring umpires. These umpires were offered individual development plans and development opportunities. Due to an interrupted season, not all were achieved but we will look forward to building on this in 2022.

Wellington Hockey hosted a Hockey NZ Level 1 theory course in early May. With a number of local umpires requiring the course to secure their accreditation, it was well supported by our local umpires.

Paul Tessier hosted 3 workshops throughout the year for Technical Officials, the first piece of work to support these valuable members of the community in a number of years. Paul is extremely passionate about this area of the officials space and his efforts are greatly appreciated. Paul also arranged a visit in December where David and Jackie Tomlinson came and shared their respective umpire and tech official experiences from the Tokyo Olympics.

The U11 HUB saw a number of our young umpires from around the Wellington region and also some umpires from the Wairarapa attend and receive mentoring over the festivals. Mike Ward from Kapiti organised a number of local umpires for the local festival day in Kapiti. Special thanks to Apera, Kiri and Selina for their work supporting our young umpires over the festivals.



# COMMUNITY HOCKEY

## Hutt Valley Sub-Association

It was a challenging year, with the Covid lockdowns significantly impacting both the domestic and representative programmes. Thanks to WHA for their persistence and commitment to maintaining as many opportunities as possible for players from clubs and schools.

The highlight was the news that Fraser Park was to receive a major upgrade with the completion of a water turf. This facility will provide a much-welcomed boost to hockey activity and profile in the Valley. It also allows the opportunity to further the Ricoh Centre (Sportsville) as a host facility.

The local competitions resulted in some successes for Valley-based Clubs with:

Hutt United completing a Premier 2 double with both the Men's and Women's titles.

Upper Hutt were runners-up in the Premier 2 Men, and Reserve 1 Men grades.

Hutt United were runners-up in Premier 3 Women, Reserve 1 Women, and Reserve 2 Men

An outflow of Premier 1 men's players from Naenae club had a major impact on the club resulting in withdrawal from Premier 1 and 2 grades. This also reduced the options for school leavers to obtain high level development opportunities within the Hutt Valley. There has been consideration about establishing a feeder and development pathway among Valley-based clubs to provide better pathways for our home grown talent.

Junior hockey continued to thrive throughout the Valley at both secondary and primary levels.

The continued presence of a core of umpires in the Hutt Valley is really pleasing with stalwarts such as Bruce Manning, Iain and Liam Hawke, Nigel and Shane McNee, Ashley and Emily Hanaray, Dave Smith, Gareth Locke, Paul Marrinan, plus all those dedicated club and school supporters who take their turn at umpiring on behalf of their teams.

Thanks to WHA and its staff for their work in 2021.

*Warren Devereux*

**Secretary - Hutt Valley Sub-Association**



# REPRESENTATIVE SENIOR MEN & WOMEN

Despite the best efforts of everyone involved, the National Hockey Championship was cancelled for the second year in a row due to Covid-19, much to the disappointment of our teams. However, we were able to salvage some competition for our teams in a delayed format through November. We entered two events – the Ōtautahi Cup in Christchurch and the Lower North Island Championship in Palmerston North.

The Ōtautahi Cup brought together 3 major Associations in Canterbury, Otago and Wellington. Matches were played over a single weekend with a round robin format. Our teams competed well, starting slowly due to a lack of preparation, but finding form as each match progressed. Both teams narrowly went down to Canterbury A, before moving on to comprehensively beat Otago and Canterbury B on day 2.

The following week we joined other lower North Island Associations in Palmerston North for a round robin of matches over several days. The competition included Manawatu, Hawkes Bay and Taranaki, while the Men's competition also had the addition of Horowhenua. The Women were able to dispatch Taranaki, before going down to a fine Manawatu side that boasted several National players. However, they bounced back strongly to fight for a draw with Hawkes Bay on the final day. The Men made reasonably easy work of the competition and were able to progress through with an unbeaten record and a healthy goal difference.

Although it was disappointing to miss another National event, the modified events provided a positive experience for our players and coaches and enabled many to get their first taste of that level of hockey. A huge thanks must go to the coaches that stood by the programme and put in considerable work to make this happen for our players. Both teams made huge strides and we are very optimistic in what 2022 can bring.



Women	Men
<b>Ōtautahi Cup</b>	
LOSS v Canterbury A (0-2)	LOSS v Canterbury A (2-4)
WIN v Otago (3-1)	WIN v Otago (3-1)
WIN v Canterbury B (4-1)	WIN v Canterbury B (7-1)
<b>Lower North Island Championship</b>	
WIN v Taranaki (4-0)	WIN v Taranaki (5-0)
LOSS v Manawatu (2-6)	WIN v Hawkes Bay (6-3)
DRAW v Hawkes Bay (1-1)	WIN v Manawatu (5-1)
	WIN v Horowhenua (5-0)

# REPRESENTATIVE TEAMS

## SENIOR MEN & WOMEN TEAMS

### WOMEN

Aniwaka Roberts (C)  
Jodie Walker (GK)  
Katherine Winter  
Charlotte Eastman  
Minna Reid  
Ruby Logan  
Riana Pho  
Jessica Kelly  
Bridie McCullough  
Georgie Peterson  
Abbey Crawley  
Maddie Story  
Ruby Baker  
Whena Munn  
Jenna Peel  
Felicity Reidy  
Imogen Neil  
Kiriana Wairua-Hunter  
Megan Hull  
Kate Fraser  
Esther Chan  
Claudia Rowse

### MEN

Lachlan Paton (C)  
Benedict van Woerkom  
Kailin Dayal  
Patrick Madder  
Jordan Cohen  
Isaac Dyer  
Ethan Kerruish  
Callum Slaven  
Dane Lett  
Jayan Parbhu  
Josh Symonds  
Rio Tuson  
Liam Mortimer  
Tim McKibbon  
Will Zhou (GK)  
Max Ruffell (GK)  
Sajan Patel  
Graeme Murrell



# REPRESENTATIVE TEAMS

## UNDER 18 MEN & WOMEN

After missing in action through 2020 with the cancellation of tournaments, we were very excited to see Wellington represented at the National U18s, which provided player with an opportunity to compete against the best in the country.

We worked through a robust trial process that cast a wider net and eventually narrowed in on a group of 18 players for each team. Coaches were able to steer the campaigns effectively and witness significant growth amongst individuals and the team before they set off to tackle the main events, with the Men heading to Hamilton and the Women hosting the event in Wellington.

Our Women enjoyed the experience of having a home tournament, consistently supported by a strong local following full of noise. Whilst missing a final touch at times, the team displayed some superb hockey over the week underpinned by clear tactics and playing as a unit. They progressed through the first few days with wins over Auckland B, Tauranga and Tasman, before setting up a key match against the other unbeaten team in Waikato. Despite having the better of the match, the team could only settle on a draw and this meant pool placings would fall to goal difference which unfortunately put us into second. Again this progressed the team through to the 5-8 bracket, going down in a shootout loss to Northland before rallying to beat Wairarapa on the final day and claim 7<sup>th</sup>. The growth in this group was immense and that reflects the leadership of the coaching team. A special mention to Ruby Baker, Riana Pho, Baylee Whenuarua and Kate Kominik-Fraser who were selected into the NZ U18 Squad following this event.

Our Men had a tough competitive pool, but despite some pressure moments managed to show character and win the key moments – with sound preparation they displayed composure and fight when it was needed most, taking narrow wins over Canterbury B, Tauranga and Tasman before going down to a red hot Harbour side (eventual winners). Under the new format there was no quarter finals so this set them up as second in their pool and progressed them through to the 5-8 play offs. They took care of South Canterbury and were scheduled to play Waikato for 5<sup>th</sup> place on the final day only to be called off due to severe weather. A really positive effort from this group of young Men, led equally well by young coaches who developed significantly over the campaign. A special mention to Tim Crawford, Daniel Stevens and Xander Redgrave who were selected into the NZ U18 squad following this event.

