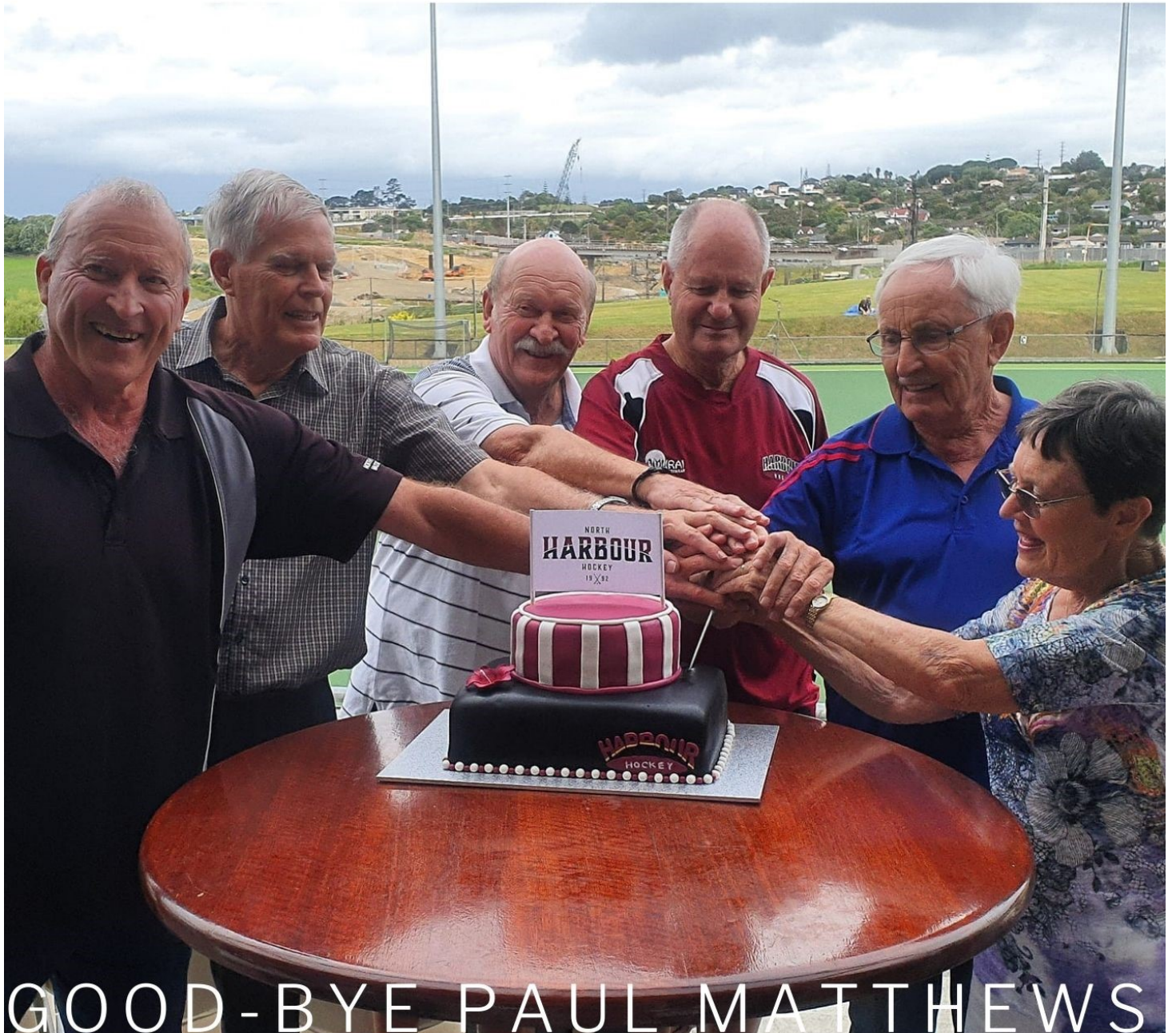


Annual Report 2019

NORTH
HARBOUR
HOCKEY
19 X 92

NORTH HARBOUR HOCKEY ASSOCIATION INCORPORATED



GOOD-BYE PAUL MATTHEWS

NORTH
HARBOUR
HOCKEY
19 X 92

Thank you to all our sponsors



Giltrap

North Shore



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THE HARBOUR WAY & HOCKEY WHANAU

LIFE MEMBERS:

		Nancye Jones	1992	Thelma Dennison	2000
In order they were conferred:		Melva Triggs	1992	Rex Smith	2005
		Dave Westgate+	1992	Ian Waugh	2012
Vera Burt+	1988	Marion Web	1992	Brent Miller	2013
Darrell Simpson	1991	Ina Lamason+	1992	Merv Huxford	2013
Linton Little	1991	Ken Drum	1994	Mike Vallant	2015
Ken Miller	1991	Marion Ellis	1995	Greg Datson	2016
Alwyn Riggs	1991	John Leadbetter	1998	Sharon Williamson	2018
Don Burt+	1991	EV Miller	1998	+ Deceased	

HARBOUR HOCKEY CHARITABLE TRUST

TRUSTEES: Sue Brewster, Peter Felstead, Kevin Joyce, Darrell Simpson, Sharon Williamson
Larry Stenberg & Doug Cole

BOARD

PRESIDENT: Murray Goad

CHAIRPERSON: Kevin McPheat

MEMBERS: Bronwyn Coomer-Smit, Paul Morrison*, Larry Stenberg, Neil Ulrich*, Andy Worrall, Gavin Hawke, Michelle Bentham^ and Nicky Shave^

*Stepped off during year / ^Stepped on during year

NORTH HARBOUR HOCKEY STAFF:

CHIEF EXECUTIVE OFFICER:	Riki Burgess
FINANCIAL SERVICES OFFICER (2IC):	Amanda Green
OPERATIONS MANAGER:	Sheree Scown
HOCKEY DEVELOPMENT MANAGER:	Kimberley Jordan
TALENT DEVELOPMENT OFFICER:	James Coughlan
PARTICIPATION OFFICER:	Husmit Uka
HOCKEY VOLUNTEER DEVELOPMENT OFFICER:	Sophie Rider
ADMINISTRATION & COMMUNICATIONS OFFICER:	Jayvant Dhanjee
CLUBHOUSE MANAGER:	Roger Butt
CARETAKER & MAINTENANCE:	*Harley Kopa

* Harley Kopa finished with NHHA in May 2019

MASTERS DIVISON COMMITTEE

CHAIRPERSON: Shared

MEMBERS: Johnny Boyle, Glenn Gilbert, Kim Gilfillan, Jan Henry, Briar McLeod, NHA Representative – Kimberley Jordan and Husmit Uka

UMPIRES DIVISON COMMITTEE

CHAIRPERSON: Gavin Hawke

MEMBERS: Owen Goodwin (Foundations), Marion Ellis, Kirsten Stuckey (Appointments & Performance), Richard Shorter, (Match operations) , Matt Weir (Junior development), and Michael Marychurch (Performance)

NHA Representatives - Kimberley Jordan and Sophie Rider

SENIOR DIVISON COMMITTEE

CHAIRPERSON: Kimberley Jordan

MEMBERS: Club Delegates.

NHA Representatives - Riki Burgess and Sheree Scown



CEO/CHAIR REPORT

2019 was the year of "last times" for North Harbour Hockey.

With us finally moving into the National Hockey Centre (NHC), it was the last time we held our many community programmes at the Rosedale South site, the last time we hosted an international tournament using the traditional kiwi approach of innovation and number eight wire at a facility designed only for community use, and the last time we competed in the National Hockey League as a Region.

There were a couple of significant "first time" events to add balance.

It was the first time NHHA were crowned back to back Champions of the K Cup, the first time we won both the K Cup and the Challenge Shield in the same year, and the first time we occupied the National Hockey Centre after so many years of planning and an intense, challenging 18 month build period.

What remained the same was how outstanding our community is, when they demonstrated their desire to be part of the move through purchasing \$65,308 of furniture over a one-week period, to ensure everything about the new facility was first class.

Other key highlights for 2019 were:

- **National Hockey Centre - Home of North Harbour Hockey**
 - Relocating to the NHC after eight years of planning that reaches back to 2012 when the idea was first tabled
- **Harbour 4**
 - As the NHC has taken longer than expected. it was important to have enough quality turf time to support both the community and HNZ.
 - Key to this was upgrading Harbour 4 from the Wet Dressed surface to a full water-based turf with the eco system pad.
 - Thanks to Tiger Turf for their expertise and quality workmanship.
- **National Hockey League**
 - Back to back champions of the K Cup.
 - Challenge Shield Champions.
- **HNZ Service Awards**
 - 25 Year Awards - this year NHHA nominated the following 14 people for the 25 years Gold Award.
 - Bryce Collins, Ian Bartholomew, Sharon Williamson, Bronwyn Rees, Dave Kosoof, Brent Edwards, Robin Kavanagh, Colin Chester, Jan Henry, Mark Dempster, Simon Taylor, Keri Dempster, Richard Shorter, and Karen Lynch.

- **NHHA Logo**
 - Refresh of the NHHA Logo to better represent our sport and history.
- **NHHA Constitution**
 - Finalisation and adoption of the “fit for purpose” NHHA Constitution.
 - A special acknowledgement needs to go to Neil Ulrich and Alex Campbell (Anthony Harper) for their support.

2019 Tournaments

In 2019 NHHA hosted the following Tournaments:

- U21 Tournament for the first time in 10 years; and
- The opening games of the inaugural Pro League.

NHHA Board

Both Paul Morrison and Neil Ulrich stepped down from the Board. Paul after 10 years, and Neil due to securing the Hockey Manawatu CEO position. Thank you for your many years of service and commitment to NHHA.

Welcome to Michelle Bentham (appointed role), and Nicky Shave (co-opted role) who have ensured we continue to have a full Board quota. Both have added real value in the short period of time they have been involved.

We should be very proud of the gender balance and diversity of life experiences and skillset around the Board table now.

Financial

Again, it is very pleasing to announce another financial surplus of \$92,204.

While this is an increase on 2018 please note it is a result of the generosity of our community who donated the sum of \$65,308 for the purchase of new furniture for the NHC.

If this had not been the case, the surplus would have been in line with previous years of \$26,896

Thank you to Amanda Green, 2IC and Financial Services Officer, for guiding us through the year on a solid financial footing.

As always there is a long list of those we need to thank who assist with the delivery of hockey as follows:

Harbour Hockey Charitable Trust

The move to the new National Hockey Centre is a direct result of the work the HHCT.

Thank you to Peter Felstead and his team for making this happen over several years. It is great to have this piece of work almost behind us.

Special thanks must also go to the Trust for covering a large amount of the relocation and set up cost associated with the move into the NHC.

Clubs schools' Divisional committees

Thank you for all the hours you put into coordinating and organising hockey at the coalface. Without you, we would not have a game. The long hours and commitment to ensure others have a great experience, is hugely appreciated.

NHHA Board

Thank you to the Board for the support and direction they provide. Your positivity and understanding of the governance space, allows NHHA to flourish and be one of the leading Associations in New Zealand.

A special mention to Greg Datson who, meeting after meeting, faithfully takes the minutes.

NHHA Staff

Thank you for the endless hours you put in to ensure hockey is run smoothly, providing a balance of traditional opportunities while exploring new and innovative ideas.

Your tireless enthusiasm and positive attitude are a driving force behind our success.

Sponsors

Thank you to all our major sponsors being Go Hockey, Tiger Turf and Score Sportswear.

It was great to welcome aboard Giltrap Northshore. A huge thanks to Giltrap Prestige who had supported us over the last five years however the Giltrap Group Management felt it was time and there was a better fit with our local community to move our partnership to Giltrap Northshore.

Honorary Solicitor

Throughout the development of the constitution and the NHC quality legal guidance was essential.

Thank you to Alex Campbell and the team at Anthony Harper for their support and commitment to NHHA as we worked through each issue to ensure we were on solid ground.

A final thanks to all involved in our wonderful Association. Without you support we would not be who we are.



Kevin McPheat
NHHA Board Chair



Riki Burgess
NHHA CEO



Logo Refresh



As part of our Board activities we decided to review the suitability of our current logo. This was partly triggered by our impending move to a new home but also an attempt to 'own' our own identity given how similar it is to many other sports organisations on the North Shore.

It is important that logos are simple, scalable, memorable/impactful, versatile and relevant. When testing our current logo against these five characteristics it was concluded that the current logo may not be achieving in all five areas.

While it was agreed that the current logo is simple and scalable it fell short on its impact and relevance. No member of the working group could articulate a strong attachment to our current logo, making it easy to question the impact, nor present a strong case as to why we have it or how it represents us, again making it easy to question its relevance. The group also questioned how versatile it really is

This is an explanation of our rationale and thinking that followed...

The current logo came about during the formation of the North Harbour Region (distinct from Auckland or North Auckland) and it was 'gifted' to all sports organisations within the region by North Harbour Sport. Presumably this was to quickly gain an identity at minimal cost to those organisations. However, over time all but three sports have moved away from using that design.

Some of you may have realised that there is

a thin yellow line that runs through the word 'Harbour'. We looked into whether this had some background, or significance, but could find none, so by looking to remove that we are also reaffirming that our core colours are Maroon, Black and White.

As an aside, it is also useful to note that a reduction in colours also sees a reduction in logo production costs. For example, each additional colour within a logo can add \$0.80-\$1.50 per garment.

As we have grown more sophisticated as an organisation, and with our branding, we have needed to use the same image in a large variety of situations (e.g., from posters, to websites, kit, letterhead, buildings, etc). The current logo is quite versatile but looks better in some forms than others. We felt that the new design was simple and clean but could also be altered (in predetermined ways) to suit what it was being used on. For example, letterhead would still be the full maroon and black, but an all-maroon stick bag might have a fully white version, to stand out.

This is further relevant now due to recent changes advised by Hockey NZ whereby two or more Harbour teams may be playing in the same competition (e.g., U15 Association) so there will be a need to differentiate those teams from each other (more than just an alternate kit) when they play each other.

Along with all of those more practical reasons it was also felt to be a good time to celebrate the beginning of the next chapter

(as we move into our new home) but not without retaining a clear link to our past. This meant that we only wanted to ‘refresh’ the logo - almost to the degree that some people might not even notice if it weren’t pointed out. Anything greater than that would obviously warrant much greater community consultation and input.

In coming up with the refresh we engaged a designer (Alex Pirie, one of our hockey whanau) to provide a range of possibilities (within our brief). And from numerous quality options we narrowed and refined that down to the below choice:

Apart from the slightly different font there are probably two components that immediately catch your eye - the word ‘North’ and the ‘1992’.

It was unanimously felt that the ‘1992’ was a very powerful and symbolic tie-in to our formation and recent 25-years celebration. The inclusion of the year that North Harbour was established creates a reference to our roots, our history and is a way of acknowledging where we have come from and those that have supported us along the way. This makes it relevant and, we believe, means it has an impact.

It also offers some interesting possibilities on marketing material, such as watermarks or backwashes, or even having the components separated - say, with the year printed on a sleeve for supporters gear.

The word ‘North’ was discussed at greater length, especially as we increasingly refer to

ourselves as simply “Harbour” these days. However, it became almost obvious when we considered that in all competitions we enter we are still formally listed as ‘North Harbour’ and that, by definition, not all of the harbour is on the north side! So, we’re “Bringing back the ‘North!’”.

Like the ‘1992’, the word ‘North’ helps reinforce the link to our roots and identity. But it doesn’t at all stop us from calling ourselves “Harbour”, or the “Harbour crew” on a day-to-day basis.

The curved line through the logo remains, representing the Harbour Bridge. It is an iconic landmark and along with reintroducing the word North confirms our tie to hockey on the north side of the bridge. It is also a valuable reference point when having discussions with other domestic or international associations.

We feel that this refreshed logo now meets the criteria of being simple, scalable, memorable/impactful, versatile and relevant and will serve us well as we move forward.

Hopefully you like the new look and feel as much as we do. We will be rolling it out in a number of digital places quite quickly and (with a view to spreading our costs) across uniforms and kit as we rollover our stocks in the normal cycles.



National Hockey Centre

The new venue will provide expanded and enhanced community facilities to support the growth (and growing needs) of community users; and to promote and support participation in the sport of hockey through New Zealand.

The turfs and pavilion:

The entry and clubhouse will provide a welcoming environment for players, officials, supporters, members and the wider community.

The clubhouse will be a two-story pavilion and will house the clubrooms, changing-rooms and member facilities for the local community.

The four hockey turfs will be built to high standards with two being FIH Global Elite and the other two being to FIH National level.

We will also be using our existing sand turf in combination with four new turfs, meaning we can be flexible with scheduling games. A new foot-bridge will be built across Alexandra Stream connecting our facility with Rosedale Park North.

Seating:

There will be covered seating in place for just over 450 spectators. Additional temporary seating will be added for larger events if needed.

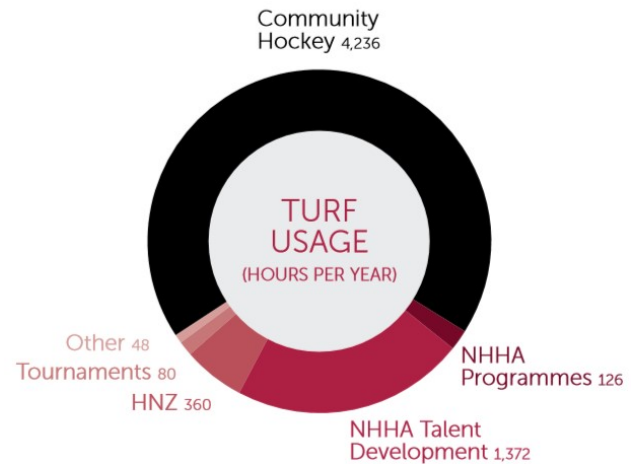
Lighting:

There will be community level lighting on all four turfs to be used when there is not enough natural light. Generally the lights are used between 6.30pm and 10pm. Turf 1 will also have a separate brighter level lighting system to be used only for televised international events.

The lighting is designed to ensure there is minimal light spillage on areas surrounding the hockey facility.

Parking:

There will be 370 carpark spaces located at the north and south ends of the hockey facility - this is the same number of parks that the facility currently has. The existing carpark on Jack Hinton Drive (200 spaces) will also provide parking options, with the path and bridge connecting the new facility with Rosedale Park North.



