

NORTH HARBOUR HOCKEY ASSOCIATION INCORPORATED



ANNUAL REPORT

2018



Thank you to all our sponsors



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THE HARBOUR WAY & HOCKEY WHANAU

LIFE MEMBERS:

In order they were conferred:

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

+ Deceased

BOARD

PRESIDENT: Murray Goad

CHAIRPERSON: Kevin McPheat

MEMBERS: Bronwyn Coomer-Smit, Paul Morrison, Larry Stenberg, Neil Ulrich, Andy Worrall and Gavin Hawke

HARBOUR HOCKEY CHARITABLE TRUST

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



Sharon Williamson - latest addition to the life members group (2018)

Sharon Williamson's Life Membership Citation on page 6

NORTH HARBOUR HOCKEY STAFF:

CHIEF EXECUTIVE OFFICER:	Riki Burgess
FINANCIAL SERVICES OFFICER (2IC):	Amanda Green
OPERATIONS MANAGER:	Sheree Scown
HOCKEY DEVELOPMENT MANAGER:	*Duncan Robertson, 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

JUNIOR DIVISION COMMITTEE

CHAIRPERSON: Riki Burgess

MEMBERS: Fran Earwaker, Paul Hayes, Juliet Hyatt-Brown, Robin Lydiard, Kirsten Smith and Cate Walsh.

NHHA Representatives - Sheree Scown and *Duncan Robertson

SECONDARY DIVISION COMMITTEE

CHAIRPERSON: NA

MEMBERS: Steve McCracken

NHHA Representatives - Sheree Scown and *Duncan Robertson

SCHOOL EXECUTIVE COMMITTEE

Formed in 2018 from members of the Junior and Secondary Committee

MASTERS DIVISION COMMITTEE

CHAIRPERSON: Shared

MEMBERS: Johnny Boyle, Kim Gilfillan and Martin Prout.

NHHA Representatives - *Duncan Robertson, Kimberley Jordan, Husmit Uka and Sheree Scown

UMPIRES DIVISION COMMITTEE

CHAIRPERSON: Gavin Hawke

MEMBERS: Owen Goodwin (Secretary), Marion Ellis (Appointments), Kirsten Stuckey (Appointments), Richard Shorter, Matt Weir, and Bren Duckworth.

NHHA Representatives - Kimberley Jordan and Sophie Rider

SENIOR DIVISION COMMITTEE

CHAIRPERSON: *Duncan Robertson & Kimberley Jordan

MEMBERS: Club Delegates.

NHHA Representatives - Riki Burgess and Sheree Scown

* Duncan Robertson finished with NHHA July 2018

**CITATION FOR THE AWARD OF
LIFE MEMBERSHIP OF
NORTH HARBOUR HOCKEY
ASSOCIATION
TO SHARON WILLIAMSON**



Sharon Williamson's involvement with the North Harbour Hockey Association spans across a lifetime as a player, coach, manager, donor, Acting CEO, Board member and Harbour Hockey Charitable Trustee.

It would not be an exaggeration to describe North Harbour Hockey as her second home.

Like many her involvement started as a player where she first represented North Harbour at Collier and proceeded to make every age group team up to North Harbour Senior Women while playing for Long Bay College, HDF and ECB Club Premier Teams.

Her passion for coaching began in the community at Pinehurst School in 2004 coaching the Primary year 3-4 team to 1st place.

This was followed a few short years later when Sharon managed her first representative team, Primary A, followed by nine years and 13 campaigns of representative involvement in various managing and coaching roles from 2006-2014 including winning Under 15A Girls Tournament in 2010 as Head Coach and Senior National Women's Tournament in 2011 as Assistant Coach.

During this period Sharon continued to coach school and club teams for Pinehurst School and HDF Hockey Club.

Sharon received the coveted Outstanding Coach Performance award in 2010 and was a finalist for North Harbour Hockey Coach of the Year in 2011.

Whilst contributing on the field and in the dugout Sharon (and the Williamson Family) also invested in the first North Harbour Hockey High Performance plan which has been the catalyst for North Harbour Hockey's ongoing success in the Regional Representative space.

If her involvement on and around the turf was not enough Sharon's endless energy and considerable expertise has been applied at a Governance level where she chaired the North Harbour Hockey Association Board from 2010-2012.

The true selfless character of the person was no more demonstrated at this time than when she put aside her own career and stepped in as acting CEO when the position became vacant due to unforeseen circumstances for a three month period.

At the same time and up to the present Sharon has been making a significant contribution on the Harbour Hockey Charitable Trust as a Trustee where she was chair from 2013 - 2017.

It is not an exaggeration to say that without Sharon's input, drive and commitment to the National Hockey Centre development it would not be a reality as she has given a conservative estimate of 1000+ hours of volunteer time to the project which has included putting her paid work aside at critical times to ensure success.