U18 Women	U18 Men
WIN v Auckland B (4-1)	WIN v Canterbury B (3-2)
WIN v Tauranga (2-1)	WIN v Tauranga (3-2)
WIN v Tasman (3-0)	WIN v Tasman (2-1)
DRAW v Waikato (1-1)	LOSS v Harbour (0-4)
LOSS v Northland (0-0) (0-1 SO)	WIN v South Canterbury (4-0)
WIN v Wairarapa (3-2)	Cancelled v Waikato



# REPRESENTATIVE TEAMS

## UNDER 18 MEN & WOMEN

### WOMEN

Ruby Baker (C)  
Kate Kominik-Fraser (GK)  
Katherine Winter  
Bria Fitzgerald  
Emily Singer  
Riana Pho  
Rachel Duston  
Jessica Davenport  
Hannah McNaughtan  
Sophia Hardie  
Abby Draper  
Becs Jenkins  
Seini Denicaucau  
Tessa Sanson  
Ariana Davis  
Maia Kirikiri  
Baylee Whenuarua  
Josie Brown (GK)

**Head Coach:** *Bjorn Dix*

**Assistant Coaches:** *Sam Davies, Kiri Rakuraku-Akavi*

**Team Manager:** *Deb King*

### Men

*Timothy Crawford (C)*  
*Nathan Greenough (GK)*  
*Akaash Morar*  
*Angus Bowmar*  
*Cameron Neilson*  
*Sean Moody*  
*Aryan Vallabh*  
*Olaf Baker*  
*Logan Hewitt*  
*Suneel Patel*  
*Joshua Dyer*  
*Jack Garr*  
*Oliver Bowmar*  
*Daniel Stevens*  
*Matthew Stevens*  
*Xander Redgrave*  
*Rafe Persson*

**Head Coach:** *Alex Grey*

**Assistant Coach:** *Josh Symonds*

**Team Manager:** *Mark Redgrave*

## REPRESENTATIVE UMPIRES

Nathan Waddle – Lower North Island Championship – Palmerston North

Josh McDougall – U18 Men - Hamilton

Liam Hawke – U18 Men – Hamilton

Ashley Hanaray – U18 Women - Wellington

Malikah Davy – U18 Women - Wellington

Gareth Lock – U15 Boys Lower North Island - Stratford

Selina Akavi – U15 Girls Lower North Island - Whanganui

# REPRESENTATIVE PROGRAMME

## UNDER 15 BOYS & GIRLS

### U15 In-Season Development Programme

Similar to the U13 space, we saw an increase in players wanting to be involved in the U15 development programme. Players came together for 3 development days before commencing their programme for term 3. Again, disruptions to the timeline due to lockdown meant that there was a stop start element to 2021 but it was exciting for the players that the Lower North Island festivals still took place. The boys were in Stratford while the girls went to Whanganui. Thank you to all the coaches, managers, players and parents who made each event such a positive, considering all the challenges faced along the way.

#### BOYS

#### GIRLS

Adam Baker	Matthew Crawford	Agus Mazur	Katie Keane
Ben Dudding	Matthew Redshaw	Alysha Mazur	Kaya McMahan
Blake Whitfield	Ned Dassanayake	Amy Murray	Lucy Pottinger
Finn McKay	Noam McKay	Bella Manning	Maia Patete
Foy Kerkin	Prashaan Ishver	Charlotte Burgess	Marne Lourens
Hamish Davenport	Rico Taylor	Charlotte Dacombe-Bird	Mckaela Woodward
Harrison Clulow	Sammy Scott	Charlotte Giles	Nishka Parekh
Henry O'Brien	Toby Champion	Charlotte Merwood	Pemma de Wit
Hugo Maitland	Toby Potter	Ellie Cook	Phoebe Williamson
Jackob Obermaier	Tom Charlett	Ellie O'Brien	Rachel Baker
James Carmichael	Tommy Hanna	Emily Allen	Sarah Davenport
JB Macadre	Zac Fowler	Frances Penney	Sarah Duncan
Jock Holmes	Ben Edwards	Georgie Dennis	Sienna Partridge
Jozef Hall	Josh Harvey-Green	Grace Banks	Sophie Legge
Krishaan Parsotam	Matty Prentice	Isla McCaw	Sophie McGuigan
Levi Irvine	Zach Gianotti	Jane Isaako	Tirzah Thuraisingham
Matthew Clark		Kate Chandler	Yasmin Hannan



# REPRESENTATIVE PROGRAMME

## UNDER 13 BOYS & GIRLS

### U13 In-Season Development Programme

In 2021 we saw an increase in the number of players join our programme during term 3. Players came together for two development days before splitting off into their respective programmes. Unfortunately, the Covid lockdown interrupted the timelines but we still managed to run all sessions in the end and included was a festival day for the CONNECT players.

Our U13 Rep players headed off to Lower North Island festivals in Napier (Boys) and Carterton (Girls).

### U13 Representative Teams

#### BOYS

Adam Cairns	Lewis Parker
Connor Smith	Liam Williams
Dominic Murray	Luca Steinmetz
Elwyn Joslin-Riley	Matthew Trolove
Finn Fraser	Max Charles
Fletcher Cosslett	Micah Steinmetz
George Crocker	Nathan Todd
Guy Lester	Nicholas Redshaw
Hudson Todd	Peter Annear
Jack Basire	Remy Fitisemanu
Jacob Eade	Ryan Tutty
Jesse Mexted	Torben Wittle
Jordan Ward	William Lemon
Joshua Hamlyn	Liam Carson
Kishan Aaron Kumar	Sachin Govind
Laith Ismail	Daniel Gardiner
Leon Olsen	Henry Jones
Lewie Dudding	Izyah Maora
Peter Dunford	

#### GIRLS

Amelia Pohlen	Scarlett Bowmar
Annabel McKendry	Willow Gouge
Annie McKirdy	Yasmin Rodda
Chloe Sherriff	Zoey Kumar
Ella Hume	Samantha Te Awhe
Eva van der Zouwe	Bay Johnson
Iris Edwards	Emma Mead
Jessica McCullagh	Juno Holden
Leela Ashaye	Lily Sutherland
Lexi Manning	Olivia McIntyre
Lexi Woodward	Rosie Jones-Rawstorne
Luca Marshall	Bridget Murray
Lucy Turnbull	Caitlyn Murray
Maia McKee	Libby McDowell
Mia Gibson	Sari Willis
Milla Ehlert	Sascha Bennett
Nell Laracy McCrystal	Anja Coplon
Rheeya Patel	Devika Suri
Ruby Dacombe-Bird	Lucy Greig

# SMALL STICKS COMPETITION

## 2021

The 2021 Junior Hockey season saw the introduction into a new Year 3 & 4 format in Wellington competitions. This format split a quarter turf into three turfs and each turf had four goals. The different format saw more touches, more movement, faster games, more goals and more fun. It was a great success and there was some great development seen in the children.

In the year 5 and 6 competition was a hub-based competition with hubs in Elsdon, Fraser and NHS. The development and spirit of the competition saw many happy kids take to the turf. The lockdown really showed how important Hockey is in the lives of our younger community.

The year 7 and 8 spaces saw the second year of the half turf set up. This meant more touches and enjoyment for all. This was a regional competition which saw teams traveling across the region to compete with a number of different teams.

The Junior competitions wouldn't happen without the support and help from parents, coaches, administrators, and umpires. So we would like to say a massive thank you to you all.

### **Kwik Stick Boys 7/8**

Northern United 1  
Upper Hutt Panthers  
WISC Rams  
Hutt United Green  
Northern United Spartans  
Upper Hutt Bumble Bees  
Brooklyn Geckos HC 1  
Hutt United Blue  
Karori Makara  
Kapiti Turbos  
Karori Voltaires  
Tawa Blue  
Northern United 2  
Upper Hutt Strikers  
Tawa Red  
Tawa Yellow  
WISC Rhinos  
Hutt United Yellow  
Karori Messines  
Kapiti Cobras

### **Kiwi Stick Hutt 5/6**

Hutt United Mariners  
Naenae  
Wainuiomata  
Chilton Saint James  
Upper Hutt Rebels  
Upper Hutt Wild Cats  
Upper Hutt Lightning Bolts  
Hutt United Patriots  
Hutt United Flyers  
Hutt United Dolphins

### **Kwik Stick Girls 7/8**

WISC Tigers  
St Orans College  
WISC Cobras  
Karori Storm  
Karori Deltas  
Queen Margaret College Thunder  
Queen Margaret College Lightning  
Toa Ngahua  
Karori Blaze  
Upper Hutt  
Tawa Red  
Hutt United Masters  
Northern United Mercury  
Wainuiomata  
Karori Ice  
Hutt United 007  
Hutt United RH23  
Brooklyn Geckos HC1  
Kapiti Divas  
Hutt United RH  
Northern United Comets  
Kapiti Storm  
Tawa Yellow  
Tawa Blue  
Naenae  
Hutt United Hinetoa

### **Kiwi Sticks NHS & Elsdon 5/6**

Ngaio Dragons  
Brooklyn Geckos HC 2  
Marsden  
WISC Pythons  
Queen Margaret College Grey  
WISC Wolves  
Queen Margaret College Orange  
WISC Jaguars  
Northern United Panthers  
Wadestown School Warriors  
Karori Avalanche  
Karori Tsunami  
Ngaio Titans  
Brooklyn Geckos HC 1  
Northern United Pumas  
WISC Bears  
Northern United Tigers  
Karori Tornado  
Karori Cyclone  
Hutt United  
Tawa Blue  
Rangikura School Black  
Tawa Yellow  
Kapiti Tomahawks  
Kapiti Warriors  
Toa Ariana  
Tawa Red  
Rangikura School Yellow