Timeline

April 2018

Site access and set up for construction. This includes the site access road, levelling the site, vegetation removal, soil and sediment control.



May 2018

Construction of new services (Water, Sewer, Storm water, Electrical, irrigation).



July 2018

Construction of two-story pavilion begins. The pavilion will house changing rooms, clubrooms, offices and community spaces. Landscaping and planting also begins.



October 2018

Footbridge over the Alexandra Stream built.



February 2019

Construction of hockey fields.



March 2019

Construction of parking areas to the north and south of the facility, totalling 370 car parks.



June 2019

Installation of lighting towers and LED lighting.



December 2019

Construction finishes, Harbour Hockey move in.

Harbour 4 Upgrade

This upgrade became necessary due to the urgent need for additional turf capacity to accommodate high performance training (including the Black Sticks) at Harbour without further negatively impacting the community hockey. Our region has a significant turf shortage in relation to the demand and we acknowledge the ongoing patience of our hockey members whose hockey experience has been compromised due to the relocation delays.

The turf up-grade was managed by TigerTurf, one of Harbour Hockey's valued sponsors, and is programmed to be complete mid-April 2019.

Once complete, a small pavilion including changing rooms and storage will be built to service the new turf.

As with any project of this type there have been some short term inconveniences over the summer period and pre-season winter however the turf will be up and running for the 2019 season and beyond giving the North Harbour Region 5 water turfs on sight once the full National Hockey Centre is complete.



Our thanks to everyone who helped get us here

We would like to acknowledge and thank Council, NZTA, and the other sports, for their constructive and collaborative approach to the reshuffle, which has allowed us to find a new home in Rosedale Park West.

These sports include North Harbour BMX which is relocating to Oteha Valley Rd; and Rosedale Pony Club, Greenhithe Pony Club, Whenuapai Pony Club and Riding for the Disabled, for whom a new equestrian hub is being developed at Wainoni Park in Greenhithe.

Of course, ultimately this will allow the new motorway connection between SH1 and SH18 to be built, and improve our travelling experience.



NHC Furniture Funding

Late in 2019 we made a request of our Harbour Hockey Whanau to support our move to our new facility by requesting they open up their wallets to aid the purchase of new furniture for our club house.

We were blown away by the support received. We sold out of all items in just under 100 hours. Our Harbour Whanau had pulled together and raised just under \$70,000 for our furniture fit out.

For many of us it is not about the dollar value we have contributed, nor the item we have necessarily purchased. It is a reflection of the strong connection that all of us in this room have for Harbour Hockey. As staff we were blown away by how quickly you all jumped to help our Association.

On 13th of March 2020 we finally got the chance to unveil our branded furniture that our Founding Furniture Family helped purchase for our club house.



NHHA wanted to again say a huge THANK YOU and reinforce how lucky we are to have you all in our community.

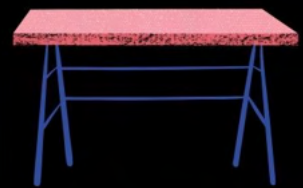
You have all so generously helped provide support to North Harbour to make sure we can provide for others. We will never be able to say thank you enough.

For more information head to <http://www.harbourhockey.org.nz/Fund-our-NHC-Furniture>

NHC FOUNDING FURNITURE PURCHASES



180 Chairs
\$115 per item



12 Bar Leaners
\$685 per item



3 Rectange Tables
\$750 per item



8 Round Tables
\$3,250 per item



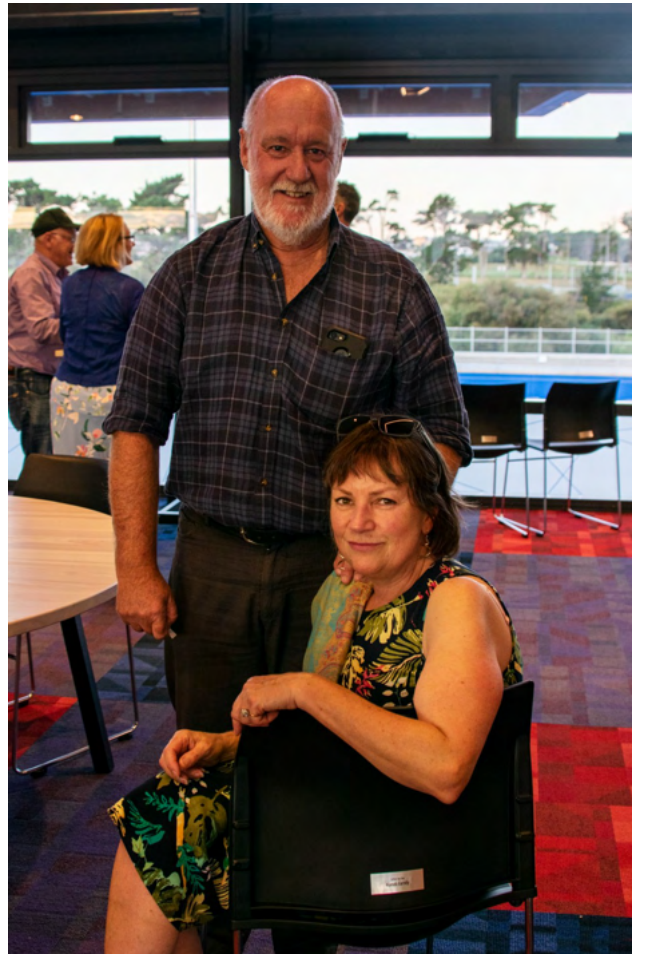
8 Whiteboards
\$3,340 for 8



2 outdoor tables
\$2,360 per item

Thank you for giving so generously

#harbour4life



To view the full album please follow this link - <https://karliekingphotography.shootproof.com/gall.../11850986>
The password to download any images is "NHHA"

CHEERS FOR PURCHASING A CHAIR

THE FLOORING PEOPLE, KAREN LYNCH, RORY YATES, MARION ELLIS, MERF HORNSBY, SOME GREAT GIFTING ANGELS, LEDDY FAMILY, HUNTON FAMILY, HANNAH SMITH, FRYER FAMILY, MURDEN FAMILY, BURRIDGE FAMILY, GORDON FAMILY, KHUSH + JAPPREET KULLAR, DNA ELECTRICAL LTD, JAN HENRY, DONNA & SAM RUSSELL, TATTLEY FAMILY, SHAUN MILLS, YATES FAMILY, WILD FAMILY, CHRIS HEDGES, RAJESH PATEL, WAYNE HIGHT, TONI ARUNDEL, THE REES FAMILY, COUGHLAN FAMILY, CHAMBERS FAMILY, NICK HOULBROOKE, NIKKI HAYES, LOUW FAMILY, ROBIN KAVANAGH, LINTON LITTLE, WARDLE FAMILY, WHEELER FAMILY, EDWARDS FAMILY, SONIA CONNON OFFICE ASSISTANTS LTD, PHIL IRONS, CARIM, CONNOR GREENTREE, KOPA FAMILY, GREG DATSON, THOMAS FAMILY, NORTHGRAVE FAMILY, WORRALL FAMILY, MYRN WILD, BATES FAMILY, THE MUIR FAMILY, MELLER FAMILY, HENSMAN FAMILY, DYLAN NIXON, ESCOTT FAMILY, WALTERS FAMILY, SUKHA FAMILY, O'ROURKE FAMILY, KLOUWENS FAMILY, HARRIS FAMILY, JACK BRAMAH, BRENT SMITH, BROWETT FAMILY, HITCHCOCK FAMILY, JULIE SUTHERLAND, BARTHOLOMEW FAMILY, NATHOO FAMILY, KUNZLI FAMILY, EARWAKER FAMILY, PARR FAMILY, ANGELA NEELY, EVERGREENS UNITED, LYDIARD FAMILY, FRITTELLI FAMILY, KYLIE SCRIPS-HAWKINS, BLAKE FAMILY, PEARCE FAMILY, GOODSSELL-MATTHEWS WHANAU, NEELY FAMILY, GOAD FAMILY, GREEN FAMILY, KATHRYN MOFFITT, JESS BLAKE, WILLIAMS FAMILY, HEMMINGSEN FAMILY, NICOLETTE RUGG, LOCKE FAMILY, HORLEY-PARISH FAMILY, MCLEOD FAMILY, HILL FAMILY, COLLINS FAMILY, LOGAN FAMILY, ANDREW NEWBY, CHHIMA FAMILY, HICKSON FAMILY, ROBINS FAMILY, DULLABH FAMILY, VAN ROOYEN FAMILY, LEWIS FAMILY, ROBERTSON FAMILY, CONWAY FAMILY, WRIGLEY FAMILY, SKELLON FAMILY, DEAN FAMILY, HOWLETT FAMILY, PSAILA FAMILY, MACKINNON FAMILY, RYAN FAMILY, STEVENSON FAMILY, VESTY FAMILY, GEORGE FAMILY, ANDREWS FAMILY, LOGAN FAMILY, CHARLES CLEAL, BHIKHA FAMILY, REDKNAP FAMILY, WATERS FAMILY, SHAVE FAMILY, HYATT-BROWN FAMILY, SHOWERDOME & THE CHARLESWORTH FAMILY.

NORTH
HARBOUR

HOCKEY

19 X 92

THANK YOU TO ALL OF OUR FOUNDING CHAIR FAMILY MEMBERS

8 INDOOR ROUND TABLES, 3 RECTANGLE INDOOR TABLES AND 2 OUTDOOR TABLES ALL DONATED BY HARBOUR WHANAU MEMBERS



THANKS FOR TABLING YOU WANT A TABLE

NORTH HARBOUR HOCKEY WOULD LIKE TO THANK THOSE THAT PURCHASED ROUND INDOOR TABLES, SQUARE INDOOR TABLES AND OUTDOOR TABLES.

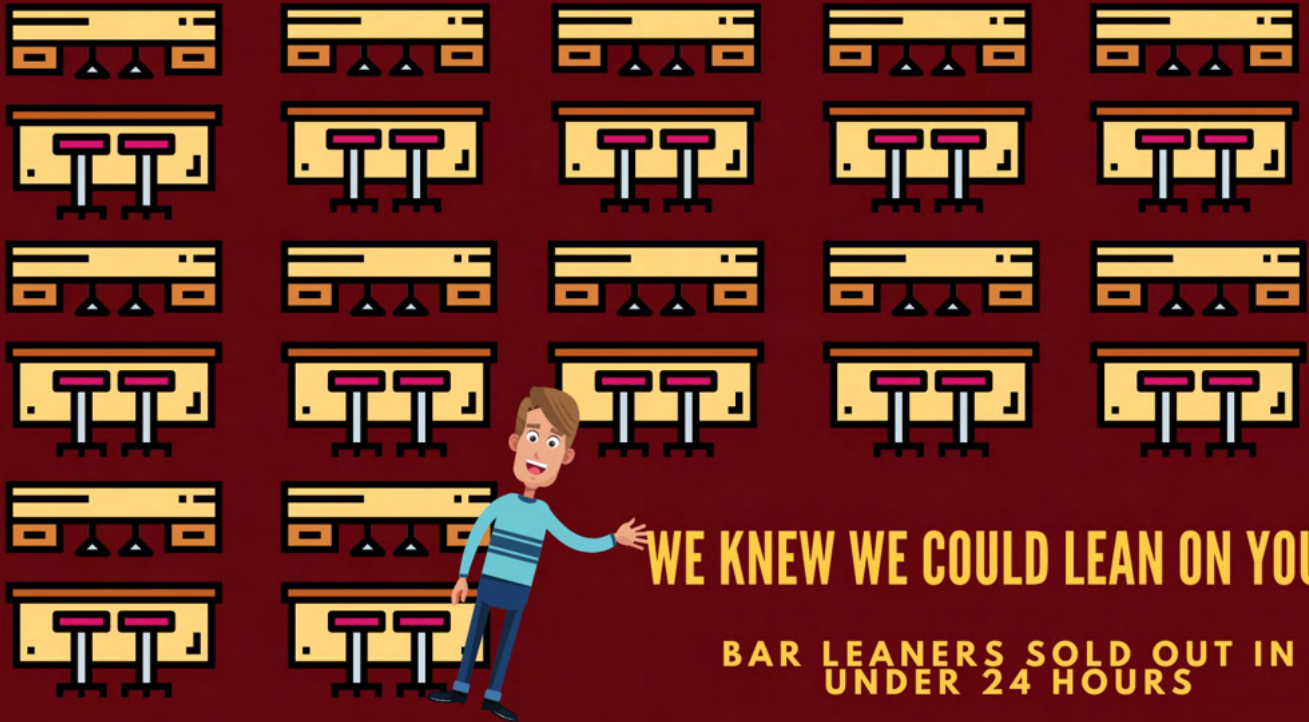


ROUND INDOOR TABLES: AN AMAZING GIFTING ANGEL FAMILY, M B LOCKE SURGERY LTD, NSU, ABC, HDF, WAITEMATA HONEY CO LTD, THE STUCKEY FAMILY & PRIVATE

RECTANGLE INDOOR TABLES: HAWKE FAMILY, WARKWORTH HOCKEY CLUB AND DNA ELECTRICAL

OUTDOOR TABLES: GAVIN AND SHONA ROBERTS & WEST AUCKLAND AIRPORT PARAKAI





WE KNEW WE COULD LEAN ON YOU

BAR LEANERS SOLD OUT IN UNDER 24 HOURS

NORTH HARBOUR HOCKEY WOULD LIKE TO THANK THOSE WE LEANED ON FOR A BAR LEANER:

HDF HOCKEY CLUB, GO HOCKEY, ERIN WEBBER + KERI DEMPSTER, PAUL MORRISON, CRAFT CONSTRUCTION LRD, TAKAPUNA HOCKEY CLUB, DAN SHAW, AN AWESOME GIFTING ANGEL, BURGESS FAMILY, AND THE NORTH HARBOUR INDIANS SPORTS CLUB (NHISC).

A HUGE THANK YOU ALSO TO TOI TOI WINES FOR PURCHASING 8 WHITEBOARDS FOR THE CHANGING ROOMS.



NORTH HARBOUR HOCKEY 19 X 92

SPONSORS



Equipment Sponsor

Giltrap

North Shore

Sponsorship of Harbour HEART Academy



Sponsor of NHL



Apparel Sponsor



Signage Sponsor



Sponsor of North Harbour Hockey Umpires



Sponsor of Fun Sticks

FUNDERS



Grants for Hockey
Development Manager &
Coach, Umpire and Volunteer
Officer



Grants for
Operational Support



Grants for External Turf Hire



Grants for Community Programmes
and
Representative tournament hosting



Grants for Representative
Campaigns



HNZ Grants for Hockey Development



Grants for External Turf Hire

SUPPORTERS



Physio support for our representative teams and community



Player of the Day vouchers for School Hockey



Supporter of North Harbour Hockey



Supporter of North Harbour Hockey



Supporter of North Harbour Hockey



Supporter of North Harbour Hockey



Ongoing resource assistance & advice

Good-Bye Paul Matthews: Closing Event

On Sunday the 8th of December we celebrated the end of an era for North Harbour Hockey Association. With the support from our community, we were able to host North Harbours' current and previous National Hockey League Men and Women's players, umpires and team management for two crowd-thrilling matches. The event generated an impressive crowd, lots of laughter, banter and entertainment for everyone. We thoroughly enjoyed hearing from our 1978 K Cup Winners on the day. A big thank you to those who participated in the event, particularly those who returned from retirement!

We were also fortunate enough to have a number of North Harbour Hockey Life Members attend; we were pleased they accepted the honour of cutting our celebratory cake. Thank you to Bronwyn Robins for donating her delicious and creative cake making skills to mark this occasion!

We must also thank Karlie Kingi for donating her time and photography skills to capture memorable moments at this event.

This event allowed our whanau to reflect on memories made and provided one final opportunity to say Good Bye to Paul Matthews Drive!



NORTH
HARBOUR
 HOCKEY
 19 X 92



**ENJOY A GOOD SUNDAY SEND
 OFF THE HARBOUR WAY**

DEC
 8TH

2019

ONE LAST CHANCE TO MAKE YOUR FINAL
 MEMORIES AT PAUL MATTHEWS DRIVE
 BEFORE THE BIG MOVE.
 ENJOY WATCHING OUR PAST AND CURRENT
 NHL WINNERS BATTLE IT OUT OVER GOOD
 FOOD AND CONVERSATION.
 RSVP VIA FB LINK



DELIVERING OUR GAME



Competitions and programs
delivering excellent experiences.



2019

Experience



7

days a week our
Clubhouse is
open during the
winter



366

teams over the
winter



5.327

Tons of
Food/Cardboard
/Glass recycled



3,937

Page likes
@harbour4life



4,897

Number of
Winter players



2,925

Followers
@harbour_hockey

Junior Division

THE SATISFACTION

Seeing people develop and grow through sport, this is no more apparent than what we see on Monday & Tuesday.

Primary and Intermediate hockey is the breeding ground for players, coaches, managers, umpires and administrators that are vital to the future of the game.

There is so much fun being had at hockey on competition nights. The highlight for us is watching kids enjoy playing hockey with their friends and observing excited parents supporting their children.

Mad Hockey Hatters – 24th & 25th June

It was great to see a number of Junior teams, players, coaches, umpires and supporters celebrated Olympic Day 2019 Monday 24th and Tuesday 25th June through "Mad Hockey Hatters".

A day that promotes participation in sports regardless of age, gender and athletic ability.

Spot prizes from Go Hockey were also given out to individuals and teams.

Enjoy the photos and thank you to everyone who got involved.

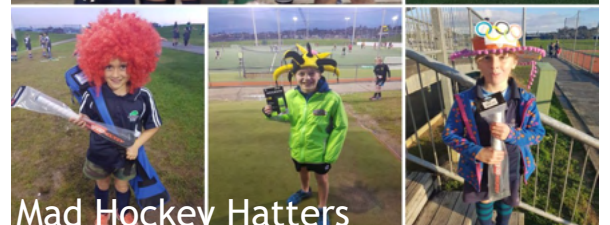
#Olympicday2019 #Harbourhockey



Mad Hockey Hatters



End of Season Team Celebration



Mad Hockey Hatters



115

Primary School Teams

76

Intermediate School Teams



1,410

Matches played in a 15 week
season

1,908

Children playing Hockey

SUCCESS LOOKS LIKE:

1. Did they have a good time;
2. Are they better players than at the start of the year;
3. Are they coming back?

Simply it is all about the Kids.