Sharon is constantly looking to extend herself and give back to her community especially in areas of passion and this sees her involved in North Harbour Hockey Talent Development programme and as a Hockey New Zealand Board member.

In 2017 Sharon was recognised as one of only 25 North Harbour Legends.

Sharon Williamson's outstanding record of service merits her being elected a Life Member of North Harbour Hockey Association.

Kevin McPheat

Board Chair

North Harbour Hockey Association

26 March 2018

CEO/CHAIR REPORT

2017 was a huge year for North Harbour Hockey (NHHA), you could be forgiven for thinking that 2018 would be slightly more relaxed taking us back to “business as usual” approach. That has proved to clearly not be the Harbour way. Our staffs and communities desire for continuous improvement to why we are known to be one of the leading Hockey Associations.

2018 was another successful year both on and off the field for NHHA, with increased numbers of teams and players across the board, additional resource and focus in the areas of coach and umpire development, successful hosting of Collier Trophy and the implementation of the new senior club grade structure as a result of the 2017 competition review.

While NHHA staff look for continuous operational improvements, the Board is always focused on achieving our strategic plan. 2018 successes included:

- Final draft of proposed NHHA Constitution circulated, presented with recommendations to adopt signed off by four of the five existing Divisions;
- Establishment of the Schools Executive Committee tasked with driving and development of school hockey;
- Close working relationship with the Harbour Hockey Charitable Trust on the National Hockey Centre, seeing the start of construction; and
- Establishment of Board Sub-committees to focus on areas such as sponsorship, communications, brand and future growth opportunities, in 2019 NHHA will have turf availability that allows us to explore new programme/competition formats to continue to provide quality experiences.

Again, it is very pleasing to announce another modest financial surplus for the year of \$56,186. This was achieved through the close management of expenses and working hard to secure commercial and funding revenue. This allowed another year of no affiliation or turf fee increases. Our modest financial surplus for the year will be important as reserves will be needed to support the move to the National Hockey Centre and financing of future investment in areas essential to the achievement of our strategic goal to deliver world class hockey experiences to our community.

A snapshot of our organisations key achievements for 2018 includes:

- Stability and/or growth across majority of our competitions;
- Increased number of participants across the NHHA holiday, development and HEART Academy Programmes;
- Re-Introduction of the Secondary Schools pre-season tournament;
- No increase in North Harbour subscriptions or turf fees;
- A financial surplus of \$56,186;
- Key sponsorship partnerships with Go Hockey, Samurai, Giltrap VW, Flow Transportation Specialist, Speedy Signs, Hygiene Systems, Chesters Plumbing and Tiger Turf;
- Continued focus on community hockey development, particularly with the Council of Clubs, Masters and Umpires Divisions driven by our new Community Hockey Manager Kim Jordan;
- Successful hosting of the National U18 Association Men's Tournament and Collier Trophy;
- Draft of proposed constitution;
- National Hockey Centre development; and
- Implementation of the new grade structure in the Winter Senior Club competition.

2018 Representative results demonstrated again how solid our talent development programme is. We came tantalisingly close to four from four at the Senior Level. Our Tiger Turf NHL Women, National Senior Men and Women all secured Gold with our Tiger Turf NHL Men narrowly missing out on back to back titles via shoot outs. Add to this, Gold for U21 Men, Bronze for U21 Women, Gold for U15 Premier Boys and McGrath Boys. A very successful year.

It should be noted that our success as a region is directly correlated to community members effort through our schools, clubs and talent development programmes across all ages. It takes a village of Harbour Hockey volunteers to keep our Harbour Whanau connected and engaged. We can not thank you all enough for your commitment to our sport and all those involved. The future is looking very bright.

Thank you also to the people and organisations whose generosity enabled NHHA to operate successfully in 2018 through sponsorship, grants, donations, buying advertising and signage, providing goods and services and supporting fund-raising. Your contribution is essential and hugely appreciated, and we look forward to working with you all in 2019.

It is important to thank the Harbour Hockey Charitable Trust (HHCT) lead by Peter Felstead, for their support of asset management of the organisation. 2018 has seen a significant work load on a number of the Trustees due to the impact of the NZTA Northern Corridor Project on the National Hockey Centre.

In 2018 we said farewell to Duncan Robertson, Hockey Development Manager, after five years of service to NHHA. Duncan was instrumental in key projects such as the current Council of Club, the senior competition grade review and development of links with schools for Kiwi Sport delivery.

Kim Jordan stepped up to the Hockey Development Manager role and we also welcomed Jayvant Dhanjee onto the Hockey Operations Team as our Administration and Communication Officer Sophie Rider into the Hockey Volunteer Development Officer role.