### **Mini Stick NHS 3/4**

Northern United Tornados  
Ngaio Manaia  
WISC Seagulls  
Ngaio Gryphons  
WISC Lions  
Queen Margaret College Pink  
Wadestown School Red Sticks  
Northern United Thunder  
Brooklyn Geckos HC 1  
Brooklyn Geckos HC 2  
Brooklyn Geckos HC 3  
Northern United Lightning  
Northern United  
WISC Pandas  
Karori Kiwis  
WISC Vipers  
Karori Keas  
WISC Leopards  
Karori Kokaka  
Rata Street School/Naenae  
Hutt United Tigers  
Tawa Blue  
Toa Waitohi

### **Mini Stick Fraser 3/4**

Chilton Saint James  
Hutt United Bears  
Upper Hutt Kiwis  
Tawa Red  
Wainuiomata  
Upper Hutt Keas

# SECONDARY COMPETITION RESULTS 2021

The 2021 secondary competition started in May with everyone excited and happy to be playing hockey. Lockdown struck just as we were about to start the finals rounds, and this meant that the season was cut short by about 3 weeks and an alternative finals round was created. While our facilities were closed to spectators, it was great to see the happy faces when we were finally allowed back on the turf. Below are the results from the 2021 Secondary Competitions.

P1 Boys	Team	Placing
	Wellington College 1B	1
	Onslow 1B	2
	Paraparaumu 1B	3
	HVHS 1B	4
	Rongotai 1B	5
	HIBS 1B	6
	Tawa 1B	7
	Scots 1B	8

P2 Boys	Team	Placing
	Wellington College 2B	1
	St Pats Stream 1B	2
	Kapiti College 1B	3
	Heretaunga 1B	4
	Wellington High 1B	5
	Wellington College 3B	6
	St Pats Town 1B	7
	Paraparaumu 2B	8

P3 Boys	Team	Placing
	Aotea College 1B	1
	Tawa College 2B	2
	Newlands College 1B	3
	HIBS 2B	4
	Wellington College 4B	5
	Scots 2B	6
	St Pats Stream 2B	7

R1 Boys	Team	Placing
	Aotea Clooeege 1B	1
	Onslow 2B	2
	Whitby 1B	3
	Raphael House 1B	4

R2 Boys	Team	Placing
	St Bernards 1B	1
	Kapiti 2B	2
	Onslow 3B	3
	Wellington College 5B	4
	Upper Hutt 1B	5
	Scots 3B	6
	Wellington College 6B	7
	Paraparaumu 3B	8

P1 Girls	Team	Placing
	Wellington Girls College 1G	1
	Tawa College 1G	2
	St Orans College 1G	3
	QMC 1G	4
	WEGC 1G	5
	Paraparaumu College 1G	6
	Kapiti College 1G	7
	Marsden Collegiate 1G	8

P2 Girls	Team	Placing
	Aotea College 1G	1
	Onslow College 1G	2
	Wellington Girls College 2G	3
	Hutt Valley High 1G	4
	Wellington Girls 3G	5
	WEGC 2G	6

P3 Girls	Team	Placing
	Wellington Girls College 4G	1
	St Marys College 1G	2
	Sacred Heart College 1G	3
	Heretaunga College 1G	4
	Tawa College 2G	5
	Naenae College 1G	6

R1 Girls	Team	Placing
	Raphael House 1G	1
	Mana College 1G	2
	Upper Hutt College 1G	3
	Paraparaumu College 2G	4
	Scots College 1G	5
	Onslow College 2G	6
	Wellington Girls College 5G	7
	Newlands College 1G	8
	QMC 2G	9

R2 Girls	Team	Placing
	Kapiti College 2G	1
	WEGC 3B	2
	St Orans College 3B	3
	Wellington Girls College 6G	4
	HVHS 2G	5
	WHS 1G	6

7-a-side Girls	Team	Placing
	Marsden College 3G	1
	Chilton ST James 1G	2
	Wellington Girls College 7G	3
	Newlands College 2G	4
	St Marys College 2G	5
	Paraparaumu College 3G	6

# OPEN GRADE COMPETITION RESULTS 2021

Our Open grade competition got off to a great start, with the first 17 weeks running smoothly. We were all then put into high alert with a second lockdown. This meant hockey stopped for 5 weeks, before we were able to finish off the remainder of the season.

The introduction of a new live streaming camera meant that friends and family all over the world were able to watch games played at NHS. In a time where there feels like a lot of distance between us it was amazing to see the benefit of the live stream and how our community was able to reach many.

Below are the results of the 2021 Open Grade competition.

P1 Men	Team	Played	Won	Draw	Loss	For	Against	Points	Final Placing
	Dalefield 1M	13	10	1	2	53	23	36	4
	Harbour City 1M	13	10	0	3	46	13	33	1
	Hutt United 1M	13	8	1	4	46	23	29	2
	Indians 1M	13	8	1	4	41	16	27	3
	Victoria Uni 1M	13	5	1	7	28	30	18	5
	Northern United 1M	13	2	0	11	13	58	6	6
	Tawa Titans 1M	13	1	0	12	8	72	3	7

P1 Women	Team	Played	Won	Draw	Loss	For	Against	Points	Final Placing
	Hutt United 1W	13	10	2	1	50	12	37	3
	Dalefield 1W	13	9	2	2	53	16	32	1
	Harbour City 1W	13	8	1	4	40	26	27	2
	Northern United 1W	13	7	1	5	33	25	23	4
	Victoria Uni 1W	13	4	2	7	16	28	14	7
	Toa 1W	13	3	1	9	8	49	10	5
	Karori 1W	13	0	1	12	5	49	1	6

P2 Men	Team	Played	Won	Draw	Loss	For	Against	Points	Final Placing
	Hutt United 2M	15	15	0	0	91	23	54	1
	Upper Hutt 1M	15	11	0	4	58	25	35	2
	Harbour City 2M	15	7	0	8	35	42	22	4
	Northern United 2M	15	3	4	8	31	49	14	3
	Karori 1M	15	3	4	8	35	54	14	5
	Victoria Uni 2M	15	1	2	12	16	73	5	6

P2 Women	Team	Played	Won	Draw	Loss	For	Against	Points	Final Placing
	Hutt United 2W	14	9	3	2	37	18	31	1
	Victoria Uni 2W	14	8	5	1	19	16	29	2
	Kapiti 2W	14	7	4	3	28	19	25	3
	Harbour City 2W	14	7	2	5	36	27	24	4
	Karori 2W	14	5	2	7	22	36	17	5
	Kapiti 1W	14	4	3	7	25	35	15	7
	Victoria Uni 3W	14	3	1	10	21	32	10	8
	Upper Hutt 1W	14	2	2	10	17	32	8	6

P3 Men	Team	Played	Won	Draw	Loss	For	Against	Points	Final Placing
	Kapiti 1M	14	10	1	3	35	19	32	1
	Harbour City 3M	14	7	2	5	41	25	25	2
	Victoria Uni 3M	14	7	3	4	33	26	24	4
	Tawa Titans 2M	14	7	2	5	26	14	23	3
	Victoria Uni 4M	14	6	2	6	21	18	21	6
	Indians 2M	14	5	4	5	28	21	20	5
	Hutt United 3M	14	2	5	7	17	38	11	7
	Northern United 3M	14	2	1	11	10	50	7	8

P3 Women	Team	Played	Won	Draw	Loss	For	Against	Points	Final Placing
	Tawa Titans 1W	14	12	1	1	42	4	40	1
	Hutt United 3W	14	7	5	2	19	8	27	2
	Kapiti 3W	14	6	4	4	20	20	22	4
	Northern United 2W	14	6	1	7	19	20	19	3
	Indians 1W	14	4	5	5	16	15	17	5
	Victoria Uni 4W	14	4	3	7	12	17	15	6
	Upper Hutt 2W	14	4	3	7	12	29	15	7
	Naenae 1W	14	1	2	11	7	34	5	8

R1 Men	Team	Played	Won	Draw	Loss	For	Against	Points	Final Placing
	Indians 3M	14	11	1	2	55	23	36	1
	Indians 4M	14	10	3	1	46	24	34	4
	Upper Hutt 2M	14	7	4	3	49	29	28	2
	YW Petone 1M	14	5	5	4	21	23	20	3
	Karori 2M	14	4	4	6	35	31	18	5
	Victoria Uni 5M	14	4	3	7	27	31	15	8
	Naenae 1M	14	3	1	10	25	56	10	7
	Harbour City 4M	14	1	1	12	13	54	4	6