THANK YOU

Coaches , Managers and TICs for the time you put into the game when majority of your players are not your own children;

Our **Awesome umpires** who have braved the bitter weather;

Parents who act as taxi drivers and **Supporters** who come rain, hail or shine.

Result can be found on our Website:

<http://www.harbourhockey.org.nz/Winter-Competitions/Primary-1>,

<http://www.harbourhockey.org.nz/Winter-Competitions/Intermediate>

Jayvant Dhanjee

NHHA Competitions

Secondary Division



Westlake Boys High 2nd XI—Supercity Tier 2 Champions



Rosmini Boys 1st XI—Supercity Tier 1 Champions

Competition and Tournament result can be found on our Website:
<http://www.harbourhockey.org.nz/Winter-Competitions/Secondary>

ROUND 1— BACK TO BACK CHAMPIONS 2018 & 2019



WBHS & WGHS were able to go back 2 back in 2019 not only naming themselves as Rd 1 Champions but also securing their spot early into the Supercity competition.

ROUND 2— SUPERCITY BOYS CHAMPIONS: ROSMINI 1ST XI BOYS

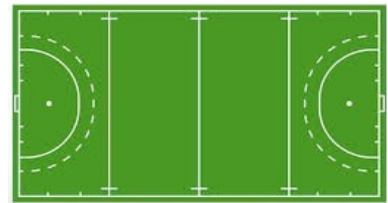


Rosmini were able to bounce back from placing 6th in 2018 to winning the competition in 2019.

GROWTH



9 x



2019 competition was run across 9 turfs maximising all 6 of our external turfs while the sand turf was re-established into a water turf.

HIGHLIGHT



NHHA was **proud** of Northcote Boys 1st XI players who were promoted into Grade 1 from the start of the season and showcased character & discipline playing vs top ranked teams. Finishing 2nd place in 1A.

THANK YOU

TIC's, Coaches, Managers, Parents, Supports and Umpires.

Without the above groups support, players would not have the opportunity to enjoy and develop every Wednesday, Thursday and Friday through the game we all love.

Jayvant Dhanjee
NHHA Competitions

Senior Division

The last winter season at Paul Matthews Drive and what no better way to send it off with a 108 friendly 1/4 field matches and a retro 90's dress up theme taking it back to where it begun.

This was also complimented with 6 Premier games to start of their season.

An introduction of a new club



NHHA was delighted to introduce Warkworth Hockey Club who entered into the D3 Women's and D1 Men's team. NHHA looks forward to seeing where Warkworth head in the future.

Men's Rivalry



On 17th of August Takapuna beat NSU in the men's intercity final with a close score of 2-1.

One week later on 24th of August NSU had their chance to redeem themselves as both teams meet in the NHHA final. NSU didn't let that chance go to waste and took out the game with another tight score-line of 2-1.



Club of the Year

It was a tough one— it was one of the closest judging contests we've had in the awards history..

Congratulations **Takapuna** and all the clubs for a great 2019.



**The Comps team would like to say “Thank You”
to all volunteers, coaches, managers, committee members,
umpires and the COC group—without you all the winter sea-
son would not been possible.**



Results can be found on our Website:
<http://www.harbourhockey.org.nz/Winter-Competitions/Club-Adult>

Sheree Scown
Operations Manager

Masters Division

Masters Competition:

In 2019 the format changed to suit both the competitive and the social aspects that the masters division provides to our community members. This saw a 2019 pre-Christmas and 2020 post-Christmas competition.

The 2019 pre-Christmas focused on social aspects which allows our members to play for their club teams and create that club atmosphere that we see through-out the winter season.

This was a great opportunity for our masters community to wind the clock back and represent their clubs and bring back memories as well as showing of their new skills.

This competition was also one of the last to be played at Paul Matthews Drive which was also quite fitting.

Over the next two pages you will see how well our Representative masters teams went at the National tournament held in March 2019 in Hamilton and Rotorua. This represents how strong our Masters community really is.



Sheree Scown
Operations Manager



**25 Teams
through 8
Clubs**

**6 Turfs used
between
6.45pm & 9.45pm**

**Approx. 375
Players**

Masters Representative:

Our Rep Masters teams provide an opportunity to compete on a national level, stay fit and active, and more importantly reconnect with old friends and make new ones. The beauty of Rep Masters is the balance between competitive hockey and the social aspect.

Trials are held in November with the teams heading away to tournament in March the following year.

This campaign saw the tournament held in Hamilton and hosted by Waikato Hockey Association. We were proud to send along 12 teams from a possible 13 grades. Due to the tournament having 81 teams and being the largest National Masters Tournament ever, games were also played in Rotorua. The travel made things tricky but our teams coped well.

At the end of the week we came away with an impressive four gold medals, one silver and three bronze. None of this would be possible without the efforts of all those involved, from players, coaches, managers, umpires and physios. They all work together to make everything happen. Special mention must go to our Masters Division who do a lot of work behind the scenes.

The tournament also serves as part of the selection process for National Masters Representative Honors, 54 North Harbour people were selected! An amazing feat!

These teams are filled with key NHA community members who have contributed to our hockey family in many different capacities across numerous forms of our game: school, club, youth, rep, umpiring, divisions, working groups, volunteering...and the list goes on. We are very lucky to have these people involved and are proud to support this space and continue to improve and grow our Masters Community.

Husmit Uka—
Participation Officer



M65 Team—Champions



W50 Team—Runners Up



M45 Team—Champions



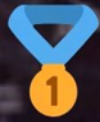
M35 Team—Champions



M40 Team—Champions

2019 REP MASTERS

Hamilton & Rotorua, 3rd March - 9th March 2019



M 35+



M 40+



M 45+



M 65+

12
TEAMS



W 50+



M 50+



W 40+



W 60+

192
PLAYERS



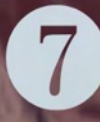
M 55+



M 60+



W 45+



W 35+

12
COACHES

12
MANAGERS

NATIONAL HONOURS



47 PLAYERS

4 COACHES

3 MANAGERS

Across 12 different grades

Participation Numbers

Winter Competitions	Teams							Players						
	2019	2018	2017	2016	2015	2014	2013	2019	2018	2017	2016	2015	2014	2013
Senior														
Men	40	41	40	39	40	37	39	640	656	540	535	583	538	546
Women	47	45	45	44	43	42	40	752	720	581	559	611	601	549
Secondary Schools														
Boys	38	36	36	40	41	43	44	608**	576**	576**	585	576	613	596
Girls	51	52	50	46	44	52	55	816**	832**	800**	690	647	754	792
Intermediate														
Boys	27	27	27	29	30	29	29	432**	432**	432**	354	354	311	338
Girls	30	27	28	24	23	23	21	480**	432**	448**	380	373	375	349
Mixed	17	14	11	12				136**	112*	88	96			
Primary														
Boys	77	97	95	93	104	96	91	616**	776**	760**	542	604	543*	582
Girls	39	44	52	52	47	50	43	312**	352**	416**	569	564	523*	515
Funsticks								73	141	128	106	135	137	120
Summer Competitions	Teams							Players						
	2019	2018	2017	2016	2015	2014	2013	2019	2018	2017	2016	2015	2014	2013
Senior Social Mixed														
Tuesday night	39	35	41	45	45	55	58	390	350	410	450	450	550	580
Thursday night	41	46	50	56	46	47	47	410	460	500	560	470	470	470
Harbour 9's	26	23	22	20	20	18	12	286	253	242	220	220	198	132
Masters														
Men	13	14	12	12	12	11	9	195	210	180	180	180	165	138
Women	12	11	10	12	10	8	7	180	165	150	180	150	120	109
Presidents														
Women	6	6	6	6	7	7	7	90	90	90	90	105	105	99
Youth Grade														
Boys	17	16	16	14	12	12	12	238	224	224	196	168	168	168
Girls	25	23	18	16	14	12	10	350	322	252	224	196	168	142
Intermediate														
Boys	3	2	4	6	6	13	10	24	16	32	48	48	104	80*
Girls	3	2	4	0	5	7	3	24	16	32	0	40	56	24*
Primary														
Boys	32	25	27	28	38	46	37	256	200	216	224	304	368	296*
Girls	21	28	40	41	22	19	21	168	224	320	320	176	152	168*
Funsticks	23	28	22	15	13	22	20	184	224	176	112	91	154	140
In School														
Schools	4	4	8	7	12	7	7							
Participants	999	1849	2783	2306	4032	2784	2484							

* Teams changed from 8 a-side 1/2 Turf (average 10 players) to 6 a-side 1/2 turf (average 8 players)

** In 2017 the method of calculating player numbers has changed from prior years

ENGAGED COMMUNITY

High community involvement
in Harbour Hockey



"A good coach can change
a GAME. A great Coach
can change a LIFE."

John Wooden



Participation & Community

NEW INITIATIVES!

Hibiscus Coast Junior Summer Hockey

Our fantastic hockey community on the coast were treated to a new approach of delivering our game. This novel hockey experience was centered around a competition but supplementary to this were coaching, development and free play opportunities.

23 teams were entered across three grades. As expected a draw was made and each week a game was played, but on top of this there was more...

Every week there was an allocated training session for each team that was led by U18/U21 NHHA Rep Player. This really took the pressure off parent coaches to teach hockey skills, they could instead support in this space.

And for those kids who couldn't get enough hockey, a "Play Zone" was set up and available at all times, this was a piece of turf dedicated to free play. In other words - a hockey playground! Simple activity stations were set up for children to explore at their own leisure, parents and coaches supervised.

What really blew us away was the buy in and engagement of the community. Construction of the Millwater turf reflects the passionate hockey community up on the coast and this is especially true for all the school teachers in charge of hockey; they work hard to enter teams and this makes hockey work. A special mention to Anita Dobson who coordinated 3 teams that were made up of composite schools. Providing an opportunity for these children to play even though their schools did not have enough players to make a team.

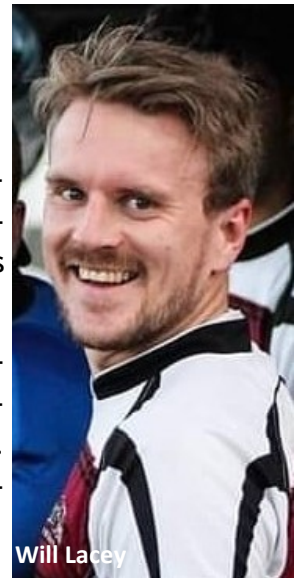
A massive thank you must go to Kelsey Lomas (our U21 Representative Player) she was the co-



Kelsey Lomas

ordinator for this competition/programme and oversaw the coaches, umpires and other volunteers.

The success of this programme is built on our engaged hockey community. The competition needs umpires and without hesitation local intermediate and secondary school children put their hand up to help. Our representative players provide the supplementary hockey experience. It is a collective effort and therefore a big thank you to all parents, coaches, umpires, school teachers, school coordinators. All your efforts allow these children to play hockey and have fun while doing so.



Will Lacey

Masters Academy

A reintroduced initiative aimed at our passionate Masters community. We used our knowledge and expertise to build a programme to provide a strong development experience. Modern

hockey skills were a key theme and this was achieved by coaching involvement of our NHL and NST players— North Harbour's very best hockey players. It was well received by the participants with most signaling they would return again next year.

Our story for 2019...

We also had our usual programmes operating throughout the year. **Development Clinics** were held during Term 1, these get kids ready for their upcoming Junior Winter Competition. **Senior Goal Keeper Clinics** are also run during this time on a Sunday morning. We are lucky and thankful to have Harley Kopa responsible for programme delivery and design. He is sought out all over the



Harley Kopa

country for his coaching expertise.

Term 2 sees the beginning of the Junior and Secondary Winter Competitions. At this time our **Junior Goal Keeper Clinics** are being held to provide learning for first time GKs and more experienced secondary school GKs. Children aged 5–6 are too young to play hockey in a team competition format but they can do **Fun Sticks**, a programme with the key learnings are centered around basic hockey skills and fundamental movement pattern in preparation for team competition when they are older. This programme is offered at 6 locations throughout the region.

Later in the season our youth representative teams begin. Those that don't gain selection into an U15 or U13 Rep Team are invited to our **Rep Development Programme** which provides further opportunity to learn and develop. Research shows that development is not a linear path and history shows this programme develops future representative players down the line, it also helps those who want to upskill their hockey for school and club teams. We also run a similar model for Year 5 & 6 children called our **Primary Rep Development Programme**, this is our biggest programme with 192 boys and girls.

Throughout the year we teach hockey in schools, schools sign up for delivery and this is adjusted to a school's preference, we can run a taster session or **Small Sticks in School**, this has more regular sessions and is an initiative designed by Hockey NZ.

Every school holiday period we run our **Hooked on Hockey** and **Hit Em Up** holiday programmes. These are very popular between Term 2 & Term 3. This year four YMCA Recreational Centres had a day trip to the hockey turf, a new relationship we will build moving forward.

All of these programmes would not be possible without community help. There is an abundance of representative players willing to coach and willing to better themselves as coaches. All so they can give back to those young players coming through. They received the same by those who came before them and have fond memories of their coaches when they were younger. This culture and legacy is what makes North Harbour such a strong hockey community, long may it continue!



Husmit Uka
Participation Officer

Volunteer Development



2019 started with North Harbour Hockey hosting the inaugural FIH Pro League New Zealand matches for the first and the last time at our home base of Paul Matthews Drive.

The first event on the 27th of January saw our volunteer crew come together to cover all areas of the venue including: the Gate Scanners, the Activation/Village Green Team, our Car Parking Crew, Access Control Team, our well oiled Turf & Changing Room Machine Team and of course our outstanding group of Ball Kids. These teams continued to support the events across another 4 days, finishing on the 25th of April.

The Anzac Day event was a major highlight. Before our Black Sticks Teams played Australia, our New Zealand and Australian Defence Force Teams wowed the crowd with a thrilling opening match. It was a touching show of respect to those who had fallen as a united Trans Tasman Force.

We would like to take this opportunity to thank all of our enthusiastic volunteers for taking the time to support North Harbour and Hockey New Zealand in delivering these awesome events. Everyone's time is precious, some of our volunteer crew members contributed well over 40 hours of their time. A shout out also must go to Alex Pirie for taking the most amazing photos of our volunteers in action.



We would also like to add one final thank you to our Team Leads. They all took on an added level of responsibility, tasked with managing a group. We are extremely fortunate to have so many skilled volunteers within our Harbour Whanau willing to go the extra mile.

**We hope you all enjoyed
your experience!**

Coach Development

While continuing the leaps made in the Foundation Coach development space in 2018, we also worked hard to implement the concept of ‘Coach Developer’ in 2019.

With support from our newer coach developer—Jess Blake, we delivered another Adult Have-A-Go & Introduction to 6 A-side Workshop Series, following on from the successful 2018 implementation. Nikki Hayes, another new coach developer, delivered the Introduction to 11 A-side workshop this year. Thank you to both of you for taking on a new challenge to develop others.

These ladies’ efforts, combined with the work of Grasyon Javins and Damon Penver (Junior Goal Keeper Coach Developers) were integral in our ability to provide an increased variety of coaching techniques aimed towards enhancing learning at the Foundation Level.

A huge thank you to all of our coach developers for their workshop delivery support in 2019. We delivered 28 workshop opportunities that simply would not have been possible without their support.

COACH DEVELOPMENT OPPORTUNITIES 2019 OFFICIAL STATS

CONTACTS MADE WITH COACHES	275
WORKSHOP OPPORTUNITIES DELIVERED	28
CROSS-CODE COACH DEVELOPEMNT OPPORTUNITIES	8
COACHES INVOLVED IN COACH EVOLVE OR PERFORMANCE COACH ADVANCE	7
NUMBER OF 'COACH DEVELOPER' DEVELOPMENT CONNECTIONS	37

COACHING CONTRIBUTION FIGURES

NUMBER OF REPRESENTATIVE COACHES	55
NUMBER OF COACH DEVELOPERS	18

Junior Umpiring Highlights

In 2019 the Junior Umpire Coordinator role was filled by Dion Hawke. Dion managed a group of 10 mentors on a Monday and Tuesday evening, these mentors volunteered their time weekly to support our junior umpires.

Thank you to Dion and our Junior Umpire Mentors for their valuable contribution! These Mentors are so important to supporting the development of those beginning their journey on our umpiring pathway.

Matt Weir also continued to support the Junior Umpiring space in a volunteer capacity. He supported delivery of numerous junior workshops and donated an abundance of time towards the mentoring of our Representative Umpires (see the 2019 National Appointments above). A huge thank you to Matt for his time given to supporting this space.

Senior Umpiring Highlights

As the end of the season approached, the work did not stop. We would like to thank Kirsten Stuckey for the support provided in the production of the NHHA Senior Umpiring Review Report. A thank you must also go to our Divisional Members that provided feedback to support the development of this report.

This Report reviewed the progress North Harbour has made in the umpiring space as far back as documentation allowed. This document is now a piece of North Harbour umpiring history and will be hugely beneficial as we look to continue progress in this space.

Finally, a huge congratulations to our Senior Umpire's & Officials that attended National Tournaments in 2019. In particular, Simon Taylor on his appointment to the Tokyo Olympic Panel, and Kirsten Stuckey and Bren Duckworth on their National Hockey League Tournament debut. North Harbour is extremely proud of you all.

Sophie Rider
Hockey Volunteer Development
Officer



Umpires Division

In 2019 the Umpires Division started with a name change, becoming the Umpires and Officials Division to better reflect our role with North Harbour Hockey, with the addition in recent years of Technical Officials/ Match Managers to Intercity Games and Grade Final matches. The Umpires & Officials Executive Committee (UODEC) also implemented a new structure with clearer defined roles and responsibilities for the development and support of our umpires and officials. 2019 finished with a Senior Umpire Review exploring the umpire and official landscape since 2014 to identify key areas for future success.

The UODEC's ongoing focus on skill development from our Junior school competitions through to Senior Club, Intercity, Representative and Masters, continued in 2019. The group serviced our current numbers through providing personal development and mentoring opportunities and actively worked with our community to encourage more people to pick up a whistle and join Team Orange. All with the objective of improving participant enjoyment at NHHA via excellent game management and fair application of the rules.