R1 Women	Team	Played	Won	Draw	Loss	For	Against	Points	Final Placing
	Toa 2W	12	11	1	0	72	14	40	1
	Hutt United 4W	12	8	1	3	47	21	28	2
	Harbour City 3W	12	6	3	3	36	15	23	3
	YW Petone 1W	12	6	1	5	43	22	22	4
	Karori 3W	12	3	3	6	20	39	13	5
	Island Bay 1W	12	2	1	9	11	49	7	6
	Victoria Uni 5W	12	0	2	10	4	73	2	7

R2/3 Men	Team	Played	Won	Draw	Loss	For	Against	Points	Final Placing
Pool A	Indians 5M	14	10	3	1	58	25	35	1
	Kapiti 2M	14	8	5	1	63	21	34	2
	Hutt United 4M	13	6	4	3	43	9	24	3
	Tawa Titans 3M	14	7	2	5	48	26	26	4
Pool B	Victoria Uni 6M	16	9	1	6	58	47	31	1
	Naenae 2M	16	7	2	7	45	40	24	2
	YW Petone 2M	16	6	3	7	51	50	24	3
	Upper Hutt 3M	16	5	2	9	41	47	19	4
	Kapiti 3M	16	4	1	11	27	46	16	5
	YW Petone 3M	16	0	0	16	7	133	0	6

R2 Women	Team	Played	Won	Draw	Loss	For	Against	Points	Final Placing
	Indians 2W	15	13	2	0	83	4	49	2
	Toa 3W	15	11	2	2	86	12	43	1
	Tawa Titans 2W	15	7	3	5	24	19	25	3
	Harbour City 4W	15	5	2	8	21	40	17	4
	Naenae 2W	15	2	1	12	3	77	7	6
	Karori 4W	15	1	2	12	5	70	5	5

R3 Women	Team	Played	Won	Draw	Loss	For	Against	Points	Final Placing
	Kapiti 4W	20	17	2	1	67	15	57	1
	Victoria Uni 6W	20	13	2	5	48	35	42	2
	Wainuiomata 1W	20	12	3	5	38	20	40	3
	Tawa Titans 3W	20	5	4	11	23	36	20	5
	Hutt United 5W	20	5	5	10	25	40	20	4
	Upper Hutt 3W	20	3	6	11	32	53	16	6
	Kapiti 5W	20	3	7	10	26	52	16	7
	Hutt United White 6W	14	3	3	8	22	30	13	8



# ACKNOWLEDGEMENTS

## National Honours

### National Men's Black Sticks Squad

Stephen Jenness

Jacob Smith

Brad Read

Harry Miskimmin

### NZ U21 Squad

Jessica Kelly

Liam Mortimer

Callum Olsen

Patrick Madder

Jordan Cohen

### NZ U18 Squad

Ruby Baker

Riana Pho

Baylee Whenuaroa

Kate Kominik-Fraser

Sorita Pho

Tim Crawford

Xander Redgrave

Daniel Stevens

# HOCKEY AWARDS 2021

## ***Wellington Hockey***

**Tom Fergusson Cup - Club of the Year:** Hutt United Hockey Club

**MVP:** Keith Binnie

**Community Coach of the Year:** Will Collins (Karori Junior HC / Wellington College 2nd XI / Wellington Hockey)

**Community Initiative of the Year:** Naomi Lee / Aotea College Summer Hockey

**Community Administrator of the Year:** Andrea Bonora / Karori Hockey Club

**Community Volunteer of the Year:** Debbie Te Awhe / Tawa Junior Hockey Club

**Community Official of the Year:** Daniel O'Connell

**WHA Governance Award:** John Thomason

**Official of the Year:** Nathan Waddle

**Coach of the Year:** Bjorn Dix

**Women's Team of the Year:** Wellington U18 Women

**Men's Team of the Year:** Harbour City P1 Men

**Team of the Year:** Harbour City P1 Men

**Female Player of the Year:** Aniwaka Roberts

**Male Player of the Year:** Liam Mortimer

## ***Youth Representative***

**Most Improved Junior Umpire — Male:** Gareth Lock

**Most Improved Junior Umpire — Female:** Selina Akavi

## ***College Sport Wellington Hockey Players of the Year***

**Girls —** Ruby Baker (Wellington Girls' College)

**Boys —** Tim Crawford (Wellington College)



# ADMINISTRATION

## Patron and President

Derek Wilshere

## Life Members

Rosemary O'Brien

Ken Wood

Dr Rob McIlroy

Richard Taylor

Jan Borren

Margaret McPherson

Derek Wilshere

Keith Binnie

Dayle Jackson

Karen Wallace

Warren Devereux

Brent Miskimmin

Peter Miskimmin

## WHA Board

Kyle Pontifex (Chair)

John Thomason (Deputy Chair)

Danella Rennie

Rochelle Roddick

Molly Powers

Prabha Ravi

## Wellington Sport Legends

Jack Tynan (2007)

Trevor Manning (2008)

Alan McIntyre (2008)

Peter Miskimmin (2013)

Suzie Muirhead (2018)

## WRHST Trustees

Keith Binnie (Chair)

John Bowmar

Emily Richards

Hamish Clentworth

Sam French

Brent Miskimmin

Joshua Bird

## Service Awards

Danella Rennie

Murray Down

Selwyn Waititi

Paddy Frankenberg

Louise Sanson

Warren Devereux

Daniel O'Connell

Mohan Parbhu

Bruce Manning

Rex Manning ONZM

Karen Wallace

Kevin Richards

Barbara Meiklejohn

Bob McIntyre

Andrew Jensen

## Hockey NZ Life Members

Derek Wilshere

Dayle Jackson

Keith Binnie

Rosemary O'Brien

Kevin Towns

## Hockey NZ Service Award Recipients 2021

Kevin Richards

Barbara Meiklejohn

Eddie Forster

## Staff

**Lisa Jones** - CEO

**Dane Lett** - Head of Hockey

**Bjorn Dix** - Development Officer

**Emma Robinson** - Operations Officer

**George Wilson** - Club Capability & Communications Officer

## Custodians

**Devendra Patel** - National Hockey Stadium

**Rebecca Noble** - Elsdon Park

**Pedro Garcia** - Maidstone Park

# ADVISORY COUNCILS

## Masters

Neville Parker

Leah Murphy

Ben Everist

Vicki Collins

Ed Rafferty

Rachel Lilley

## Umpires

Warren Devereux

Paul Tessier

Nano Tunnicliff

Josh McDougall

Kevin Richards



Wellington Hockey Association Inc.

## Performance Report

For the year ended 31 December 2021

Contents	Page
Table of Contents	2
Directory	3
Entity Information	4
Statement of Service Performance	5
Statement of Financial Performance	6
Statement of Financial Position	7
Statement of Cash Flows	8
Notes to the Performance Report	9-12
Independent Auditor's Report	13

## Directory

### Incorporation Number

WNIS 215403

### Auditors

Kendons Chartered Accountants Limited

### Chief Executive

Lisa Jones

### Accountants

Nuku Ora

### Bankers

Bank of New Zealand

### Solicitors

Gibson Sheat

### Business Address

**Physical**  
National Hockey Stadium  
Mount Albert Road  
Newtown  
Wellington NZ

### Postal

PO Box 2891  
Wellington, 6140

## Entity Information

### For the year ended 31 December 2021

#### Legal Name of Entity:

Wellington Hockey Association Inc

#### Type of Entity and Legal Basis (if any):

Wellington Hockey Association Inc is an Incorporated Society registered under the Incorporated Societies Act 1908

#### Incorporated Society Registration Number:

WNIS 215403

#### Date of Incorporation:

17 April 1913

#### Wellington Hockey Association's Purpose / Mission:

##### *Vision Statement*

Inspiring a life-long love of Hockey

##### *Our Mission*

Making great hockey happen

##### **Entity Structure**

The Wellington Hockey Association ("the Association") is an incorporated society and is an association of the New Zealand Hockey Federation, charged with developing, delivering and growing hockey in the greater Wellington region.

The Association is governed by a Board of Directors comprising of 6 members. In addition, the President, the Chair or a Trustee of the Wellington Region Hockey Stadium Trust and the Chief Executive attend all board meetings.

The members of the governing body are as follows:

- Kyle Pontifex, Chair (elected April 2018)
- John Thomason, Deputy Chair (appointed March 2019)
- Danelia Rennie (elected March 2016)
- Rochelle Roddick (appointed March 2019)
- Molly Powers (appointed March 2020)
- Prabha Ravi (appointed October 2020)

The Board must meet at least six times a year.