The 2019 season hit off with a series of briefings on how to best interpret and apply the new rules and manage games - with fairness and player safety being two particular areas of focus. With this in mind, the UODEC held a special training session focussing on head injuries and concussion - bringing in specialists to upskill and educate our umpires and officials on how to recognise concussion, successfully implementing a 5 step process.

UODEC MEMBERS 2020



GAVIN HAWKE

Chairperson, Judicial & Intercity Appointments



OWEN GOODWIN

Deputy Chair, Umpire Foundations, Mentoring & Matchref Support



MARION ELLIS

Umpire Performance, Mentoring and NHHA Appointments



KIRSTEN STUCKEY

Umpire Development & Performance, Mentoring and NHHA Appointments



RICHARD SHORTER

Match Operations, Penalty Points & Intercity Admin Support



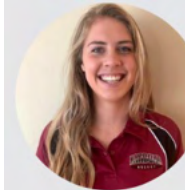
MATTHEW WEIR

Junior Umpire Developer & Mentoring



MICHAEL MARYCHURCH

Umpire Performance & Mentoring



SOPHIE RIDER

Hockey Volunteer Development Officer & Secretary



KIMBERLEY JORDAN

Hockey Development Manager

The briefings were then followed up with a series of training workshops during the season. Each workshop was designed to improve our umpire's skill base and personal development, not only focusing on rules and interpretations.

The Umpire and Officials Division would like to take this opportunity to thank all our umpires and officials for their commitment to our game and for the superb service they provide every week for the benefit of our North Harbour Hockey community - with special mention to our executive committee for their continued service, commitment and dedication with many volunteer hours given to North Harbour Hockey.

The Umpire's Division appointed umpires to all grades from Junior & Secondary school competitions through to Senior Club and Masters, as well as all age group representative games leading up to tournaments. The Umpires Division also worked closely with the joint Auckland and North Harbour Hockey Umpire Appointments Panel re the appointment of Umpires and Technical Officials across the P1 Intercity competition

We continued work with NHHA, Council of Clubs and schools to build awareness and recruit more members. The support from NHHA and especially Sophie Rider and Kimberley Jordan is instrumental in enhancing the profile of the Umpires' Division (#TeamOrange) and the work we do for North Harbour Hockey. One area for enhancement was the development and support of our Junior Umpire space with increased resourcing from NHHA leading to more mentors and a growth in interest. Another is the increased general awareness

of Team Orange via social media amongst our own Umpire & Official group and wider, the Harbour Hockey community.

Our success on the national and international stage continued in 2019. We are very proud of the large number of talented umpires & officials that were appointed by Hockey New Zealand and/or FIH to officiate as Umpires, Technical Officials and Umpire Managers at tournaments - ranging from the Hatch Cup and Collier Trophy U13 tournaments through to NHL and elite level International events.

We finished the Senior Club season with a prize giving recognising our Umpires and Officials who performed with excellence during the season and in 2019 we also added some new awards i.e. New Umpire of the Year and the Player's Choice and Umpire's Choice Awards. We also recognised our highly valued 'Lifesavers' and the Officials that umpired or officiated the most matches during the Senior Club season.

A full list of the committee as well the list of North Harbour, Hockey NZ and FIH achievements and awards follows.

Congratulations to all



Gavin Hawke

Chair, North Harbour Hockey Umpire & Officials Division 2019

National Tournament Appointments

National Hockey League

Simon Taylor, Kirsten Stuckey, Bren Duckworth (Umpires)
Gavin Hawke & Helen Travers (MDs) & Colin French (UM)

National Senior Tournament

Mallory Barnett, Morgan Charlesworth (Umpires)
Gavin Hawke & Helen Travers (MDs)

U21s

Caitlin McKissock, Kelly-Anne Foskin (Umpires)
Bren Duckworth (UM) & Helen Travers (MD)

U18 Regionals

Matt Weir, Michael Marychurch, Dion Hawke, Kelly-Ann Foskin & Sabina East (Umpires)
Merf Hornsby (MD)

Rankin Cup/India Shield

Dion Hawke (Umpire)
Bren Duckworth (UM), Colin French (UM)

Fed Cup/Marie Fry

Richard Shorter & Marion Ellis (ATDs), Colin French (UM)

Chica Gilmer

Amy Psaila, Steve Law, Benett Nelson, Tatum Doubal (Umpires)
Sue Anderson (UM)

U18 Association

Nikki Hayes (Umpire)
Kirsten Stuckey (UM)

U15 Premier Boys

Jordon Thomas & Daniel Bindon (Umpires)
Matt Weir (UM)

U15 Premier Girls

Emma Donovan (Umpire)

U15 Northern Region

Hannah Le Quesne, Sharna Walsh & Louie Lawton (Umpires)

U15 Festival

Alisha Dunn, Darroch George-Bodle & Amoz Jones (umpires)
Hannah Le Quesne (U.Mentor)

U13 Hatch Cup

Benett Nelson & Matthew Wardle (Umpires)

U13 Collier Trophy

Amy Psaila (Umpire)

U13 McGrath

Tiana Rameka & Henry Croft (Umpire)

International Test & Tournament Appointments

NZL v CAN Test Series

Simon Taylor (Umpire)
Gavin Hawke (MM)

FIH Pro League

Simon Taylor (Umpire)
Gavin Hawke (MM)
Colin French (UM)
Helen Travers & Judith Quinlan (Judges)

Oceania Cup H5's

Kelly-Anne Foskin (Umpire)

NZL v JPN Test Series

Colin French (UM)
Gavin Hawke (TO)

FIH Olympic Qualifiers

Gavin Hawke (TO)
Colin French (UM)

Pro League 2020 appt

Simon Taylor (Umpire)
Gavin Hawke (MM)
Colin French (UM)

Tokyo 2020 Olympic Appt

Simon Taylor (Umpire)

Hockey NZ Award Honours

Gold Service Awards - 25 Years

Richard Shorter
Simon Taylor

Community Umpire of the Year

Gavin Hawke

HARBOUR SPORT AWARDS

Harbour Sport Umpire of the Year Finalist

Simon Taylor



Community Award Winners



NORTH HARBOUR HOCKEY 1982

SENIOR UMPIRE AWARD WINNERS
2019

CONTRIBUTION AWARDS

NEILL NIXON (69 GAMES) - MOST MATCHES UMPIRED & OUTSTANDING CLUB UMPIRING CONTRIBUTION

DAVID OAKLEY (67 GAMES) - OUTSTANDING CLUB UMPIRING CONTRIBUTION

MERF HORNSBY (37 GAMES) - MOST MATCHES OFFICIATED & OUTSTANDING CLUB OFFICIATING CONTRIBUTION

RICHARD SHORTER (29 GAMES) - OUTSTANDING CLUB OFFICIATING CONTRIBUTION

STEWART MCKISSOCK (29 GAMES) - OUTSTANDING CLUB OFFICIATING CONTRIBUTION

PLAYER & UMPIRE'S CHOICE AWARDS

KIRSTEN STUCKEY - PLAYERS CHOICE FOR UMPIRE OF THE YEAR

PLAYERS CHOICE FOR UMPIRE OF THE YEAR - HIGHLY COMMENDABLE
CAITLIN MCKISSOCK, NIKKI HAYES, BREN DUCKWORTH

KIRSTEN STUCKEY - UMPIRES CHOICE FOR UMPIRE OF THE YEAR

UMPIRES CHOICE FOR UMPIRE OF THE YEAR - HIGHLY COMMENDABLE
CAITLIN MCKISSOCK & MATT WEIR

NORTH HARBOUR HOCKEY 1982

SENIOR UMPIRE AWARD WINNERS
2019

JUNIOR AWARDS

AMY PSAILA - MOST IMPROVED YOUNG FEMALE UMPIRE

MATTHEW WARDLE - MOST IMPROVED YOUNG MALE UMPIRE

KELLY-ANNE FOSKIN - YOUNG FEMALE UMPIRE OF THE YEAR

DION HAWKE - YOUNG MALE UMPIRE OF THE YEAR

SERVICE AWARDS

HANNAH LE QUESNE - SERVICES TO JUNIOR UMPIRING

MARION ELLIS - SERVICES TO SECONDARY UMPIRING

HELEN TRAVERS - MARBRACK AWARD FOR REPRESENTING NHHA WITH EXCELLENCE

NEILL NIXON - LIFESAVER AWARD

NORTH HARBOUR HOCKEY 1982

SENIOR UMPIRE AWARD WINNERS
2019

UMPIRE'S OF THE YEAR

STEWART MCKISSOCK - MOST IMPROVED MALE UMPIRE

KIRSTY ARMSTRONG - MOST IMPROVED FEMALE UMPIRE

LOUIE LAWTON - NEW UMPIRE OF THE YEAR

KIRSTEN STUCKEY - FEMALE UMPIRE OF THE YEAR

SIMON TAYLOR - MALE UMPIRE OF THE YEAR

EXCELLENCE IN PERFORMANCE



Representative Hockey



2019 is done and dusted. It's been another successful year in the representative space for North Harbour Hockey.

With the uncertainty that surrounds the future delivery of hockey I pride myself in being involved with a community that continues to put their best foot forward, taking in all opportunities that are on offer.

2019 saw an increase in the number of rep experiences NHHA was able to offer. The Northern Region 7 A side tournament gave 43 young athletes a rep experience that they wouldn't have received the previous year; ironically the Federation of Hockey (FIH) have just announced a Hockey 5's World Cup starting in 2023. It is nice to see the development opportunities we're offering our community are matching what is being offered around the world.

The increased number of playing opportunities provides an increased number of coaching opportunities. 2019 saw a 17% increase in rep coaching numbers. Coaches in these roles are the purest of volunteers and their passion for hockey fuels our athletes to push forward. We can never thank all of our volunteer coaches enough and let's not forget managers either.

2020 brings some change to our older Representative members and while we won't get it correct all the time, I'm truly excited about what the changes can bring to hockey. I implore you to enter 2020 with an open mind, it's easy to talk about the removal of an U21 tournament and being comfortable with how hockey has been governed over the last 20 years. This chance enables NHHA to focus on quality rather than quantity within the competitions and programmes we run. School and club competitions will continue to develop and grow. With players unable to play in multiple representative sides across the year, the ones they do play in will be a strong campaign with great buy in and reduced potential of player burnout we see happen across a long season.

Lets get it started!

A handwritten signature in blue ink, appearing to read 'Dal'.

James Coughlan

Talent Development Officer

2019 Rep Results



TEAM	RESULT
NHL Men	1st
NHL Women	1st
Devy Wolves	2nd
Devy Hawks	4th
U 21 Men	2nd
U 21 Women	2nd
U 18 Reg Boys	4th
U 18 Reg Girls	6th
U 18 Assn Boys	9th
U 18 Assn Girls	9th
U 18 Development Boys	14th
U 15 A Boys	5th
U 15 A Girls	6th
U 15 NR Boys	1st
U 15 NR Girls	1st
U 13 Hatch Boys	11th
U 13 Collier Girls	5th
U 13 McGrath Boys	2nd
U 13 McGrath Girls	4th

2019 Rep Hockey is...



Inclusive



337 Rep Hockey Experiences

51% Female 49% Male

172 Female players 165 Male players

Representative opportunities



National Representation

32% of U 18/21 Regional players gained National representation (23 players out of our 72)



Successful



70% of Matches NHHA get a result

93 Games



54 Wins



11 Draws



28 Losses



191 Goals For



119 Goals Against

Social



@harbour_hockey
58 Rep Posts in 2019
90,006 reaches in 2019



81 Tags from NHHA Rep Players in 2019

2019 Top Post




Creation of Staff Facebook pages giving increased promotion to NHHA and Rep space

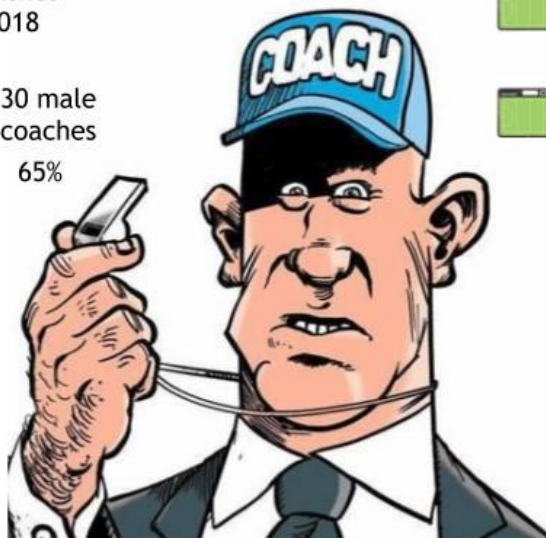


2019 Rep Coaching is...


Opportunities


 46 Representative coaches
17% increase from 2018

 16 Female coaches
35%  30 male coaches
65%



Retention

 31 coaches returned from 2018
67% of 2018 coaches

 15 new coaches in 2019
33% new coaches in 2019



Honours

- 10 x Outstanding Coaching Achievements
- 1 x NZ U21 Men's Head Coach
- 2 x NZ U21 Men's Assistant Coach

Development

7 NHHA Representative coaches helped run workshops to develop coaching in the wider community

2019 Premier Rep Season

Tiger Turf NHL Men



Ford National Hockey League - 1st

- 14/09/19 vs Southern, 2-0 Win (Robbie Capizzi, Xavier Guy)
- 15/09/19 vs Midlands, 4-3 Win (Benji Edwards, Robbie Capizzi, Xavier Guy, Mitchell Ottow)
- 17/09/19 vs Canterbury, 2-3 Loss (Robbie Capizzi, Kalyan Jeram)
- 18/09/19 vs Capital, 4-3 Win (Benji Edwards x2, Richmond Lum, Connor Herewini)
- 19/09/19 vs Auckland, 0-2 Loss
- 21/09/19 vs Canterbury, 2-1 Win (Mitch Hayde, George Muir)
- 22/09/19 vs Auckland, 2-1 Win (Robbie Capizzi, James Coughlan)



Tiger Turf NHL Women



Ford National Hockey League - 1st

- 14/09/19 vs Southern, 2-1 Win (Samantha Polovnikoff, Julia Gomes)
- 15/09/19 vs Canterbury, 1-2 Loss (Tori Robinson)
- 16/09/19 vs Auckland, 4-1 Win (Lucia Sanguinetti, Tori Robinson, Steph Dickins, Samantha Polovnikoff)
- 18/09/19 vs Northland, 3-1 Win (Kirsten Pearce, Tori Robinson, Erin Goad)
- 19/09/19 vs Central, 1-0 Win (Steph Dickins)
- 21/09/19 vs Canterbury, 0-1 Loss
- 22/09/19 vs Northland, 2-0 Win (Steph Dickins x 2)

Ford National Association Tournament - 2nd

- 15/09/19 vs Southern, 1-1 Draw (Raniera Harris)
- 16/09/19 vs NZDF, 2-0 Win (Michael Lambourne, Adam Banks)
- 18/09/19 vs Tauranga/BOP 0-0 Draw (3-2 S/O win)
- 20/09/19 vs Northland, 2-1 Win (Adam Banks, Taimana Iversen)
- 21/09/19 vs Canterbury, 1-3 Loss (Luke Buxton)



Ford National Association Tournament - 4th

- 15/09/19 vs Taranaki, 4-0 Win (Georgia Clement, Poppy Porter, Sophie Hildesley, Jess Jones)
- 16/09/19 vs Waikato, 3-1 Win (Poppy Porter, Brittany Wilson, Sophie Hildesley)
- 17/09/19 vs NZDF, 6-1 Win (Jess Jones x 3, Poppy Porter, Kelsey Lomas, Brittany Wilson)
- 19/09/19 vs Canterbury, 0-1 Loss
- 20/09/19 vs Tasman, 1-4 Loss (Sophie Hildesley)
- 21/09/19 vs Canterbury, 1-1 Draw (Poppy Porter) (0-2 S/O loss)

U21 Men

Vantage National U21 Tournament- 2nd

- 5/05/19 vs Capital, 3-1 Win (Taimana Iversen, Stefan Wiig, Luke Buxton)
- 6/05/19 vs Southern, 2-1 Win (Netesh Sukha x2)
- 7/05/19 vs Central, 3-0 Win (Dylan Stevenson, Xavier Guy, Taimana Iversen)
- 8/05/19 vs Canterbury, 3-3 Draw (Benji Edwards, Netesh Sukha, Charl Ulrich)
- 10/05/19 vs Auckland, 0-0 Draw
- 11/05/19 vs Midlands, 3-2 Win (Luke Buxton, Charl Ulrich, Byron Buys)



U21 Women

Vantage National U21 Tournament- 2nd

- 5/05/19 vs Midlands, 3-2 Win (Kate Ivory x 2, Liv Crum)
- 6/05/19 vs Central, 0-4 Loss
- 8/05/19 vs Southern, 6-0 Win (Samantha Polovnikoff x2, Tonya Botherway x2, Georgia Clement, Kelsey Lomas)
- 9/05/19 vs Auckland, 5-0 Win (Tonya Botherway x2, Alex Neumann, Samantha Polovnikoff, Kate Ivory)
- 10/05/19 vs Canterbury, 1-1 Draw (Jess Pilmer)
- 11/05/19 vs Capital, 5-1 Win (Samantha Polovnikoff x2, Jess Pilmer, Tonya Botherway, Kate Ivory)

U18 Regional Men

Vantage National U18 Tournament - 4th

7/07/19 vs Central, 3-4 Loss (Scott Cosslett x2, Charles Cleal)

8/07/19 vs Southern, 2-1 Win (Charles Cleal, Scott Cosslett)

9/07/19 vs Capital, 4-2 Win (Liam Mackinnon, Scott Cosslett, Aiden Fraser, Adam Banks)

11/07/19 vs Auckland, 1-0 Win (Isaac Houlbrooke)

12/07/19 vs Canterbury, 0-0 Draw

13/07/19 vs Auckland, 0-0 Draw (2-3 S/O Loss)



U18 Regional Women

Vantage National U18 Tournament - 6th

7/07/19 vs Northland, 3-1 Win (Nicole Pilkington, Aliesha Chalmers, Sakura Gardiner)

8/07/19 vs Capital, 2-3 Loss (Keeley Robertson, Nicole Pilkington)

9/07/19 vs Central, 1-4 Loss (Nicole Pilkington)

11/07/19 vs Southern, 2-0 Win (Chloe Browne, Sophie Hildesley)

12/07/19 vs Midlands, 3-1 Win (Nicole Pilkington, Keeley Robertson, Sophie Hildesley)

13/07/19 vs Midlands, 0-2 Loss

U18 Association Men

National U18 Association Tournament - 9th

8/07/19 vs Counties, 3-1 Win (Jordon Thomas x2, Steven Lydiard)

9/07/19 vs Southern, 3-4 Loss (Jordon Thomas x3)

10/07/19 vs Canterbury, 1-3 Loss (Kevin Wei)

11/07/19 vs Hawkes Bay, 4-0 Win (Joshua Bowden, Jordon Thomas, Steven Lydiard, Ben Ryan)

12/07/19 vs Tasman, 6-3 Win (Lloyd Jensen x2, Kevin Wei x2, Jonathan Levell, Joshua Bowden)

13/07/19 vs Tauranga, 2-1 Win (Lloyd Jensen x2)



U18 Development Men

National U18 Association Tournament - 14th

8/07/19 vs Tauranga, 1-2 Loss (Darroch George-Bodle)

9/07/19 vs Wellington, 2-4 Loss (Marcel Wiig, Tim Dean)

10/07/19 vs Auckland, 1-4 Loss (Tim Dean)

11/07/19 vs Tasman, 1-2 Loss (Marcel Wiig)

12/07/19 vs Hawkes Bay, 2-1 Win (Joshua Hawkins x2)

13/07/19 vs Whanganui, 0-2 Loss

U18 Association Women

National U18 Association Tournament - 9th

8/07/19 vs Waikato Dev., 4-0 Win (Arabella Urwin x3, Mackenzie Harvey)

9/07/19 vs BOP, 0-1 Loss

10/07/19 vs Canterbury, 1-4 Loss (Bella Browne)

11/07/19 vs Taranaki, 3-1 Win (Arabella Urwin x2, Juliette Bornmann)

12/07/19 vs Tasman, 3-1 Win (Stella Clark, Arabella Urwin, Juliette Bornmann)

13/07/19 vs Hawkes Bay, 2-2 Draw (Arabella Urwin x2)



U15 A Boys

National U15 Premier Tournament - 5th

30/09/19 vs Auckland, 0-1 Loss

2/10/19 vs Otago, 3-2 Win (Spike Ruffell x2, Archie Postles)

3/10/19 vs Northland, 0-1 Loss

4/10/19 vs Hawkes Bay, 3-1 Win (Coby Moratti, Nick Sparg, Archie Postles)

5/10/19 vs Tauranga, 4-1 Win (Jonathan O'Rourke x2, Archie Postles, Xavier Bradshaw)



U15 A Girls

National U15 Premier Tournament - 6th

30/09/19 vs Manawatu, 1-1 Draw (Brianna Speck)

1/10/19 vs Southland, 5-1 Win (Brianna Speck x2, Madison De Wet, Olivia Kirk, Angelia Ballhorn)

2/10/19 vs Tauranga, 2-0 Win (Brianna Speck, Brooke James)

3/10/19 vs Auckland, 2-3 Loss (Georgie Shotter, Brianna Speck)

4/10/19 vs Waikato, 0-1 Win (Brooke James)

5/10/19 vs Hawkes Bay, 1-3 Loss (Isabella Lineen)



U13 A Boys

National U13 Hatch Cup Tournament - 11th

7/10/19 vs Thames Valley, 1-2 Loss (Ryan Shiu)

7/10/19 vs Wairarapa, 6-2 Win (Ryan Shiu x2, Kalan Evans x2, Reuben D'Souza, Lachie Cruickshank)

8/10/19 vs Manawatu, 2-0 Win (Lachie Cruickshank x2)

9/10/19 vs Tauranga, 2-1 Win (Reuben D'Souza, Kalan Evans)

9/10/19 vs Hawkes Bay, 0-0 Draw

10/10/19 vs Marlborough, 2-1 Win (Eddie Biss, Reuben D'Souza)

11/10/19 vs Auckland, 0-3 Loss

12/10/19 vs Tauranga, 2-1 Win (Eddie Biss, Kalan Evans)



U13 A Girls

National U13 Collier Trophy Tournament - 5th

7/10/19 vs South Canterbury, 4-0 Win (Charlotte Lockie, Talia Van Rooyen, Ashley Brown, Daniella Hall)

7/10/19 vs Counties, 2-0 Win (Charlotte Lockie, Sienna Innes)

9/10/19 vs Central Otago, 1-1 Draw (Drew Briggs)

9/10/19 vs Wellington, 1-0 Win (Talia Van Rooyen)

10/10/19 vs Hawkes Bay, 0-1 Loss

11/10/19 vs BOP, 0-0 Draw (3-1 S/O win)

12/10/19 vs Tauranga, 3-0 Win (Talia Van Rooyen, Drew Briggs, Sienna Innes)

U15 NR Grant Mcleod Trophy

Northern Region U15 Grant Mcleod Trophy

The Grant Mcleod Trophy Tournament, a Northern Regional initiative now in its second year, models the future of what the U15 Space may look like. The tournament is played over a reduced number of days (3 rather than 6) reducing the cost to the participant by approx. 40%.

Players still play the same number of games that they would have at the National Championship tournaments.

The tournament places increased focus on the educational and cultural development components. There is a disco, coach and umpire development and parent education. Both genders play at the same venue creating a support network and combined Harbour Whanau feel we are well known for.

This year both our U15 NR Boys and Girls took out their respective tournaments going through unbeaten with 5 wins and 1 draw. What a special Tuesday it was for our U15 NR sides.



U15 7 A Side

Northern Region U15 7 Aside Tournament

In October 2019 the Northern Region launched the first ever Northern Region 7 A side tournament in Waikato.

The aim of the tournament is to provide a fast paced, high touch game of hockey that keep players who missed out on an 11 a side Rep team engaged in the representative pathway.

In the first year North Harbour was able to put together 5 teams (2 x Boys & 3 x Girls). This resulted in an extra 38 U15 athletes receiving a representative experience taking our total to 102 U15 rep players this year.



U13 NR McGrath Trophy

Northern Region U13 McGrath Trophy

The Northern Region U13 McGrath Trophy continued in 2019, a tournament with tremendous history with 29 years of teams playing hockey.

Our U13 McGrath boys kicked off the McGrath week in a bid to defend their 2018 title. The boys went through pool play and semi finals undefeated to meet Auckland in the final. Auckland proved to be too good on the day, scoring 4 PC goals winning 4-0. Runners up is still an outstanding achievement in this tournament.

The McGrath Girls also went into the semi final vs Tauranga with a chance to meet Canterbury in the final. With the game locked in as even Stevens a Tauranga PC right on full time saw Tauranga slot the decider as the final whistle blew. The McGrath girls had given the semi everything and unfortunately could not bounce back the next day finishing in 4th place.

We look forward to celebrating the 30th anniversary of the McGrath tournament in 2020.



2019 Rep Managers



2019 Manager Stats:

19 Rep Managers in 2019

12 New Rep Managers in 2019 and 7 returning Managers from 2018.

14 Female Managers in 2019   5 Male Managers in 2019



TEAM	Manager
NHL Men	Bronwyn Ellison
NHL Women	Rachel Williams
Devy Wolves	Tracey Iversen
Devy Hawks	Grant Wardle
U 21 Men	Vanita Sukha
U 21 Women	Amanda Green
U 18 Reg Boys	Bronwyn Hicks
U 18 Reg Girls	Brian Mitchell
U 18 Assn Boys	Tony Moore
U 18 Assn Girls	Jayne Jones
U 18 Development Boys	Ian Greenwood
U 15 A Boys	Grant Wardle
U 15 A Girls	Natalie Duley
U 15 NR Boys	Caroline Hood
U 15 NR Girls	Nicky Shave
U 13 Hatch Boys	Kirstien Taylor & Keri Maunder
U 13 Collier Girls	Robyn McNaughton
U 13 McGrath Boys	Jo Windust
U 13 McGrath Girls	Steve Heard

2019 Player of the Year Winners



U13 Girls
Aimee McConnell



U13 Boys
Ryan Coetzee



U15 Girls
Bree Speck



U15 Boys
Ryan Parr



U18 Girls
Sophie Hildesley



U18 Boys
Isaac Houlbrooke



U21 Girls
Kate Ivory



U21 Boys
Xavier Guy



Devy Hawks
Amanda Green & Kim Jordan



Devy Wolves
Taimana Iversen



NHL Hawks
Steph Dickins



NHL Wolves
James Coughlan

2019 Sportsman and Women



Cory Bennett



Kirsten Pearce & Steph Dickins

2019 North Harbour Sports Awards



Excellence Awards 2019



Our Tiger Turf NHL Men & Women took out the Honda North Shore Regional Team of the Year award at the North Harbour Sport Awards night. It was the 2nd time in 3 years the men's team have won this award. After being finalists in 2018 the women were finally able to secure the team of the Year award for the first time.

Sharon Williamson our U13 Collier Coach picked up the Giesen Wine Volunteer of the Year award. While the Collier team was only a small part of what Sharon does in our community it's an awesome recognition for one of our many volunteers.



Excellence Awards 2019



Dave Kosoof and Sam Bartholomew were finalists for Coach of the Year award. We also had other NHA winners outside of the Talent space included Simon Taylor as Umpire of the Year and Merv Huxford received a Sporting Acknowledgement Award for his lengthy contribution to hockey.

NZ Reps - Black Sticks



Stephanie Dickins



Kirsten Pearce



Brooke Roberts



Kate Ivory

VI
BSW



Richard Joyce



George Muir



Cory Bennett

III
BSM



Ella Hyatt Brown



Maddy Williamson



Benji Edwards



Xavier Guy

VI
Dev squad

NZ Reps - U 21



Samantha Polovnikoff



Kate Ivory



Ellen Kunzli



Madee Forbes NTR

VI
NZ U21 Women



Dylan Stevenson



Luke Buxton



Xavier Guy



Taylor Craigie

VII
NZ U21 Men



Charl Ulrich



Netesh Sukha



Benji Edwards

NZ Reps - U18



Bridie McCullough



Sophie Hildesley



Orla Thompson



Nicole Pilkington

VI
U18 Women



Isaac Houlbrooke



Scott Cosslett



David Bates



Michael Lambourne

VIII
U18 Men



Olly Chambers



Aiden Fraser



Emcee Olivier



Adam Banks

NZ Reps - Coaches



Mitch Hayde

NZ U18 Head Coach
NZ U21 Assistant Coach



Bryce Collins

NZ U21 Head Coach
Black Sticks Assistant Coach



Sam Bartholomew

NZ U21 Assistant Coach

SWOT Analysis 2019 Year

<p>STRENGTHS</p> <ul style="list-style-type: none"> • Strong Culture • Opportunity to compete Nationally • Increased experiences • NHHA obtained a positive result in 70% of matches • Increased number of coaches involved • Success of regional tournaments (U 15 NR and 7 a side) • Increased trials allowing more opportunities from 15's and above 	<p>OPPORTUNITIES</p> <ul style="list-style-type: none"> • 7 A side tournament at U 13 Level • Increased sponsorship opportunities for our community with our rep teams • Less de-selection in junior rep teams • Increased access to turfs at new facility - Better turf times and new programme opportunities.
<p>WEAKNESSES</p> <ul style="list-style-type: none"> • Under half of NHHA U 13 Trialists get a rep team experience • Drop off of roughly 100 Trialists from U13-U21 teams (e.g 120 U 13 Girls to 22 U 21 Women trialists in 2019) • Player workload - Players involved in representative teams, school and club teams. • Is the correct individual development occurring when participants are involved in 2+ teams? 	<p>THREATS</p> <ul style="list-style-type: none"> • SDR changes - Hockey is changing, things will be different, how will this change our service offerings within the community? • Cost of Hockey • Accessibility • Increased leisure/sport opportunities

2020 Vision

Rep Hockey experiences to Increase in 2020

- Increased number of U 15 7 a side teams
- Ability to send as many U 18 teams to tournament as possible



Rep Hockey to stay at 50/50 participation



Minimum of 6 x U 18 sides and at least 5 x NHC sides in 2020
11 teams from U 18 to Senior level which matches our 2019 total.



At least 1 top 8 finish in the Performance tournaments U18 & NHC

Development Performance



Female coaches to increase by 10%

10 coaches under 18 developing in 2020. 8 coaches (17%) in 2019 under the age of 18



Increased opportunities for coaches at performance tournaments with streamlined HNZ tournaments

More opportunities for NHHA players in NZ Squads RPC, NZ 18/21, Dev squad, National Squad



HARBOUR HOCKEY AWARDS

U13 Awards

U13 B Girls Most Improved	Alexis Wiig
U13 B Boys Most Improved	Devon Conn
U13 A Girls Most Improved	Hana Rutherford
U13 A Boys Most Improved	Neo Tunncliffe
U13 B Girls Sportsmanship	Carla Pethers-Boak
U13 B Boys Sportsmanship	Joshua Haveman
U13 A Girls Sportsmanship	Jaimie Miller
U13 A Boys Sportsmanship	Toby Worrall
U13B Girls Outstanding Contribution	Anna Greenhalgh
U13B Boys Outstanding Contribution	Ben Huntington
Collier Trophy Captains Cup	Talia Van Rooyen & Dani Hall
Hatch Cup Captains Trophy	Lukas Filip

Club Golden Stick

Mens Club Golden stick	Charl Ulrich - 26 Goals
Female Club Golden Stick	Tonya Botherway - 15 Goals

Umpire Awards

Youth Girls 'Umpire of the Year'	Kelly-Ann Foskin
Youth Boys 'Umpire of the Year'	Dion Hawke
Services to Umpiring	Marion Ellis
Marbrack Umpires Award	Helen Travers
Female 'Umpire of the Year'	Kirsten Stuckey
Male 'Umpire of the Year'	Simon Taylor

Coaching Awards

Outstanding Coaching Award	Dave Kosoof Mitch Hayde Henry Wong Sam Bartholomew Sarah Gandy Isaac Smith Stefan Wiig Husmit Uka Uneal Dheda Paresh Bhikha
Manager of the Year	Amanda Green & Rachel Williams
Coach of the Year	Dave Kosoof & Sam Bartholomew

Team Awards

<i>Champ Team of the year</i>	U 15 NR Boys and Girls
<i>Premier Team of the Year</i>	Tiger Turf Men & Women

Player of the Year Awards

<i>U13 Girls 'Player of the Year'</i>	Aimee McConnell
<i>U13 Boys 'Player of the Year'</i>	Ryan Coetzee
<i>U15 Girls 'Player of the Year'</i>	Bree Speck
<i>U15 Boys 'Player of the Year'</i>	Ryan Parr
<i>U18 Womens 'Player of the Year'</i>	Sophie Hildesley
<i>U18 Mens 'Player of the Year'</i>	Isaac Houlbrooke
<i>U21 Womens Player of the year</i>	Kate Ivory
<i>U21 Mens Player of the year</i>	Xavier Guy
<i>Harbour A Men</i>	Taimana Iversen
<i>Harbour A Women</i>	Kim Jordan & Amanda Green
<i>NHL Womens 'Most Improved Player'</i>	Mattea Harris
<i>NHL Mens 'Most Improved Player'</i>	Charl Ulrich
<i>NHL Womens 'Player of the Tournament'</i>	Stephanie Dickins
<i>NHL Mens 'Player of the Tournament'</i>	James Coughlan

Community Awards

<i>Merv Huxford Award</i>	Garry Bishop
<i>Community Umpire of the Year</i>	Kirsten Stuckey
<i>Community Coach of the Year</i>	Geoff McNaughton
<i>Administrator of the Year</i>	Jade Bosman
<i>Club of the Year</i>	Takapuna

Sportsman/women of the Year

<i>Sportswoman of the year</i>	Kirsten Pearce & Stephanie Dickens
<i>Sportsman of the Year</i>	Cory Bennett

Outstanding Contribution to Hockey

<i>Contribution to Hockey</i>	Graham Buchs
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Other Awards/Trophies

<i>Super City Trophy</i>	North Harbour
<i>NHL Men's MVP</i>	James Coughlan
<i>NHL Women's MVP</i>	Stephanie Dickens
<i>Grant McLeod Girls Winners</i>	North Harbour
<i>Grant McLeod Boys Winners</i>	North Harbour
<i>BOP McGrath Tournament Runners Up</i>	North Harbour
<i>BOP McGrath Tournament Runners Up</i>	North Harbour
<i>Masters M35+</i>	North Harbour
<i>Masters M40+</i>	North Harbour
<i>Masters M45+</i>	North Harbour
<i>Masters M65+</i>	North Harbour
<i>Masters Team of the Year</i>	40 + Men & 45+ Men
<i>U21 Golden Stick Men</i>	Netesh Sukha - 3 Goals Tonya Botherway & Samantha Polovnikoff - 5 Goals
<i>U21 Golden Stick Women</i>	
<i>U18 Golden Stick Men</i>	Scott Coslett - 4 Goals
<i>U18 Golden Stick Women</i>	Nicole Pilkington - 4 Goals
<i>Premier Golden Stick Mens</i>	Charl Ulrich - 26 Goals
<i>Premier Golden Stick Womens</i>	Tonya Botherway - 15 Goals
<i>NHL Golden Stick Women</i>	Stephanie Dickens - 4 Goals
<i>NHL Golden Stick Men</i>	Robbie Capizzi - 4 Goals
<i>Outstanding Coaching Contribution</i>	Same as above - "Coaching Awards"

Congratulation's to all award winners & a huge thank you to both **Alex Pirie** and **Karlie Kingi Photography** for their support of our 2019 Harbour Hockey Awards Night. So many wonderful photos and memories of the evening captured beautifully!