#### **Main sources of the Entity's cash and resources & main methods used to raise funds**

- Fees and Subscriptions
- Grants and Sponsorship
- Facilities Income

#### **The Entity's reliance on volunteers and donated goods & services**

Wellington Hockey Association relies on volunteers for umpiring, coaching and providing support at events at the National Hockey Stadium and its other locations. Wellington Hockey also uses advisory groups that are made up of volunteers for areas of speciality regarding the sport of hockey.

### Statement of Service Performance For the year ended 31 December 2021

#### Description of the Entity's Outcomes

Key strategic objectives and outcomes Wellington Hockey Association aims to achieve, influence and deliver include:

- *More people enjoying the whole hockey experience for longer*
- *Opportunities for all to participate, grow and excel*
- *Strong and sustainable hockey in Wellington*
- *A modern, technology-enabled, innovative and customer-focused organisation*

Outputs and measures of quality and objectives in respect to delivery	Actual this year	Actual last year
Coaches and Umpires involved in workshops	298	0*
Growth in Winter membership	-0.99%	-8%
More participants involved in Wellington Hockey Programmes	83.00%	41.00%
20% of NZ U21's come from the Wellington region	0%*	0%*
20% of NZ U18's come from the Wellington region	0%*	0%*
20% of NZ Blacksticks come from the Wellington region	16%	12%
Wellington teams winning (top 4 placings)	0%*	0%*
Growth in Sponsorship and Funding income	10%	-24%

Figures denoted with (\*) are as a result of the impacts of COVID-19 on Wellington Hockey Association's activities.

### Statement of Financial Performance For the year ended 31 December 2021

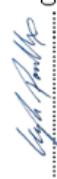
	Notes	2021	2020
		\$	\$
<b>Income</b>			
Affiliation Fees		217,678	210,293
Capital High Performance		-	10,000
Representative		106,305	52,845
Sponsorship/Grants	3	297,921	356,994
Events/Competition		533,350	362,175
Community Hockey		16,805	55,635
Other Income		13,418	3,739
Facilities Income	10	12,187	11,221
<b>Total Income</b>		<b>1,197,664</b>	<b>1,062,902</b>
<b>Less: Direct Expenses</b>			
Direct Expenses			
Affiliation Fees HNZ		62,710	30,281
Representative		108,110	35,641
Events/Competitions		34,021	43,592
Community Hockey		49,084	41,686
Facilities		156,506	114,164
Other Direct Expenses		3,940	2,225
<b>Total Direct Expenses</b>		<b>414,371</b>	<b>267,590</b>
<b>Gross Surplus</b>		<b>783,293</b>	<b>795,312</b>
<b>Less: Expenses</b>			
Audit Fee		9,569	10,067
Insurance, Finance & Banking		25,082	31,811
Meeting & Conference Expenses		3,987	2,881
Office Costs		33,384	34,171
Salaries & Wages		370,101	418,750
Vehicle Expenses		11,776	4,902
WHRST		314,454	223,923
Other Expenses		1,374	-
Competition Review Costs		21,870	-
<b>Total Expenses</b>		<b>791,597</b>	<b>726,506</b>
<b>Net Surplus / (Deficit) for the year</b>		<b>(8,303)</b>	<b>68,806</b>

These financial statements should be read in conjunction with the statement of accounting policies & the notes to the performance report.

**Statement of Financial Position  
As at 31 December 2021**

	Notes	2021	2020
		\$	\$
<b>Current Assets</b>			
Cash at Bank		228,286	100,358
Prepayments		8,635	36,894
Accounts Receivable		5,189	6,588
Goods & Services Tax		9,710	31,543
Inventory		1,610	5,550
<b>Total Current Assets</b>		<b>253,430</b>	<b>180,932</b>
<b>Total Fixed Assets</b>	2	<b>92,872</b>	<b>74,222</b>
<b>Current Liabilities</b>			
Revenue Received in Advance	4	136,366	32,783
Accounts Payable		23,308	48,440
Employee costs payable		20,791	13,706
Funds on Behalf		12,757	891
Accruals		17,050	15,000
<b>Total Current Liabilities</b>		<b>210,272</b>	<b>110,821</b>
<b>Net Assets</b>		<b>136,030</b>	<b>144,333</b>
<b>Equity and Accumulated Funds</b>	11	<b>136,030</b>	<b>144,333</b>

For and on behalf of the Board

 Chairperson

 Board Member

18/03/2022 Date

**Statement of Cash Flows  
For the year ended 31 December 2021**

	Notes	2021	2020
		\$	\$
<b>Cash Flows from Operating Activities</b>			
Cash was received from:			
Participant Income		433,304	501,263
Grants and Sponsorship		401,504	259,917
Facilities		455,628	350,610
Interest Received		109	170
Other Income		8,550	1,250
Cash was applied to:			
Facilities		(117,915)	(172,418)
Programmes, Events and Competitions		(66,326)	(64,991)
Representative		(186,073)	(98,650)
Administration		(782,143)	(882,026)
<b>Net cash flow from operating activities</b>		<b>146,638</b>	<b>(104,876)</b>
<b>Cash Flows from investing and financing activities</b>			
Cash was received from:			
Property, Plant and Equipment		8,695	0
Funds held on behalf		10,657	0
Cash was applied to:			
Property, Plant and Equipment		(38,061)	(1,664)
<b>Net Cash Flow from Investing and Financing Activities</b>		<b>(18,709)</b>	<b>(1,664)</b>
<b>Net Increase / Decrease in Cash</b>		<b>127,930</b>	<b>(106,539)</b>
Opening Cash		100,357	206,897
Closing Cash		<b>228,287</b>	<b>100,358</b>
<b>This is represented by:</b>			
Bank		<b>228,287</b>	<b>100,358</b>

These financial statements should be read in conjunction with the statement of accounting policies & the notes to the performance report.

These financial statements should be read in conjunction with the statement of accounting policies & the notes to the performance report.

**Notes to the Financial Statements  
For the year ended 31 December 2021**

**Note 1. Statement of Accounting Policies**

**Reporting Entity**

The Wellington Hockey Association Inc is a not-for-profit organisation registered under the Incorporated Societies Act 1908.

**Reporting Basis**

Wellington Hockey has elected to apply Public Benefit Entity Simple Format Reporting - Accrual (not-for-Profit) on the basis that it does not have public accountability and has total annual expenses of equal to or less than \$2,000,000. All transactions in the performance report are reported using the accrual basis of accounting.

**Going Concern**

The financial statements have been prepared on a going concern basis, which assumes the Association will continue to operate in the foreseeable future and will have sufficient cash to pay its debts, as and when they become payable, for a period of at least 12 months from the date the performance report was authorised for issue.

As at 31 December 2021, the Association had net assets of \$136,030 (2020: net assets of \$144,333). The Board expects that net cash inflows from the Association's operating activities will be sufficient to meet the Association's liabilities. This is further supported by post balance date performance & forecasted performance information.

As such, the Board considers it is appropriate to prepare the financial statements on the going concern basis.

**Affiliation Revenue**

Affiliation Fees are recognised in the financial statements when they are invoiced (in March 2021). Historically, they are collected over a two month payment plan. For senior clubs, being 30% due by May, and the balance due in June each year.

For Junior clubs and schools, the invoice is sent upon registration, usually in early May each year and the full invoice is due by June each year.

**Affiliation Expense**

Affiliation Fees are payable to Hockey New Zealand. In 2021, the affiliation was invoiced in four parts in April, June, August and October. The 2021 affiliation fees were reduced to 67% of the usual calculation of fees which is based on the rolling average of registered club member numbers provided.

**Measurement Base**

The measurement base adopted is historical cost.

**Accounts Receivable**

Accounts receivable are stated at expected realisable value.

**Sponsorship**

Sponsorship income is recognised in full in the year it is received. Sponsorship of goods and services is stated at market value.

**Facilities Revenue**

Facilities revenue is recognised as revenue once the event associated with the revenue has taken place.

**Note 1.  
Continued**

**Capital High Performance**

Capital High Performance income is recognised as revenue when received.

**Representative Revenue**

Representative revenue is recognised as revenue when received.

**Community Hockey Events/Competition**

Community Hockey Events/Competition is recognised as revenue when received.

**Fixed Assets**

Fixed assets are stated at cost less accumulated depreciation.

**Depreciation**

Depreciation is charged at the maximum rates allowable by the Inland Revenue Department. The rates applied are as follows:

Coaching Equipment	25.0% - 28.8%	DV & SL
Computer Equipment	36% - 60%	DV & SL
Trophies	33.3%	DV
Office Equipment	10% - 50%	DV & SL
Uniforms	33% - 60%	DV & SL
NHS Facilities	5% - 25%	DV & SL

**Goods and Services Tax**

The financial statements have been prepared using GST exclusive figures, except for Accounts Receivable and Accounts Payable which are stated inclusive of GST.