Photos can be found at <https://karliekingiphotography.shootproof.com/gallery/10703828/home> and the password to download is NHHA2019



2019 Representative Teams:

North Harbour TigerTurf NHL Men

Robbie	Capizzi
James	Coughlan
Taylor	Craigie
Benji	Edwards
Connor	Greentree
Xavier	Guy
Cam	Hayde
Mitchell	Hayde
Connor	Herewini
Kalyan	Jeram
Harley	Kopa
Richmond	Lum
George	Muir
Mitchell	Ottow
Dylan	Stevenson
Netesh	Sukha
Matt	Symonds
Charl	Ulrich
Dave Kosoof	Head Coach
Riki Burges	Asst. Coach
Daniel Wood	Asst. Coach
Bronwyn Ellis	Manager
Merv Huxford	Manager



North Harbour TigerTurf NHL Women

Josie	Ackroyd
Ella Hyatt	Brown
Stephanie	Dickins
Madee	Forbes
Erin	Goad
Julia	Gomes
Claudia	Hanham
Mattea	Harris
Kate	Ivory
Hattie	Jones
Kathryn	Moffit
Summer	Notredame
Kirsten	Pearce
Samantha	Polovnikoff
Cass	Reid
Sophie	Rider
Brooke	Roberts
Tori	Robinson
Luli	Sanguinetti
Sam Bartholomew	Head Coach
Henry Wong	Asst. Coach
Elliot Bartholomew	Videographer
Rachel Williams	Manager



North Harbour Senior Men

Adam	Banks
Luke	Buxton
Andrew	Croft
Ryan	Gray
Raniera	Harris
Isaac	Houlbrooke
Herewini Futher Roiata	Iversen
Kiharoa	Iversen
Taimana	Iversen
Grayson	Javins
William	Lacey
Michael	Lambourne
Damon Edward	Penver
Nathan	Richards
Noel	Roberts
Myles	Vos
Stefan	Wiig
Liam Rhys	Williams
Steve Dowd	Head Coach
Tracey Iversen	Manager

North Harbour Senior Women

Sophie	Barrett
Alysha	Burgess
Georgia	Clement
Amanda	Green
Sophie	Hildesley
Jessica	Jones
Kimberley	Jordan
Jess	Lewis
Kelsey	Lomas
Megan	MacLean
Alex	Pirie
Poppy	Porter
Keeley	Robertson
Amy	Smit
Orla	Thompson
Isabella	Vesty
Courtney	Watt
Brittany	Wilsom
Erin Weber	Head Coach
Grant Wardle	Manager

U21 Men

Luke	Buxton
Byron	Buys
Taylor	Craigie
Jaylin	Dayal
Benji	Edwards
Ryan	Gray
Hadley	Greenhalgh
Connor	Greentree
Xavier	Guy
Taimana	Iversen
Matthew	Lepupa
Cam	Lindsay
Connor	Petrie
Dylan	Stevenson
Netesh	Sukha
Charl	Ulrich
Cameron	Vaughan
Stefan	Wiig
Henry Wong	Head Coach
Dave Kosoof	Asst. Coach
Vanita Sukha	Manager

U21 Women

Tonya	Botherway
Rebecca	Botica
Georgia	Clement
Liv	Crum
Madeleine	Forbes
Mattea	Harris
Kate	Ivory
Hattie	Jones
Ellen	Kunzli
Analise	Lockie
Bridie	McCullough
Hannah	Milne
Alex	Neumann
Jessica	Pilmer
Samantha	Polovnikoff
Poppy	Porter
Mitchell Hayde	Head Coach
Kim Jordan	Asst. Coach
Amanda Green	Manager

U18 Regional Men

Adam	Banks
David	Bates
Olly	Chambers
Charles	Cleal
Scott	Cosslett
Aiden	Fraser
Nohan	Hensman
James	Hickson
Isaac	Houlbrooke
Kyle	Kieser
Michael	Lambourne
Lucas	Louw
Liam	Mackinnon
Peter	Morris
Emcee	Olivier
Liam	Reid
Jarryd	Russell
Nick	White

Hitu Patel	Head Coach
James Coughlan	Asst. Coach
Kevin Fraser	Asst. Coach
Bronwyn Hicks	Manager

U18 Association Men

Keenan	Bhikha
Liam	Birdsall
Josh	Bowden
Eddy	Chambers
Hamish	Greenwood
Lloyd	Jensen
Jonathan	Levell
Steven	Lydiard
Peter	Ruffell
Harrison	Rumney
Ben	Ryan
Jordon	Thomas
Dylan	Thompson
Matt	Thompson
Kevin	Wei
Reegan	Yurjevic

David Hayes	Head Coach
Andrew Croft	Asst. Coach
Tony Moore	Manager

U18 Regional Women

Paige	Blake
Anrike	Borman
Chloe	Browne
Aleisha	Chalmers
Sakura	Gardiner
Lulu	Grimes
Sophie	Hildesley
Shar	Illingworth
Bridie	McCullough
Aimee	Mitchell
Olivia	Mount
Nicole	Pilkington
Keeley	Robertson
Orla	Thompson
Isabella	Vesty
Brittany	Wilson
Ruby	Worrall

Kathryn Henry	Head Coach
Hannah Williamson	Asst. Coach
Elliot Bartholomew	Videographer
Brian Mitchell	Manager

U18 Association Women

Sasha	Banbrook
Ashliegh	Bindon
Juliette	Bormann
Bella	Browne
Stella	Clark
Mackenzie	Harvey
Shona	Illingworth
Jemma	Jones
Victoria	Jones
Santenay	Jordan
Briana	Laurie
Zoe	Martin
Tess	Potter
Arabella	Urwin
Danielle	Wheeler
Keturah	Williams

Uneal Dheda (Junior)	Head Coach
Tyla Goodsell Mathews	Asst. Coach
Jess Jones	Asst. Coach
Jayne Jones	Manager

U18 Development Men

Rio	Beggs
Kees	De Groot
Tim	Dean
Darroch	George-Bodle
Sam	Gordon
Joshua	Hawkins
Josh	Holloway
Flynn	Houlihan
Josh	Hourea
Hamish	Kendall
Connor	Lehan
Ricardo	Lewis
Jack	Mcminn
Jamie	Spencer
Marcel	Wiig
Tyler	Williams

Stefan Wiig	Head Coach
Ian Greenwood	Manager
Michelle Greenwood	Manager

U15 A Boys

Archie	Postles
Ben	Sherwood
Coby	Morratti
Daniel	Stretton
Emil	Hufer
Finn	Burrige
Jonathan	O'Rourke
Karl	Wallace
Matthew	Wardle
Nick	Sparg
Rocco	Ludolph
Ryan	Berry
Ryan	Parr
Spike	Ruffell
Toby	Lewis
Xavier	Bradshaw

Toby Blathwayt	Head Coach
Netesh Sukha	Asst. Coach
Grant Wardle	Manager

U15 A Girls

Angelia	Ballhorn
Brianna	Speck
Brooke	James
Charlie	Wills
Emilie	Gordon
Emily	Rensen
Georgie	Shotter
Imogen	Burge
Isabella	Lineen
Lucy	Leith
Madison	de Wet
Olivia	Kirk
Rachel	Bottcher
Tamika	Haeufler
Zara	Hooks
Zara	Innes

Will Lacey	Head Coach
Carol James	Asst. Coach
Natalie Duley	Manager

U15 NR Boys

Akira	Gardiner
Badyne	Dixon
Cameron	McGlashan
Charlie	Horne
Felix	Blanchard
Indy	Hubbard
Isaac	Hallam
Jacob	Rutherford
Josh	Shiu
Leo	Van Der Vegte
Matthew	Develter
Milan	Hood
Rian	Wongsarot
Sam	Bailey
Seth	Irons
Taine	Kearney
Tim	Coetzee

Paresh Bhika	Head Coach
Caroline Hood	Manager

U15 NR Girls

Alexandra	Macleod
Alisha	Dunn
Ally	Vincent-Tait
Anja	Filip
Carla	Barnard
Cecilia	Jenkins
Cleo	Loader
Holly	Chivers
Jordan	Davies
Kate	Gibson
Kate	Thornhill
Maia	Houkamau
Miriam	Scott
Nina	McLiver
Olive	Drumm-Owen
Tahara-Jayne (TJ)	Rusden Rowley
Sarah Gandy	Head Coach
Isaac Smith	Asst. Coach
Nicky Shave	Manager

U15 7 Aside Boys & Girls

Abby Campbell	Henry Blanchard
Alex Logan	Izzy Plummer
Alysha Mcneill	Jacqui Tsui
Amy Lees-Baker	Jayden Conn
Anna Hare	Kassidy Allot
Bella West	Luan Strydom
Benjamin Prendergast	Lucas Day
Bojan Paladin	Lucy Furness
Brooke Stafford	Miheer Patel
Caleb Yurijevic	Naythan Gouws
Callum Walker	Rachel Simpson
Colby Mills	Rose Shaw
Dan Ramsay	Sarah Son
Emily Whitie	Sasha Roberts
Emma Smith	Sean Harrod
Ethan Greenwood	Serena Gazzard
Fraser Turner	Sylvie Hall
Georgia Newland	Taygan Richter
Georgia Theron	Willa Rebbeck
Gisele Armstrong	William Leonard
Hamish Berry	Yardley Barker
Courtney Watt	Coach
Jemma Jones	Coach
Mackenzie Harvey	Coach
Nick White	Coach
Sakura Gardiner	Coach
Stefan Wiig	Coach
Amanda Green	Manager
James Coughlan	Manager
Kim Jordan	Manager
Kirsten Pearce	Manager



U13 Hatch Boys

Benji	Develter
Charlie	Burge
Connor	Jollivet
Dirco	Spies
Eddie	Biss
Jonathan	Hair
Kalan	Evans
Lachie	Cruickshank
Lukas	Filip
Marc	Soehnel
Neo	Tunncliffe
Nishil	Patel
Reuben	D'Souza
Ryan	Coetzee
Ryan	Shiu
Toby	Worrall

Roger Taylor	Head Coach
Hugh Biss	Asst. Coach
Kirsten Taylor	Manager
Keri Maunder	Manager

U13 McGrath Boys

Aston	Bentham
Ben	Hollis
Ben	Huntington
Blake	Woods
Campbell	Anderson
Connor	Lithgow
David	Pringle
Devon	Conn
Dylan	Gouws
Ethan	Girdler-Brown
Jamie	Maunder
Joshua	Haveman
Kyle	Windust
Liam	Murdoch
Max	Henshaw
Tane	Evans-Clarke

Jayvant Dhanjee	Head Coach
Jo Hollis	Asst. Coach
Jo Windust	Manager

U13 Collier Girls

Aimee	McConnell
Ashley	Brown
Charlotte	Lockie
Daniella	Parslow Hall
Drew	Briiggs
Hana	Rutherford
Hannah	Crook
Jaimie	Miller
Katie	McLIVER
Lily	Rushworth
Maddy	Ford
Sasha	Jamieson
Sienna	Innes
Talia	Van Rooyen
Tamsin	Lockie
Zara	Preece-Twose

Sharon Williamson	Head Coach
Geoff McNaughton	Asst. Coach
Robyn McNaughton	Manager

U13 McGrath Girls

Alexis	Wiig
Anna	Greenhalgh
Annabella	Newton
Annaliese	Avery
Carla	Pethers-Boak
Casia	Bentham
Dakota	Corringham
Eliana	Heard
Emily	Watton
Este	Barnard
Eva	Bellingham
Freya	Kearney
Luca	Bosley
Sophie	Huxford
Taisha	Bliss
Torey	Flaherty

Abby McNae	Head Coach
Aimee Mitchell	Asst. Coach
Steve Heard	Manager

Interested in sponsoring a 2020 NHHA Representative Team or Programme?

YOU CAN HELP

WHILE HOCKEY CONTINUES TO GROW AND EXPAND MORE OPPORTUNITIES ARISE FOR OUR COMMUNITY. NHHA WANTS TO CONTINUE TO KEEP THE COSTS AS LOW AS POSSIBLE

CONTACT: TALENT@HARBOURHOCKEY.ORG.NZ OR HDMANAGER@HARBOURHOCKEY.ORG.NZ FOR MORE INFO

2019 Sponsors that have supported the Representative space



ALISTAIR WATT



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2019 Financial Statements

North Harbour Hockey Association

31 December 2019

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Statement of Financial Performance

North Harbour Hockey Association For the 12 months ended 31 December 2019

	Dec-19	Dec-18
Income		
Bar and Canteen	585,417	547,047
Coaching Fees	204,750	205,088
Event and Sundry Income	117,273	29,951
Grants and Donations (Note 1.(g))	231,718	138,787
Interest	92,555	90,500
Representative Player Contributions	50,025	72,747
Sponsorship Received	42,185	40,518
Subscriptions & Affiliation Fees	371,864	385,446
Turf & Building Hire	618,436	625,565
Umpire Fees	76,010	67,444
Total Income	2,390,014	2,183,092
Less Operating Expenses		
Administration & Accounting	87,797	88,743
Apparel	30,250	26,876
Audit Fees	4,120	4,154
Bar and Canteen Purchases	215,234	221,648
Coaching	106,423	101,979
Consultancy Fees	8,785	3,381
Equipment	30,921	17,402
Event and Sundry Expenses	63,554	27,806
Facilities Lease	205,284	205,284
General Expenses	2,922	2,431
Loss on Sale of Fixed Assets	3,533	362
Maintenance	25,923	33,089
NZHF Affiliation Fees	88,882	86,853
Operations	225,354	187,085
Salaries and Wages	934,582	847,004
Tournament & Representative	44,083	81,911
Travel and Motor Vehicle Expenses	5,888	6,574
Turf	152,307	141,075
Umpire Fees	62,378	63,160
Total Operating Expenses	2,297,810	2,126,906
Net Profit	92,204	56,186


Statement of Financial Performance

North Harbour Hockey Association As at 31 December 2019

	31 Dec 2019	31 Dec 2018
Assets		
Current Assets		
Cash at Bank	570,350	406,394
Inventory (Note 4)	2,758	13,307
Loan to Harbour Hockey Charitable Trust (Note 3)	1,385,887	-
Prepayments (Note 4)	50,004	102,916
Trade and Other Receivables (Note 4)	170,576	43,498
Total Current Assets	2,197,584	626,103
Fixed Assets		
Fixed Assets (Note 2)	110,387	36,098
Total Fixed Assets	110,387	36,098
Non-Current Assets		
Loan to Harbour Hockey Charitable Trust (Note 3)	-	1,385,887
Total Non-Current Assets	-	1,385,887
Total Assets	2,307,971	2,048,088
Liabilities		
Current Liabilities		
Sundry Creditors	330,882	220,429
Trade and Other Payables	186,541	118,114
Total Current Liabilities	506,223	338,544
Total Liabilities	506,223	338,544
Net Assets	1,801,748	1,709,545
Member Funds	1,801,748	1,709,545

Signed on behalf of the committee


CEO – Riki Burgess


Chairman

Dated: 30 June 2020

Movement in Members Funds

North Harbour Hockey Association As at 31 December 2019

	31 Dec 2019	31 Dec 2018
Members Funds		
Opening Balance	1,708,545	1,653,359
Current year earnings	92,204	56,188
Total Members Funds	1,801,748	1,709,545

The notes to the financial statements form part of and should be read in conjunction with the financial statements.

Statement of Cashflows

North Harbour Hockey Association For the year ended 31 December 2019

	2019	2018
Cash Flows from Operating Activities		
<i>Cash was provided from</i>		
Subscriptions	373,936	363,638
Other Receipts	452,629	464,613
Property Revenue	1,196,871	1,194,573
Grants Received	194,268	180,579
Interest Received	92,555	90,500
	2,310,257	2,293,903
<i>Cash was applied to</i>		
Payments to Suppliers	(1,186,127)	(1,394,067)
Payments to Employees	(942,608)	(852,968)
	(2,128,735)	(2,247,055)
Net Inflow from Operating Activities	181,522	46,848
Cash from Investment Activities		
<i>Cash was applied to</i>		
Purchase of Fixed Assets	(72,035)	(14,535)
Sale of Fixed Assets	3,478	-
	(68,557)	(14,535)
Net Cash Outflow from Investing	(68,557)	(14,535)
Net increase in Cash	112,965	32,313
Add cash at start	466,394	434,081
Balance at end	579,359	466,394
<i>Made up of</i>		
Cash at Bank	579,201	465,376
Bar Float	0	1,000
Cash on Hand	158	18
Balance at year end	579,359	466,394

The notes to the financial statements form part of and should be read in conjunction with the financial statements.

Statement of Cashflows

Reconciliation with Surplus (Deficit) for the year

Surplus (deficit for the year)	92,204	56,186
<i>Add non Cash Items</i>		
Depreciation	17,114	17,800
Depreciation Recovery	-	-
Loss on Sale of Fixed Assets	3,533	362
<i>Movement in WC</i>		
Decrease/ (Increase) in Sundry Debtors	(83,178)	(4,246)
Decrease/ (Increase) in Inventories	10,549	353
(Decrease)/ Increase in Income in Advance	33,880	37,579
(Decrease)/ Increase in Sundry Creditors	133,800	(62,658)
Decrease/ (Increase) in Fixed Assets Creditors	(26,380)	1,483
	68,671	(27,509)
Net Cash Inflow (Outflow) from Operations	181,522	46,848

The notes to the financial statements form part of and should be read in conjunction with the financial statements.

Notes to Financial Statements

North Harbour Hockey Association For the year ended 31 December 2019

1. Statement of Accounting Policies

The financial statements presented here are for the entity North Harbour Hockey Association Incorporated.

North Harbour Hockey Association Incorporated is an incorporated society registered under the Incorporated Societies Act 1908.

Under the Incorporated Societies Act 1908 incorporated societies are not required to prepare general purpose financial reports in compliance with generally accepted accounting principles in New Zealand. The board of North Harbour Hockey Association Incorporated have chosen to prepare special purpose financial reports which may not necessarily comply with generally accepted accounting practice.

The financial statements have been prepared on the basis of historical cost with the exception of certain items for which specific accounting policies are identified.

1.(a) Income Tax

The Association has an income tax exemption from the Inland Revenue Department.

1.(b) Fixed Assets and Depreciation

Fixed assets are stated at cost less aggregate depreciation based on the estimated useful life of an asset. The rates used are:

Bar Equipment: 13% - 67% Diminishing Value
Facilities Equipment: 16% - 25% Diminishing Value
Motor Vehicles: 30% - 40% Diminishing Value
Office Equipment: 13% - 67% Diminishing Value

1.(c) Accounts Receivable

Receivables are stated at their estimated realisable value. Bad debts are written off in the year in which they are identified.

1.(d) Liabilities

Liabilities are stated at the estimated amounts payable and include all obligations that can be reliably estimated. Current liabilities include the amounts payable within twelve months of these financial statements.