Wellington Hockey Association Incorporated is GST registered.

**Inventory**

Merchandise is stated at the lower of cost and net realisable value. Cost is calculated using the first in, first out basis.

**Income Tax**

The Association is exempt from taxation under section CW46 of the Income Tax Act 2007.

**Grant Income**

Grant Income is recorded in the year the Grant relates to. Grant Income received relating to future periods is recorded as income in advance on a pro rata basis over the period which the Grant relates to, provided there is a use or return condition attached to the grant.

**Changes in Accounting Policies**

There have been no changes in accounting policies. All policies have been applied on a basis consistent with those used in prior years.

**Note 2 - Fixed Assets**

	Opening value	Additions/ (Sales net)	Deprn	Book Value
2021				
Coaching and Ground Equipment	196	27,170	2,640	24,724
Computer Equipment	1,474	2,830	1,860	2,444
Trophies	27	0	9	18
Office Equipment	1,672	0	1,111	562
Uniforms	1,892	0	1,733	159
Vehicle	3,936	(3,936)	0	0
NHS Facilities	65,026	8,062	8,122	64,966
	<u>74,224</u>	<u>34,125</u>	<u>15,475</u>	<u>92,872</u>

	Opening value	Additions/ (Sales net)	Deprn	Book Value
2020				
Coaching and Ground Equipment	261	0	65	196
Computer Equipment	1,976	1,447	1,949	1,474
Trophies	40	0	13	27
Office Equipment	6,779	(2,542)	2,565	1,672
Uniforms	4,881	0	2,989	1,892
Vehicle	5,319	0	1,383	3,936
NHS Facilities	73,463	(192)	8,244	65,026
	<u>92,717</u>	<u>(1,287)</u>	<u>17,208</u>	<u>74,222</u>

**Note 3 - Grants Received**

	2021	2020
Grants	\$ 102,751	\$ 314,735
Salary Contributions	165,244	14,500
Sponsorship	29,925	27,759
Total Sponsorship/Grants	<u>297,921</u>	<u>356,994</u>

**Note 4 - Revenue received in advance**

	2021	2020
NZCT	\$ 115,000	\$ 32,783
Other	21,366	-
Total	<u>136,366</u>	<u>32,783</u>

**Note 5 - Commitments**

Commitment	2021	2020
Explanation and timing	\$	\$
Motor vehicle leases committed until 21 April	31,819	-
Commitment to pay a capital contribution in 2022 year towards capital works	75,000	75,000
Commitment to pay management fees in the 2022 year	256,052	223,923

**Note 6 - Statement of Contingent Liabilities**

There are no contingent liabilities that could have an impact on the future activities of the Association. (2020: Nil)

**Note 7 - Bank Security**

Bank of New Zealand has a charge over any deposits made by Wellington Hockey Association.

**Note 8 - Credit Card**

The BNZ Business Visa has a limit of \$20,000 with \$9,096.40 utilised as at 31 December 2021. (2020: Nil)

**Note 9 - Related Parties**

Wellington Hockey Association Incorporated and Wellington Region Hockey Stadium Trust renewed a management contract as of 7 March 2022. This contract gave WHA control of the Trust's assets for a fee outlined in the agreement. During 2021, WHA paid \$314,454 in management fees. (2020: \$223,923).

Rochelle Roddick is a board member of Wellington Hockey Association, and a shareholder and employee of Findex, an accounting firm which provides financial services to Wellington Hockey Association. During the year Wellington Hockey Association incurred costs of \$1,900. (2020: \$5,100) relating to accounting assistance from Findex.

**Note 10 - Facilities Income**

Facilities income is made up of catering lease \$5,283, Pro Shop Rent \$6,000 and other facilities hire revenue \$904 (2020: \$11,221).

**Note 11 - Equity & Accumulated Funds**

	2021	2020
Accumulated Funds	\$ 144,333	\$ 75,528
Plus: Net Surplus/ (Deficit) for the Year	<u>(8,303)</u>	<u>68,806</u>
Total Equity	136,030	144,333

**Note 12 - Subsequent Events**

The Board of the Association is not aware of any events after balance date that have significant or may significantly affect the operations of the Association.

**Note 13 - Comparatives**

Where appropriate, the comparative figures have been restated in order to conform with this year's presentation.

## Independent auditor's report

### To the Members of Wellington Hockey Association Incorporated

#### Opinion

We have audited the accompanying performance report of Wellington Hockey Association Incorporated on pages 4 to 13, which comprises the entity information, the statement of service performance, the statement of financial performance and statement of cash flows for the year ended 31 December 2021, the statement of financial position as at 31 December 2021, and the statement of accounting policies and notes to the performance report.

In our opinion the accompanying performance report presents fairly, in all material respects:

- the entity information as at 31 December 2021
- the financial position of Wellington Hockey Association Incorporated as at 31 December 2021, and its financial performance, and its cashflows for the year then ended; and
- the service performance for the year ended 31 December 2021 in accordance with the entity's service performance criteria in accordance with Public Benefit Entity Simple Format Reporting – Accrual (Not-For-Profit) issued by the New Zealand Accounting Standards Board.

#### Basis for Opinion

We conducted our audit of the performance report in accordance with International Standards on Auditing (New Zealand) (ISAs (NZ)) and the audit of the entity information and service performance information in accordance with the ISAs and New Zealand Auditing Standard (NZ AS) 1 *The Audit of Service Performance Information (NZ)*. Our responsibilities under those standards are further described in the *Auditor's responsibilities for the audit of the performance report* section of our report.

We are independent of the Wellington Hockey Association Incorporated in accordance with Professional and Ethical Standard 1 *International Code of Ethics for Assurance Practitioners (including International Independence Standards) (New Zealand)* issued by the New Zealand Auditing and Assurance Standards Board, and we have fulfilled our other ethical responsibilities in accordance with these requirements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Other than our capacity as auditor we have no relationship with, or interests in, Wellington Hockey Association Incorporated.

#### Other information

The Board are responsible for the other information. The other information comprises the information included in the directory on page 3, but does not include the financial statements, entity information and statement of service performance, and our auditor's report thereon.

Our opinion on the performance report does not cover the other information and we do not express any form of audit opinion or assurance conclusion thereon.

adding value to business

04 566 4399 ● 69 Rutherford St ● PO Box 31045 ● Lower Hutt 5040 ● [www.kendons.co.nz](http://www.kendons.co.nz)

In connection with our audit of the performance report, our responsibility is to read the other Information and, in doing so, consider whether the other information is materially inconsistent with the performance report or our knowledge obtained in the audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

#### **Responsibilities of the Board members for the performance report**

The Board members are responsible on behalf of the entity for:

- a) the preparation and fair presentation of the performance report in accordance with Public Benefit Entity Simple Format Reporting – Accrual (Not-for-profit) issued by the New Zealand Accounting Standards Board;
- b) service performance criteria that are suitable in order to prepare service performance information in accordance with Public Benefit Entity Simple Format Reporting – Accrual (Not-for-profit); and
- c) such internal control as the Board members determines is necessary to enable the preparation of a performance report that is free from material misstatement, whether due to fraud or error.

In preparing the performance report, the Board members are responsible on behalf of Wellington Hockey Association Incorporated's for assessing Wellington Hockey Association Incorporated's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board members either intend to liquidate Wellington Hockey Association Incorporated or to cease operations, or have no realistic alternative but to do so.

#### **Auditor's responsibilities for the audit of the performance report**

Our objectives are to obtain reasonable assurance about whether the performance report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (NZ) and NZ AS 1 will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate or collectively, they could reasonably be expected to influence the decisions of users taken on the basis of this performance report.

A further description of the auditor's responsibilities for the audit of the performance report is located at the XRB's website at

<https://www.xrb.govt.nz/assurance-standards/auditors-responsibilities/audit-report-18/>

This report is made solely to the members of Wellington Hockey Association Incorporated. Our audit has been undertaken so that we might state to the members those matters we are required to state to them in an auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the members, for our audit work, for this report, or for the opinions we have formed.



**Kendons Chartered Accountants Limited**  
Michael Markham • Director

Qualified Auditors • Lower Hutt • New Zealand  
18 March 2022



Wellington Region Hockey Stadium Trust  
**Performance Report**  
 For the year ended 31 December 2021

<b>Contents</b>	<b>Page</b>
Directory	3
Entity Information	4
Statement of Service Performance	5
Statement of Financial Performance	6
Statement of Financial Position	7
Statement of Cash Flows	8
Notes to the Financial Statements	9 - 12
Independent Auditor's Report	13

## Directory

Charities Commission Reg. CC52498

**Auditors** Kendons Chartered Accountants Limited

**Chair** Keith Binnie

**Accountants** Nuku Ora

**Bankers** Bank of New Zealand

**Business Address**  
**Physical**  
National Hockey Stadium  
9 Mount Albert Road  
Berhampore  
Wellington NZ  
**Postal**  
PO Box 2819  
Wellington, 6140

## Entity Information For the year ended 31 December 2021

Legal Name of Entity: Wellington Region Hockey Stadium Trust

Type of Entity: Wellington Region Hockey Stadium Trust is a registered Charity & Incorporated as a charitable trust

Charity Registration Number: CC52498

Registration Date: 21 October 2015

**Vision Statement:**  
More kids and adults enjoying the hockey experience.

**Mission Statement:**  
To provide quality turfs and facilities to meet the needs of hockey in the greater Wellington region.