1.(e) Goods and Services Tax (GST)

With the exception of trade payables and receivables, all items are stated exclusive of GST.

1.(f) Inventories

Inventories are recorded at the lower of cost, determined on a first-in first-out basis, and net realisable value.

Notes to Financial Statements

1.(g) Grants

Grants received are recognised in operating revenue, unless specific conditions attach to a grant and repayment of a grant is required if the conditions are not met. In these cases the grant is treated as a liability until the conditions are met.

Grants Received From:	2019	2018
Auckland City Council (Local Boards)	13,854	25,823
Foundation North	-	20,000
Four Winds Foundation	5,000	5,000
Hockey New Zealand Federation	59,912	63,525
Lion Foundation	10,000	-
New Zealand Community Trust	50,000	10,000
North and South Trust	-	3,333
NZ Racing Board	10,000	5,000
Pub Charity	15,000	5,000
Public Place Recycling Fund	-	1,108
Total Grants	163,766	138,787
Donations	67,952	-
Total Grants and Donations	231,718	138,787

Donations of \$67,952 were received in 2019 (2018: \$0)

- \$2,498 received towards the 2019 NHL Women's campaign (2018: \$0)
- \$146 received towards tournament administration books (2018: \$0)
- \$85,308 received towards our Clubhouse furniture fit-out of the new venue (2018: \$0).

1.(h) Changes in Accounting Policies

There have been no changes in Accounting Policies. All policies have been applied on bases consistent with those used in previous years.

2. Fixed Assets and Depreciation

	2019	2018
Bar Equipment - Net Book Value	54,320	11,420
At Cost	57,876	19,071
Less Accumulated Depreciation-	(3,556)	(7,651)
Facilities Equipment - Net Book Value	19,832	521
At Cost	20,173	695
Less Accumulated Depreciation	(341)	(174)
Motor Vehicles - Net Book Value	6,701	9,127
At Cost	31,773	31,304
Less Accumulated Depreciation	(25,072)	(22,177)
Office Equipment - Net Book Value	29,534	15,030
At Cost	69,177	51,978
Less Accumulated Depreciation	(39,643)	(36,948)
Total Fixed Assets	110,387	36,098

Notes to Financial Statements

3. Related Party Transactions

Harbour Hockey Charitable Trust (HHCT)

North Harbour Hockey Association (NHHA) and HHCT are related as the NHHA board have the power to appoint one trustee of the HHCT as a NHHA representative.

Description of Transaction	This Year (\$)	Last Year (\$)
Loan Outstanding	1,385,887	1,385,887
Interest charged to HHCT	90,084	90,084
Facility Lease paid to HHCT	205,284	205,284

The major fixed assets of the Association were transferred to the Trust on 1 August 2000. The loan to HHCT is unsecured and repayable upon demand. The interest rate is 6.5% per annum.

In accordance with the terms of the Facility Development and Operating Agreement the debt will be forgiven by NHHA on HHCT receipt of a certificate of practical completion for the NHC. The parties to the agreement are currently reviewing its terms, specifically the forgiveness of the debt.

The balance may reduce by gifting to HHCT in accordance with the loan agreement between the entities. There was no gifting received from the Association during the year (2018: \$0).

The facilities lease is charged to the Association from the Trust each year for the use of the pavilion and turfs.

4. Trade and Other Receivables, Prepayments and Inventories

	2019	2018
Trade and Other Receivables	170,576	43,486
Prepayments	59,004	102,916
Inventories	2,758	13,307
	232,338	159,709

5. Audit

These financial statements have been subject to audit, please refer to Auditor's Report.

6. Contingent Liabilities

A provision of \$19,141 is included in Sundry Creditors for water supplied to the Association by the Auckland City Council (2018: \$28,973). \$9,832 was released during 2019 as this balance related to a 2012 estimate. The Association's policy is that a provision should not be held longer than seven years.

A contingent liability exists as part meter readings indicate a higher liability than that provided for in these accounts. Any additional liability however is contingent upon negotiations with the council and the accuracy of the meter.

7. Capital Expenditure Commitments

There are no liabilities in respect of capital expenditure at balance date other than those provided for in the accounts (Last Year:\$0).

Notes to Financial Statements

8. Facility Development and Operation Agreement - National Hockey Centre

In December 2014, the North Harbour Hockey Association, Harbour Hockey Charitable Trust and the New Zealand Hockey Federation Incorporated entered into a conditional agreement for the development of the facilities owned by the Trust into a National Hockey Centre. The agreement, which remains in force, sets out the basis on which the new facility was to be developed and operated. The parties to the agreement are reviewing the terms of the agreement to ensure it remains appropriate for the operation of the new National Hockey Centre.

The development of the National Hockey Centre was delayed at 60 Paul Matthews Drive due to the potential impact of the NZTA Northern Interchange. During December 2017 Harbour Hockey Charitable Trust were successful in being granted a resource consent and lease for the relocation of the facility to the identified site at the Western end of Rosedale park on Bush Road.

Construction of the turfs and pavilion on the Rosedale West site commenced in 2018 and continued throughout 2019.

As at 31 December 2019 the National Hockey Centre was substantially complete and ownership will transfer to Harbour Hockey Charitable Trust on practical completion expected during the first quarter of 2020. The lease of Rosedale South expired on 31 December 2019.

In addition to the National Hockey Centre project the upgrade of the current Harbour 4 turf to a water was completed during 2019.

9. Events After Balance Date

On March 11, 2020, the World Health Organisation declared the outbreak of COVID-19 (a novel Coronavirus) a pandemic. This event caused the postponement of all hockey activity between the 18th of March 2020 until the 26th of May 2020 and our facility remained closed during this period. While the disruption is currently expected to be temporary, there is a level of uncertainty around the impact of the facility closure. At this time, the full financial impact of the COVID-19 pandemic is not able to be determined.

North Harbour Hockey Association

Independent auditor's report to the Members

Report on the Audit of the Financial Statements

Opinion

We have audited the financial statements of North Harbour Hockey Association (the Association), which comprise the statement of financial position as at 31 December 2019, and the statement of financial performance, statement of movements in members funds and statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, the accompanying financial statements of the Association are prepared, in all material respects, in accordance with the accounting policies outlined in Note 1 to the financial statements.

Basis for Opinion

We conducted our audit in accordance with International Standards on Auditing (New Zealand) (ISAs (NZ)). Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Society in accordance with Professional and Ethical Standard 1 (Revised) Code of Ethics for Assurance Practitioners issued by the New Zealand Auditing and Assurance Standards Board and the International Ethics Standards Board for Accountants' Code of Ethics for Professional Accountants (IESBA Code), and we have fulfilled our other ethical responsibilities in accordance with these requirements and the IESBA Code. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

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

Emphasis of Matter – Basis of Accounting

We draw attention to Note 1 to the financial statements, which describes the basis of accounting. The financial statements have been prepared to enable the Association to report to its members. Our opinion is not modified in respect of this matter.

ACCOUNTANTS & ADVISORS

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Auckland 1010, New Zealand
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Auckland 1143, New Zealand
Telephone: +64 9 366 5000
williambuck.co.nz

William Buck Audit (NZ) Limited

Committee Members' Responsibilities

The Committee Members are responsible on behalf of the Association for the preparation of financial statements in accordance with the accounting policies disclosed in Note 1 to the financial statements, and for such internal control as the Committee Members determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error. The Committee Members are also responsible for the selection of accounting policies that are appropriate for the Association.

In preparing the financial statements, the Committee Members are responsible for assessing the Association'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 Committee Members either intend to liquidate the Association or to cease operations, or have no realistic alternative but to do so.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are 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) 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, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

A further description of our responsibilities for the audit of these financial statements is located at the External Reporting Board (XRB) website at:

<https://www.xrb.govt.nz/standards-for-assurance-practitioners/auditors-responsibilities/>

This description forms part of our independent auditor's report.

Restriction on Distribution and Use

This report is made solely to the Association's Members, as a body. Our audit work has been undertaken so that we might state to the Association's Members those matters which we are required to state to them in an auditor's 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 Association and the Association's Members, as a body, for our audit work, for this report or for the opinions we have formed. Our opinion is not modified in respect of this matter

A handwritten signature in blue ink that reads "William Buck".

William Buck Audit (NZ) Limited
Auckland
1 July 2020

Harbour Hockey Charitable Trust
Performance Report
For the year ended
31 December 2019

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Harbour Hockey Charitable Trust

Entity Information

For the year ended
31 December 2019

Legal Name of Entity:	Harbour Hockey Charitable Trust
Type of Entity and Legal Basis (if any):	The Trust was incorporated under the Charitable Trusts Act 1957 on 16 July 1999 and is a registered charitable entity under the Charities Act 2005.
Registration Number:	Charitable Trust No. 971796 and Charitable Entity No. CC32374

Entity's Purpose or Mission:

The Harbour Hockey Charitable Trust's goal is to provide world-class amenities for the benefit of the hockey and wider community.

Entity Structure:

Trust Structure: The Trust Deed states that the Harbour Hockey Charitable Trust must have between five and seven Trustees. There are currently seven trustees that constitute the governance board, including the Chair position. Trustees may lead sub-committees as determined by the annual plan and priorities.

Operational Structure: The Trustee roles are voluntary. All administration support is provided by North Harbour Hockey Association Incorporated as part of their annual facilities lease agreement.

Main Sources of the Entity's Cash and Resources:

The main sources of funding:

- Rental income generated by leasing of the trusts facilities to North Harbour Hockey Association Incorporated.
- Grants and Donations.
- Fees and subscriptions
- New Zealand Transport Agency (NZTA) - reimbursement for development of National Hockey Centre.

Main Methods Used by the Entity to Raise Funds:

The assets of the trust are leased to North Harbour Hockey Association Incorporated. Periodically, project funds are secured via grant applications.

Entity's Reliance on Volunteers and Donated Goods or Services:

The Trustees are volunteers.

Contact details

Physical Address:	C/- North Harbour Hockey 60 Paul Matthews Road, Albany, North Shore, 0751
Postal Address:	C/- North Harbour Hockey PO Box 302139, North Harbour, 0751
Phone/Fax:	C/- North Harbour Hockey 09 415 7403
Email/Website:	accounts@harbourhockey.org.nz

Harbour Hockey Charitable Trust Statement of Service Performance

For the year ended
31 December 2019

Intended Outcomes:

To provide a facility that is fit for purpose and enables our hockey and wider community to:

- participate in physical activity
- engage with the hockey community; and
- use the facility for educational, community and social events.

Facility Utilisation	2019 No. of Teams Actual This Year	2018 No. of Teams Actual Last Year
Hockey Outputs:		
Winter Competitions (exclusive of North Harbour Representative Sides)		
Senior Men	40	41
Senior Women	47	45
Secondary Schools - Boys	38	36
Secondary Schools - Girls	51	52
Intermediate Boys	27	27
Intermediate Girls	30	27
Intermediate Mixed	17	14
Primary Boys	77	97
Primary Girls	38	44
Summer Competitions		
Senior Social Mixed	106	104
Masters Men	13	14
Masters Women	12	11
Presidents Women	6	6
Youth Grade Boys	16	16
Youth Grade Girls	22	23
Intermediate Boys	2	2
Intermediate Girls	3	2
Primary Boys	31	25
Primary Girls / Mixed	21	28
Funstick Boys (Year 1 & 2)	16	11
Funstick Girls / Mixed (Year 1 & 2)	7	17
<i>The range for the number of players per team is noted below:</i>		
Senior, Masters, Presidents, Secondary, Youth and Intermediate teams	11-16 players	
Senior Social Mixed, Intermediate Mixed and Primary teams	6-12 players	
	No. of Room Hires Actual This Year	No. of Room Hires Actual Last Year
Community and facility outputs:		
Hire of meeting room or club lounge	197	203

HARBOUR HOCKEY CHARITABLE TRUST

CHAIR'S REPORT 2019

The HHCT's goal is to provide world-class amenities for the benefit of the hockey and wider community.

HHCT was incorporated under the Charitable Trusts Act 1957 on 16 July 1999 (Charities Commission No CC32374). Its objects are, in summary, to provide facilities and services for the North Harbour and wider community, and in particular the North Harbour Hockey and Hockey New Zealand communities. These facilities and services are managed and maintained by the North Harbour Hockey Association (NHHA) whose role is to ensure community benefit is optimised.

HHCT is currently governed by seven Trustees. Collectively, our Trustees have an extensive background in sport, asset management and development, funding and commerce; as well as strong existing connections to the hockey community.

Trust Activities

The year ended 31 December 2019 was a momentous year for the HHCT and its partners NHHA and HNZ. For the past five years, representatives from HHCT, NHHA and HNZ have worked tirelessly with NZTA and Auckland Council (our landowner) to find and deliver a new home for the North Harbour Hockey Stadium. Our original proposal to upgrade the facility and create the National Hockey Centre (NHC) was impacted early in 2015 by the NZTA Northern Corridor Improvements (NCI) project. In late 2017 we were granted resource consent and a lease for a new site at the western end of Rosedale Park on Bush Rd (Rosedale West). This location has allowed Auckland Council to implement its wider strategy to develop sporting hubs, and provide long-term certainty for some of the North Shore's sporting organisations including the Rosedale Pony Club and BMX. Both the Pony Club and BMX have now been relocated to their new locations.

Construction of the new facility commenced with a dawn blessing in March 2018, with earthworks and pavilion construction taking place through the rest of 2018. The facility was substantially completed in late 2019 and was officially opened by The Hon Grant Robertson, Minister of Tourism and Sport and the Mayor of Auckland, the Hon Phil Goff on the 13th of December. The new facility successfully hosted games for the FIH Hockey Pro League in February 2020 and we rightly say that it is the premium hockey facility in the country and the envy of all other associations! During the year the old Turf 4 was also successfully converted into a new water turf to enable it to be used by all grades of hockey, including the New Zealand Black Sticks hockey teams.

Looking forward, the Trustees are now focused on putting in place appropriate facility management plans for the maintenance and upkeep of the facility as well as revenue strategies, including naming rights, to support the cost of running the new facility. In conjunction with NHHA and HNZ it will also review the Facility Development and Operating agreement to ensure it is fit for purpose and delivers optimum outcomes for the hockey community.

Throughout the year the NCI Alliance team has worked hard to keep the hockey and wider business and residential community informed about the construction plans. In particular, the presentations focused on the management plans to deal with disruption and impacts on our community and neighbours.



As part of the Resource consent conditions the Rosedale Community Liaison Group (RCLG) was established and comprises of those individuals, businesses and interested parties who lodged objections during the consent process. The purpose of the RCLG was to inform members of construction developments and to facilitate a response to any concerns raised during the construction process. This group will continue to meet post construction and will review matters such as traffic plans, noise etc. for major events such as the recent pro league tournament.

Financial review

For the 2019 financial year, the HHCT returned a surplus of \$1,057,471 compared with the prior year of \$129,404. Total income was \$2,889,547, up from last year's \$675,756. The increase is due to the receipt of grant funding in respect of the HHCT betterment component of the NHC as well as expenditure reimbursements received from the NZTA. The income received funded capital assets and work in progress resulting in the surplus.

Expenses were \$1,832,076, an increase from \$546,352 for the previous year. The increase is almost entirely due to the loss on disposal of assets of \$1,392,987. As the lease at Rosedale South expired on 31 December 2019, all assets located at this facility and not otherwise moved to the NHC, were written off at year end resulting in a loss on disposal. This is in accordance with the position agreed with Auckland Council as part of negotiating our new lease at Rosedale West.

HHCT remains in a solid financial position, with equity being further improved by the surplus. The cash position, which has improved significantly over the prior year, includes \$4,438,000 of unspent grant money tagged to facility improvements as well as the HHCT's own reserves, which include its contribution to the NHC project.

In terms of the cost of the new facility, NZTA is responsible for the "like for like" replacement costs and the HHCT, on behalf of the wider hockey community, for any betterment component. The betterment amount was agreed with the NZTA at \$5,250,000 incl GST and this amount is currently included in work in progress and to the extent not paid, in trade creditors. The betterment component is fully funded through grants received and Sport New Zealand funding.

I would like to take this opportunity to acknowledge our major funders being Sport New Zealand, New Zealand Lotteries Grants Board, Foundation North, Auckland Council, New Zealand Community Trust, and Lion Foundation. Without their support, our new facility would not be a reality.

Trustees

During the year there were no changes in Trustees. However Darrell Simpson and Sue Brewster have already indicated their intention to step down in the near future. The Trust is currently considering a succession plan for Trustees and assessing the skills it will require on a go forward basis to ensure suitable individuals are appointed to manage the Trust assets and obligations.

I would like to acknowledge all of the Trustees for their commitment and effort through a very busy, but ultimate a very rewarding period.

Acknowledgements

The HHCT would like to acknowledge the support of a number of parties in this project, including the NHC Governance Group which oversees the project, and comprises representatives of North Harbour Hockey, Hockey New Zealand, HHCT and Sport New Zealand. We have also been very fortunate to have expert legal services provided on a volunteer basis by Simpson Grierson partner and avid hockey supporter Michael Sage, as well as North Harbour Hockey's new honorary legal counsel Alex Campbell. Riki Burgess, NHHA CEO has worked tirelessly for the project, as have Hockey New Zealand CEO Ian Francis and GM Community and Events Ken Maplesden; and the team at North Harbour Hockey continue to provide operational assistance. With this ongoing support from our hockey community, and the continued goodwill and commitment of NZTA and Auckland Council, we remain confident we will fulfil our vision of providing world-class amenities for the benefit of hockey and the wider community.



Peter Felstead

CHAIR

Harbour Hockey Charitable Trust

Trustees:

Sue Brewster, Doug Cole, Peter Felstead, Kevin Joyce, Darrell Simpson, Larry Stenberg, Sharon Williamson.