**Our Values:**  
Teamwork, Unity, Respect, Fun

**Entity Structure:**  
Wellington Region Hockey Stadium Trust is a Charitable Trust which owns and leases hockey facilities that Wellington Hockey Association operates for hockey players in the Wellington Region. The Trust is responsible for asset stewardship including strategic planning, development and overseeing asset maintenance of hockey facilities.

The Trust is governed by a Board comprising of 5-8 Trustees. The Trustees are as follows:

- Keith Binnie (Chair)
- Sam French
- Brent Miskimmin
- Hamish Clientworth
- John Bowmar
- Emily Richards
- Joshua Bird

The Trustees meet a minimum of four times a year and are volunteers.

**Main Sources of the Trust's Cash and Resources and main methods used to raise funds:**  
The Wellington Region Hockey Stadium Trust's primary source of funding is through the management contract with Wellington Hockey Association and interest from term deposits.

The Trust will also periodically apply for Grant and council funding to help with the costs associated with developing new and upgrading existing facilities.

## Statement of Service Performance For the year ended 31 December 2021

Key Strategic objectives and outcomes Wellington Region Hockey Stadium Trust aims to achieve and deliver include:

*Greater access to quality turfs and facilities*

*Strong partners who consistently deliver*

*An organisation that has respect in the community it serves*

### Our outputs

Turfs and facilities:

- New LED lights were installed on NHS2, paid for by Wellington City Council
- Commenced work on new water based turf at Fraser Park in November 2021
- Facility maintenance reports were provided at each Trust Meeting

### Our outputs - Last year

Turfs and facilities:

- New turf was laid on NHS 1 in February 2020 paid for by Wellington City Council.
- Replacement bulbs for the lights at Fraser Park were installed.
- New LED lights were installed on NHS 1 in April 2020 paid for by Wellington City Council.
- Facility maintenance reports were provided at each Trust meeting.

## Statement of Financial Performance For the year ended 31 December 2021

	Notes	2021	2020
		\$	\$
<b>Revenue</b>			
Interest Income		1,388	1,829
WHA Lease Income		239,454	148,923
WHA Capital Contribution		75,000	75,000
Other Income		47,301	20,000
<b>Total Revenue</b>		<b>363,142</b>	<b>245,752</b>
<b>Less: Direct Expenses</b>			
Direct Expenses			
Lease / Rental		109,023	104,339
Maintenance		16,451	28,035
<b>Total Direct Expenses</b>		<b>125,474</b>	<b>132,373</b>
<b>Gross Profit</b>		<b>237,668</b>	<b>113,379</b>
<b>Less: Expenses</b>			
Audit Fee Expense		4,069	8,000
Finance & Banking		12	41
Insurance		65,393	55,635
Other Expenses		202	4,649
<b>Total Expenses</b>		<b>69,675</b>	<b>68,325</b>
<b>Net (Loss) / Surplus for the year before depreciation and amortisation</b>		<b>167,993</b>	<b>45,054</b>
Depreciation / Amortisation	4 & 5	115,133	121,819
<b>Net (Loss) / Surplus for the Year</b>		<b>52,860</b>	<b>(76,765)</b>

The accompanying notes form part of and are to be read in conjunction with this Performance Report.

**Statement of Financial Position  
As at 31 December 2021**

	Notes	2021 \$	2020 \$
<b>Current Assets</b>			
Cash at Bank		609,525	145,321
Term Deposit		151,240	150,000
Prepayments		40,908	78,743
Accounts Receivable		138	-
Accrued Interest		215	126
Total Current Assets		802,026	374,190
<b>Non-Current Assets</b>			
Property, Plant & Equipment	4	1,692,615	1,789,568
Maidstone Park Contribution	5	427,278	445,458
WIP Turf	10	68,612	-
Total Non-Current Assets		2,188,505	2,235,026
<b>Current Liabilities</b>			
Accounts Payable		39,334	52
Porirua City Council Loan	3	20,977	39,311
Income in advance	9	354,349	0
Accrued Expenses		4,000	4,000
Goods & Services Tax		13,018	2,217
Total Current Liabilities		431,680	45,579
<b>Long Term Liabilities</b>			
Porirua City Council Loan 1	3	-	65,246
Porirua City Council Loan 2	3	36,691	29,090
Total Long Term Liabilities		36,691	94,336
<b>Net Assets</b>		2,522,160	2,469,300
<b>Trust Funds</b>	8	2,522,160	2,469,300

For and on behalf of Wellington Region Hockey Stadium Trust

*Keith Irvine* ..... Chairperson

18 March 2022 ..... Date

The accompanying notes form part of and are to be read in conjunction with this Performance Report.

**Statement of Cash Flows  
For the year ended 31 December 2021**

	2021 \$	2020 \$
<b>Cash Flows from Operating Activities</b>		
Cash was received from:		
Donations, Fundraising and Grants	400,000	-
WHA Management Contract	314,454	413,020
Interest	1,299	2,387
Net GST	14,100	(19,674)
Cash was applied to:		
Lease Costs	(94,242)	(59,687)
Maintenance	(16,451)	(28,005)
Audit, Banking, Insurance and other expenses	(67,793)	(76,299)
Net Cash Flows from Operating Activities	551,366	231,741
<b>Cash Flows from Investing and Financing Activities</b>		
Cash was applied to:		
Loan repayments	(39,311)	(56,322)
Fraser Park Turf Construction	(46,612)	-
Movement in term deposits	(1,240)	(80,000)
Net Cash Flows from Investing and Financing Activities	(87,163)	(136,322)
<b>Net Increase / Decrease in Cash</b>	464,204	95,419
Opening Cash	145,321	49,902
Closing Cash	609,525	145,321
<b>Trust Funds</b>	609,525	145,321

The accompanying notes form part of and are to be read in conjunction with this Performance Report.

## Notes to the Performance Report For the year ended 31 December 2021

### 1. Statement of Accounting Policies

#### Reporting Entity

The performance report presented here is for the reporting entity Wellington Region Hockey Stadium Trust - "The Trust".

#### Reporting Basis

Wellington Region Hockey Stadium Trust has elected to apply Public-Benefit Entity Simple Format Reporting - Accrual (Not-for-profit) on the basis that it does not have public accountability and has total annual expenses equal or less than \$2,000,000.

All transactions in the Performance report are reported using the accrual basis of accounting. The Performance Report is prepared under the assumption that the entity will continue to operate in the foreseeable future. The Performance Report is presented in New Zealand dollars and rounded to the nearest dollar.

#### Wellington Hockey Management Fee

The management fee received from Wellington Hockey Association is determined through the Management contract between the two entities. The lease income is recognised on issue of invoice, in the 2021 year \$125,000 was invoiced and paid in May, with a further instalment of \$118,335 invoiced and paid in October. An insurance refund was passed on to WHA of \$3,901.42, reducing the fee to \$239,454 for the year.

#### Income Tax

The Trust is a registered charity under the Charities Act 2005, and accordingly is exempt from Income Tax under section CW 41 and CW 42 of the Income Tax Act 2007.

#### Measurement Base

The measurement base adopted is historical cost.

#### Accounts Receivable

Accounts Receivable are stated at expected realisable value.

#### Fixed Assets

Fixed assets are stated at cost less accumulated depreciation.

#### Depreciation

Depreciation is charged at rates considered appropriate for the expected life of the assets taking into account the location and use of the assets.

The rates are as follows:

- NHS Administration, Fraser Park Buildings, Ground works etc excluding Turf	2.5% Straight Line
- Turf Equipment	20-28.8% Diminishing value
- Artificial Turf	10% Straight Line
- Lighting Equipment	12.5-15% Diminishing value
- Dugouts	5% Straight Line

#### Goods and Services Tax

The financial statements have been prepared using GST exclusive figures except Accounts Receivable, Accounts Payable which are stated GST inclusive.

#### Work in Progress

Work in progress reflects costs incurred on incomplete capital works.

## Notes to the Performance Report (Continued) For the year ended 31 December 2021

### Changes in Accounting Policies

There were no changes in 2021.