Harbour Hockey Charitable Trust
Statement of Financial Performance
For the year ended
31 December 2019

	Note	Actual This Year \$	Actual Last Year \$
Revenue			
Donations, fundraising and other similar revenue	1	2,343,101	394,240
Fees, subscriptions and other revenue from members	1	-	-
Revenue from providing goods or services	1	205,284	205,284
Interest, dividends and other investment revenue	1	84,733	13,616
Other revenue	1	256,429	62,616
Total Revenue		2,889,547	675,756
Expenses			
Costs related to providing goods or services	2	19,689	25,725
Other expenses	2	1,812,387	520,627
Total Expenses		1,832,076	546,352
Surplus/(Deficit) for the Year	5	1,057,471	129,404

Harbour Hockey Charitable Trust

Statement of Financial Position

As at
31 December 2019

	Note	Actual This Year \$	Actual Last Year \$
Assets			
Current Assets			
Bank accounts and cash	3	4,827,160	2,825,279
Debtors and prepayments	3	1,189,605	35,192
Total Current Assets		6,016,765	2,860,471
Non-Current Assets			
Property, plant and equipment	4	1,255,422	1,693,388
Other non-current assets	3	5,039,270	562,301
Total Non-Current Assets		6,294,692	2,255,689
Total Assets		12,311,457	5,116,160
Liabilities			
Current Liabilities			
Creditors and accrued expenses	3	3,962,922	156,995
Unused donations and grants with conditions	3	4,438,012	2,106,113
Loans	3	1,385,887	-
Total Current Liabilities		9,786,821	2,263,108
Non-Current Liabilities			
Loans	3	-	1,385,887
Total Non-Current liabilities		-	1,385,887
Total Liabilities		9,786,821	3,648,995
Total Assets less Total Liabilities (Net Assets)		2,524,636	1,467,165
Accumulated Funds			
Capital contributed by owners or members		-	-
Accumulated surpluses or (deficits)	5	2,524,636	1,467,165
Reserves		-	-
Total Accumulated Funds		2,524,636	1,467,165

Signed by Trustees on behalf of the Trust on the 13 March 2020.

	Peter Felstead (Chair)
	Sharon Williamson (Deputy Chair)
	Darrell Simpson
	Doug Cole
	Kevin Joyce
	Larry Stenberg
	Sue Brewster

Harbour Hockey Charitable Trust Statement of Cash Flows

For the year ended
31 December 2019

	Actual This Year \$	Actual Last Year \$
Cash Flows from Operating Activities		
Cash was received from:		
Donations, fundraising and other similar receipts	3,825,109	2,442,445
Fees, subscriptions and other receipts from members	-	-
Receipts from providing goods or services	205,284	205,284
Interest, dividends and other investment receipts	80,324	14,548
Net GST	(89,799)	77,085
Cash was applied to:		
Payments to suppliers and employees	244,258	129,285
Donations or grants paid	-	-
Net Cash Flows from Operating Activities	3,776,660	2,610,077
Cash flows from Investing and Financing Activities		
Cash was received from:		
Receipts from the sale of property, plant and equipment	-	-
Receipts from the sale of investments	-	-
Proceeds from loans borrowed from other parties	-	-
Capital contributed from owners or members	-	-
Cash was applied to:		
Payments to acquire property, plant and equipment	772,978	450,680
Payments to Project Build - Work in Progress	1,001,801	-
Payments to purchase investments	-	-
Repayments of loans borrowed from other parties	-	-
Capital repaid to owners or members	-	-
Net Cash Flows from Investing and Financing Activities	(1,774,779)	(450,680)
Net Increase / (Decrease) in Cash	2,001,881	2,159,397
Opening Cash	2,825,279	665,882
Closing Cash	4,827,160	2,825,279
This is represented by:		
Bank Accounts and Cash	4,827,160	2,825,279

Harbour Hockey Charitable Trust

Statement of Accounting Policies

For the year ended

31 December 2019

Basis of Preparation

Harbour Hockey Charitable Trust has elected to apply PBE SFR-A (NFP) 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. The Performance Report is prepared under the assumption that the entity will continue to operate in the foreseeable future.

Nature of Business

Ownership of premises used by North Harbour Hockey Association located at 60 Paul Matthews Road, Rosedale, Albany.

Goods and Services Tax (GST)

All amounts are recorded exclusive of GST, except for Debtors and Creditors which are stated inclusive of GST.

Income Tax

Harbour Hockey Charitable Trust is wholly exempt from New Zealand income tax having fully complied with all statutory conditions for these exemptions.

Bank Accounts and Cash

Bank accounts and cash in the Statement of Cash Flows comprise cash balances and bank balances (including short term deposits) with original maturities of 90 days or less.

Fixed Assets and Depreciation

Fixed assets are stated at cost less aggregate depreciation based on the estimated useful life of an asset. The rates used are specified in Note 4 : Property, Plant and Equipment.

Capital Work in Progress

Capital work in progress represents capital expenditure in relation to future assets and is recorded as cost. Depreciation will commence when the assets are complete and put to use.

Liabilities

Liabilities are stated at the estimated amounts payable and include all obligations that can be reliably estimated. Current liabilities include the amounts payable within twelve months of these financial statements.

Grants

Grants received are recognised in operating revenue, unless specific conditions attach to a grant and repayment of a grant is required if the conditions are not met. In these cases the grant is treated as a liability until the conditions are met.

Changes in Accounting Policies

There have been no changes in accounting policies during the financial year (last year - nil)

Harbour Hockey Charitable Trust

Notes to the Performance Report

For the year ended
31 December 2019

1 : Analysis of Revenue

Revenue Item	Analysis	This Year \$	Last Year \$
Donations and other similar revenue	Donations	-	-
	Grants not directly related to service delivery	-	-
	Grants for capital purposes	2,343,101	394,240
	Total	2,343,101	394,240
Revenue from providing goods or services	Facilities Lease	205,284	205,284
Interest, dividends and other investment revenue	Interest	84,733	13,616
Other revenue	NZTA reimbursement of:		
	Capital expenses	254,586	61,312
	HNZ Container Rental	1,843	1,304
	Total	256,429	62,616

Harbour Hockey Charitable Trust

Notes to the Performance Report

For the year ended
31 December 2019

2 : Analysis of Expenses

Expense Item	Analysis	This Year \$	Last Year \$
Costs related to providing goods or services	Insurance	14,680	13,574
	Repairs and Maintenance	5,009	12,151
	Total	19,689	25,725
Other expenses	Accountancy	720	673
	Audit Fees	2,522	2,425
	Consultancy	81,045	108,721
	Depreciation	184,425	179,618
	Hockey NZ temporary accommodation	1,843	1,304
	Interest Expense	90,084	90,084
	Legal Expenses	34,830	-
	Loss on disposal of assets	1,392,987	137,424
	Marketing and Promotion	-	-
	Project Expenses	21,688	-
	Significant Projects Fund Application	-	-
	Sundry Expenses	2,243	378
	Valuation	-	-
Total		1,812,387	520,627

Harbour Hockey Charitable Trust

Notes to the Performance Report

For the year ended
31 December 2019

3 : Analysis of Assets and Liabilities

Asset Items	Analysis	This Year \$	Last Year \$
Bank accounts and cash	Business Premium Call Account	119,192	169,324
	Building Account - Current	2,430	2,428
	Building Account - Premium Call	3,073,430	119,002
	Term Investment Account	117,204	113,331
	Grants Account	30,906	30,857
	Turf Reserve	320,696	240,337
	Term Deposit (03)	-	400,000
	Term Deposit (04)	513,302	500,000
	Term Deposit (05)	-	1,250,000
	Term Deposit (07)	650,000	
	Total		4,827,160
Debtors and prepayments	Accounts receivable	32,418	21,341
	Prepayments	31,632	7,173
	Other receivables	1,107,775	6,678
	GST Receivable	17,780	-
	Total		1,189,605
Other non-current assets	Capital Work in Progress	5,039,270	562,301
Liability Items	Analysis		
Creditors and accrued expenses	Trade and other payables	3,960,422	78,028
	Accrued expenses	2,500	2,500
	GST Payable	-	76,467
	Total		3,962,922
Unused donations and grants with conditions	Auckland Council	1,004,527	4,527
	Sports New Zealand	657,500	125,601
	VMJ Trust	20,225	20,225
	NZCT	5,760	5,760
	Lottery Grants Board	1,750,000	1,750,000
	Lion Foundation	-	200,000
	Foundation North	1,000,000	
Total		4,438,012	2,106,113
Loans	North Harbour Hockey Association	1,385,887	1,385,887

The advance from the Association is unsecured. The interest rate is 6.5% per annum. In accordance with the terms of the Facility Development and Operating Agreement the debt will be forgiven on receiving a certificate of practical completion of the NHC. The parties to the agreement are currently reviewing its terms, specifically the forgiveness of the debt.

Harbour Hockey Charitable Trust

Notes to the Performance Report

For the year ended
31 December 2019

4 : Property, Plant and Equipment

This Year

Asset Class	Opening Carrying Amount	Purchases	Sales/Disposals	Current Year Depreciation and Impairment	Closing Carrying Amount
Buildings	590,616	-	563,060	27,556	-
External Equipment	34,528	-	30,215	4,313	-
Garage/Workshops	65,311	-	63,349	1,962	-
Turfs	499,107	504,623	281,299	77,255	645,176
Internal Equipment	-	583	-	102	481
Irrigation	29,604	221,491	13,883	24,765	212,447
Lighting	474,222	181,129	441,180	39,381	174,790
Paths	-	63,039	-	2,207	60,832
Fencing	-	168,580	-	6,884	161,696
Office Equipment	-	-	-	-	-
Total	1,693,388	1,139,445	1,392,986	184,425	1,255,422

Last Year

Asset Class	Opening Carrying Amount	Purchases	Sales/Disposals	Current Year Depreciation and Impairment	Closing Carrying Amount
Buildings	618,172	-	-	27,556	590,616
External Equipment	41,956	-	-	7,428	34,528
Garage/Workshops	67,273	-	-	1,962	65,311
Turfs	711,508	-	137,424	74,977	499,107
Internal Equipment	-	-	-	-	-
Irrigation	45,325	-	-	15,721	29,604
Lighting	526,196	-	-	51,974	474,222
Office Equipment	-	-	-	-	-
Total	2,010,430	-	137,424	179,618	1,693,388

Fixed Assets and Depreciation

Fixed assets are stated at cost less aggregate depreciation based on the estimated useful life of an asset. The rates used are as follows:

	Rate
Building	2.5% - 7% SL
External Equipment	5% - 10% SL
Garage/Workshop	2.5% SL
Turf	10% - 13.5% SL
Internal Equipment	10% - 30% SL
Irrigation and Lighting	5% - 7%SL
Paths	6% SL
Fencing	7% SL
Office Equipment	33.33% SL

Harbour Hockey Charitable Trust

Notes to the Performance Report

For the year ended
31 December 2019

5: Accumulated Funds

This Year

Description	Capital Contributed by Owners or Members	Accumulated Surpluses or Deficits	Reserves	Total
Opening Balance	-	1,467,165	-	1,467,165
Capital contributed by owners or members	-	-	-	-
Capital returned to owners or members	-	-	-	-
Surplus/(Deficit)	-	1,057,471	-	1,057,471
Distributions paid to owners or members	-	-	-	-
Transfer to Reserves	-	-	-	-
Transfer from Reserves	-	-	-	-
Closing Balance	-	2,524,636	-	2,524,636

Last Year

Description	Capital Contributed by Owners or Members	Accumulated Surpluses or Deficits	Reserves	Total
Opening Balance	-	1,337,761	-	1,337,761
Capital contributed by owners or members	-	-	-	-
Capital returned to owners or members	-	-	-	-
Surplus/(Deficit)	-	129,404	-	129,404
Distributions paid to owners or members	-	-	-	-
Transfer to Reserves	-	-	-	-
Transfer from Reserves	-	-	-	-
Closing Balance	-	1,467,165	-	1,467,165

Harbour Hockey Charitable Trust
Notes to the Performance Report
For the year ended
31 December 2019

6: Commitments and Contingencies

Commitments

Aside from obligations in relation to the National Hockey Centre discussed in note 10, there are no commitments as at balance date (Last Year - nil)

Contingent Liabilities and Guarantees

There are no contingent liabilities or guarantees as at balance date (Last Year - nil)

7: Related Party Transactions

Description of Related Party Relationship	Description of the Transaction (whether in cash or amount in kind)	This Year	Last Year	This Year	Last Year
		\$ Value of Transactions	\$ Value of Transactions	\$ Amount Outstanding	\$ Amount Outstanding
North Harbour Hockey Association (NHHA) and the Harbour Hockey Charitable Trust (HHCT) are related as the NHHA board have the power to appoint one trustee of the HHCT as a NHHA representative.	A facility lease is charged by the Trust to the Association for the use of the pavilion and turfs.	205,284	205,284	-	-
	The advance from the Association is unsecured. The interest rate is 6.5% per annum. In accordance with the terms of the Facility Development and Operating Agreement the debt will be forgiven on receiving a certificate of practical completion of the NHC. The parties to the agreement are currently reviewing its terms, specifically the forgiveness of the debt.	90,084	90,084	1,385,887	1,385,887
	Consultancy fees paid to Sharon Williamson and Darrell Simpson, Trustees of the Trust at arms length rates for services provided in terms of the Permanent Solution agreement. The NZTA reimbursed \$150,000 of the fees paid.	202,620	-	-	-

8: Events After the Balance Date

There were no events that have occurred after the balance date that would have a material impact on the Performance Report. (Last Year Nil)

9: Audit

These financial statements have been subject to audit, please refer to Auditor's Report.

10: Facility Development and Operation Agreement - National Hockey Centre

In December 2014 the Trust, North Harbour Hockey Association Incorporated and the New Zealand Hockey Federation Incorporated entered into a conditional agreement for the development of the facilities owned by the Trust into a National Hockey Centre. The agreement, which remains in force, sets out the basis on which the new facility was to be developed and operated. The parties to the agreement are reviewing the terms of the agreement to ensure it remains appropriate for the operation of the new National Hockey Centre.

In March of 2015 New Zealand Transport Agency announced its plans for the motorway improvements project which significantly impacted the existing facility and ultimately required a relocation to a new facility in Bush Rd, referred to as Rosedale West. Under specific arrangements with the Transport Agency and in accordance with the Public Works Act, all costs to put the Trust back in the same position are fully funded by the Transport Agency. Any betterment component is an obligation of the Trust. The betterment cost was agreed at \$5,250,000 including GST and was fully funded through grants and donations. Any costs incurred by the Trust are treated as capital work in progress in the Statement of Financial Position or an expense in the Statement of Financial Performance depending on the nature of the item. The National Hockey Centre is now substantially complete and ownership will transfer to the Trust on practical completion expected during the first quarter of 2020. The value of the assets acquired will be accounted for from that date. As the lease at Rosedale South expired on 31 December 2019, all assets with the exception of Turf 4 which was completed and capitalised during the year, were treated as disposed of at year end.

Harbour Hockey Charitable Trust

Independent auditor's report to the Trustees

Report on the Performance Report

Opinions

We have audited the performance report of Harbour Hockey Charitable Trust (the Trust), which comprises the the statement of financial position as at 31 December 2019, the entity information, statement of service performance, statement of financial performance and statement of cash flows for the year ended 31 December 2019, and the statement of accounting policies and other explanatory information.

In our opinion:

- a) the reported outcomes and outputs, and quantification of the outputs to the extent practicable, in the statement of service performance are suitable;
- b) the accompanying performance report gives a true and fair view of:
 - i) the entity information for the year then ended;
 - ii) the service performance for the year then ended; and
 - iii) the financial position of Harbour Hockey Charitable Trust as at 31 December 2019 and of its financial performance, and cash flows for the year then ended.

in accordance with Public Benefit Entity Simple Format Reporting – Accrual (Not-For-Profit) issued by the New Zealand Accounting Standards Board.

We conducted our audit of the statement of financial performance, statement of financial position, statement of cash flows, statement of accounting policies and notes to the performance report in accordance with International Standards on Auditing (New Zealand) (ISAs (NZ)), and the audit of the entity information and statement of service performance in accordance with the International Standard on Assurance Engagements (New Zealand) ISAE (NZ) 3000 (Revised).

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 Trust in accordance with Professional and Ethical Standard 1 (Revised) Code of Ethics for Assurance Practitioners 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 in our capacity as auditor we have no relationship with, or interests in, the Trust.

ACCOUNTANTS & ADVISORS

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Auckland 1010, New Zealand
PO Box 106 090
Auckland 1143, New Zealand
Telephone: +64 9 366 5000
williambuck.co.nz

William Buck Audit (NZ) Limited

Responsibilities of the Trustees for the Performance Report

The Trustees are responsible for:

- a) Identifying outcomes and outputs, and quantifying the outputs to the extent practicable, that are relevant, reliable, comparable and understandable, to report in the statement of service performance;
- b) the preparation of a performance report on behalf of the Trust that gives a true and fair view, which comprises:
 - the entity information;
 - the statement of service performance; and
 - the statement of financial performance, statement of financial position, statement of cash flows, statement of accounting policies and notes to the performance reportin accordance with Public Benefit Entity Simple Format Reporting – Accrual (Not-For-Profit) issued by the New Zealand Accounting Standards Board, and
- c) for such internal control as the Trustees determine is necessary to enable the preparation of the 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 the Trust for assessing the 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 the Trust or to cease operations, or have no realistic alternative but to do so.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the performance report 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 ISAE (NZ) 3000 (Revised) 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, they could reasonably be expected to influence the economic decisions of users taken on the basis of this performance report.

As part of an audit in accordance with ISAs (NZ) and ISAE (NZ) 3000 (Revised), we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

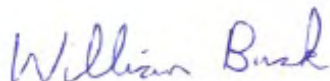
- Identify and assess the risks of material misstatement of the performance report, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Trust's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

- Conclude on the appropriateness of the use of the going concern basis of accounting by the Trustees and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Trust's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the performance report or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Trust to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the performance report, including the disclosures, and whether the performance report represents the underlying transactions and events in a manner that achieves fair presentation.
- Perform procedures to obtain evidence about and evaluate whether the reported outcomes and outputs, and quantification of the outputs to the extent practicable, are relevant, reliable, comparable and understandable.

We communicate with the Trustees regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Restriction on Distribution and Use

This report is made solely to the Trustees, as a body. Our audit work has been undertaken so that we might state to the Trustees those matters which we are required to state to them in an auditor's 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 Trust and the Trustees, as a body, for our audit work, for this report or for the opinions we have formed.

A handwritten signature in blue ink that reads "William Buck".

William Buck Audit (NZ) Limited
Auckland
9 June 2020

NORTH
HARBOUR
HOCKEY
19 X 92

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