All policies have been applied on bases consistent with those used in the prior year.

### 2. Nature of Business

The Trust's nature of business is Asset Stewardship and strategic development of hockey facilities. Previous operational aspects of the Trust's business are now carried out by Wellington Hockey Association in accordance with the Management Contract between the two organisations.

### 3. Term Loans

The Trust only borrows to facilitate the development of facilities for hockey players. The Porirua City Council has made the funding available for specific physical developments on favourable terms. No borrowing is undertaken for administration or operating expenses.

#### Porirua City Council

There are two interest free loans from Porirua City Council. The first interest free loan has a term of fifteen years from May 2007. Principal is repaid in semi-annual instalments of \$18,333. The second interest free loan of \$39,666 was for the completion of the Elsdon turf carpet. This is to be repaid in semi-annual instalments of \$1,322 for fifteen years from September 2017.

### 4. Property, Plant & Equipment

All development costs have been capitalised and depreciated where applicable. The facilities are on land leased from Councils with lease terms of between 8 to 15 years.

#### NHS Office, Changing Rooms and Dugouts

Opening Book Value	2021	2020
Depreciation	\$ 505,123	\$ 523,605
Book Value	(18,391)	(18,482)
	<u>486,732</u>	<u>505,123</u>

#### Fraser Park Complex

Opening Book Value	2021	2020
Depreciation	\$ 508,406	\$ 542,372
Book Value	(28,130)	(33,966)
	<u>480,276</u>	<u>508,406</u>

#### Elsdon Park

Opening Book Value	2021	2020
Depreciation	\$ 776,039	\$ 827,230
Book Value	(50,433)	(51,191)
	<u>725,606</u>	<u>776,039</u>

**Notes to the Performance Report (Continued)  
For the year ended 31 December 2021**

**5. Maidstone Park Contribution**

The Trust has contributed \$600,000 (excluding GST) to the Upper Hutt City Council for a turf facility constructed in 2012. Previously this has been amortised at 5% straightline as the useful life has been identified as 20 years. In 2016 the expected useful life was extended to 33 years, on the basis that the Trust will extend the lease with Upper Hutt City Council to its full duration.

	2021	2020
Cost	\$ 445,458	\$ 463,638
Amortisation	(18,180)	(18,180)
Book Value	<u>427,278</u>	<u>445,458</u>

**6. Lease Commitments**

	2021	2020
Commitment	\$	\$
Commitment to pitch resurfacing at Turf resurface to be completed in 2022		
Fraser Park	747,028	-
Mount Albert Lease Commitment		
Annual maintenance fee for Mount Albert until 2029	1,138	1,138
Fraser Park Lease Commitment		
Annual lease commitment for Fraser Park until 2028	1,110	1,110
Elsdon Lease Commitment		
Annual lease commitment for Elsdon Park Reserve until 2022	422	422
Maidstone Capital Commitment		
Final payment of capital contribution for Maidstone park due in 2022	30,000	12,000

**7. Related Parties**

The Trust and Wellington Hockey Association renewed a Management Contract as of 7 March 2022. This contract gave WHA control of the Trust's assets for a fee outlined in the agreement. During 2021 the Trust received \$314,454 (2020: \$223,923) in management fees and capital contribution.

**8. Trust Funds**

	2021	2020
Opening Trust Funds	\$ 2,469,300	\$ 2,546,065
Net (Loss) / Surplus for the year	52,860	(76,765)
Closing Trust Funds	<u>2,522,160</u>	<u>2,469,300</u>

**9. Income in advance**

	2021	2020
NZCT	\$ 354,349	\$ -
Total	<u>354,349</u>	<u>-</u>

A grant of \$400,000 was received from NZCT in September. The income in advance reflects the unspent portion as at 31 December 2021.

**10. Work in progress**

	2021	2020
Turf	\$ 68,612	\$ -
Total	<u>68,612</u>	<u>-</u>

Work in progress relates to Fraser Park Turf construction. The works are recognised on the balance sheet as WIP Turf. This balance will be moved to Property, Plant & Equipment upon completion of the Turf works and depreciated from that point in time.

**11. Contingent Liabilities**

There are no contingent liabilities at balance date. (2020: NIL)

**12. Subsequent Events**

The trustees are not aware of any events after balance date that have significant or may significantly affect the operations of the Association.

## Independent auditor's report

### To the Trustees of Wellington Region Hockey Stadium Trust

#### Opinion

We have audited the accompanying performance report of Wellington Region Hockey Stadium Trust on pages 4 to 12, which comprises the entity information, the statement of service performance, the statement of financial performance and statement of cash flows for the year ended 31 December 2021, the statement of financial position as at 31 December 2021, and the statement of accounting policies and notes to the performance report.

In our opinion the accompanying performance report presents fairly, in all material respects:

- the entity information as at 31 December 2021
- the financial position of Wellington Region Hockey Stadium Trust as at 31 December 2021, and its financial performance, and its cashflows for the year then ended; and
- the service performance for the year ended 31 December 2021 in accordance with the entity's service performance criteria in accordance with Public Benefit Entity Simple Format Reporting – Accrual (Not-For-Profit) issued by the New Zealand Accounting Standards Board.

#### Basis for Opinion

We conducted our audit of the performance report in accordance with International Standards on Auditing (New Zealand) (ISAs (NZ)) and the audit of the entity information and service performance information in accordance with the ISAs and New Zealand Auditing Standard (NZ AS) 1 *The Audit of Service Performance Information (NZ)*. Our responsibilities under those standards are further described in the *Auditor's responsibilities for the audit of the performance report* section of our report.

We are independent of the Wellington Region Hockey Stadium Trust in accordance with Professional and Ethical Standard 1 *International Code of Ethics for Assurance Practitioners (including International Independence Standards) (New Zealand)* issued by the New Zealand Auditing and Assurance Standards Board, and we have fulfilled our other ethical responsibilities in accordance with these requirements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Other than our capacity as auditor we have no relationship with, or interests in, Wellington Region Hockey Stadium Trust.

#### Other information

The Trustees are responsible for the other information. The other information comprises the information included in the directory, but does not include the but does not include the financial statements, entity information and statement of service performance, and our auditor's report thereon.

Our opinion on the performance report does not cover the other information and we do not express any form of audit opinion or assurance conclusion thereon. In connection with our audit of the performance report, our responsibility is to read the information and, in doing so, consider whether the other information is materially inconsistent with the performance report or our knowledge

adding value to business

04 566 4399 ● 69 Rutherford St ● PO Box 31045 ● Lower Hutt 5040 ● [www.kendons.co.nz](http://www.kendons.co.nz)

obtained in the audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

### **Responsibilities of the Trustees for the performance report**

The Trustees are responsible on behalf of the entity for:

- a) the preparation and fair presentation of the performance report in accordance with Public Benefit Entity Simple Format Reporting – Accrual (Not-for-profit) issued by the New Zealand Accounting Standards Board;
- b) service performance criteria that are suitable in order to prepare service performance information in accordance with Public Benefit Entity Simple Format Reporting – Accrual (Not-for-profit); and
- c) such internal control as the Trustees determines is necessary to enable the preparation of a performance report that is free from material misstatement, whether due to fraud or error.

In preparing the performance report, the Trustees are responsible on behalf of Wellington Region Hockey Stadium Trust's for assessing Wellington Region Hockey Stadium Trust's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Trustees either intend to liquidate Wellington Region Hockey Stadium Trust or to cease operations, or have no realistic alternative but to do so.

### **Auditor's responsibilities for the audit of the performance report**

Our objectives are to obtain reasonable assurance about whether the performance report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (NZ) and NZ AS 1 will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate or collectively, they could reasonably be expected to influence the decisions of users taken on the basis of this performance report.

A further description of the auditor's responsibilities for the audit of the performance report is located at the XRB's website at <https://www.xrb.govt.nz/assurance-standards/auditors-responsibilities/audit-report-18/>

This report is made solely to the trustees of Wellington Region Hockey Stadium Trust. Our audit has been undertaken so that we might state to the trustees those matters we are required to state to them in an auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the trustees, for our audit work, for this report, or for the opinions we have formed.



### **Kendons Chartered Accountants Limited**

Michael Markham • Director

Qualified Auditors • Lower Hutt • New Zealand  
18 March 2022







**WELLINGTON HOCKEY ASSOCIATION**

**9 MT ALBERT ROAD**

**P.O. BOX 2891**

**BERHAMPORE**

**WELLINGTON 6140**

**PHONE: 04 389 3337**

**EMAIL: [info@wellingtonhockey.org.nz](mailto:info@wellingtonhockey.org.nz)**

**[www.wellingtonhockey.org.nz](http://www.wellingtonhockey.org.nz)**

**Social Media - [@wgtnhockey](#)**