Final recognition and thanks must go out to two important groups:

- Firstly, the Harbour Hockey staff who, with the support of a fantastic hockey community, continue to strive for continuous improvements across all areas of the organisation. Your commitment to making Harbour Hockey great is second to none and very much appreciated; and
- The Harbour Hockey Board who provide clear strategic direction, support the

staff to be successful and roll their sleeves up to help every time required.

Thank you for your unwavering support.

2019 is shaping up to be a very busy and exciting year. The challenge for NHHA is to understand what our members and community's needs are going to be over the next five years and articulate this in a strong, clear strategic plan that gives real direction moving forward.

The key strategic focus areas for the Board in 2019 will be:

1. National Hockey Centre - 2019 is the year we will be moving, this has been a long time coming;
2. Communications - Implementation of quality and consistent communications to our membership base and brand development opportunities;
3. Pro-League - delivery of a memorable FIH Pro-League series in partnership with Hockey NZ; and
4. Sponsorship - growing our sponsor partnerships.

We are excited for another year of hockey delivery and look forward to working with our community, HNZ, sponsors and funders to deliver the very best hockey experience to all in 2019.

All the very best for the upcoming year.

Kevin McPheat & Riki Burgess
Chair & CEO

SPONSORS



Equipment Sponsor

Giltrap



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



Grants for Participation
Manager



Grants for
Operational Support



Grants for External Turf Hire



Grants for Community Programmes and
Representative tournament hosting



Grants for Representative
Campaigns



Grants for External Turf Hire



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

DELIVERING OUR GAME

Competitions and programs
delivering excellent experiences.



NHHA 2018



3,414 Page Likes @Harbour4life



2,589 Followers @harbour_hockey



5,029 Winter players



2,754 Summer Players



8 Turfs used between MON-SUN



642 teams over the winter and summer competitions

344,928 Site Visit per year



Selling around 350 pots of fries on a Monday night during the winter season



5.127 Tons of Food/Cardboard/Glass Recycled per year



18 representative teams (not including masters)
Making 7 Finals, resulting in 6 Golds



JUNIOR DIVISION

2018 has once again been a year of growth which you will be able to review in the tables provided within the annual report.

It also signalled a shift from delivery of competitions in partnership with the Junior Committee to the creation of the Schools Executive Committee. This committee focuses on; the development of the game across all school age groups, creation of a schools philosophy and exploring how we develop our players, coaches and managers.

This structure will also support the proposed new constitution the NHHA Board has tabled for adoption.

I was privileged to chair the Junior Committee and then the Schools Executive Committee in 2018. Whilst we have not yet achieved sign off on the Schools Philosophy which will help direct delivery in the school space we did start the thinking and delivered seamless competitions as per usual.

People often ask why I love being involved at the community level and let's be honest it does not get any more community than our Monday night primary hockey. The answer is simple;

- It is the satisfaction I get seeing people develop and grow through sport; this growth was frequently displayed through our school season;
- It is seeing the pure side where we not only learn to play the game but also other important lessons that help us in life such as team work and resilience; and
- It is watching the learning that the only place success comes before work is in the dictionary.

So what does success look like in regards to junior hockey? Put simply it is all about the kids.

Success for Harbour Hockey comes down to three things:

1. Did they have a good time;

2. Are they better players than at the start of the year; and
3. Are they coming back next year?

It is so much fun being at Hockey on competition nights, watching the kids enjoying playing hockey with their friends and observing the excited parents supporting their children.

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

As you walk around the turfs it is clear there is no shortage of passion, commitment and energy invested into getting the teams on the field.

I would like to acknowledge the following people who make hockey happen for our kids:

- First on the list is all parents who act as taxi drivers and supporters come rain, hail or shine;
- Coaches, managers, TICs (Teachers in charge) of hockey and volunteers. Thank you for the time you put into the game especially when the majority of your players are not your own children. You are the life blood that makes community sport happen;
- To our awesome umpires who have braved the bitter weather week in week out, without you our competitions would not run.
- To the Junior Committee and then the Schools Executive Committee that helped guide us through 2018; and finally

- To Sheree Scown and her team for managing the competitions including scores, draws and communications. You make it look easy when we know it is not.

You have all done an exceptional job and again thank you.

As with all volunteer organisations we are looking for committee members with an interest and skill set in child development through sport so if that is something you might want to be involved with please don't hesitate to contact the NHHO Office.

Thanks to everyone for another exceptional year.

Riki Burgess
Junior Hockey Chair

Year 3/4 Mini Sticks

BOYS

A

- 1st Belmont Tiger
- 2nd Bayfield Yr. 3/4 Boys
- 3rd Coatesville Yr. 4
- 4th Belmont Meteros
- 5th St Joseph's Black Sticks
- 6th Bayview Blue Sticks

B

- 1st Takapuna S Yr. 3/4
- 2nd = Westminster Christian Warriors
- 2nd = Kristin Green
- 4th Coatesville Year 3
- 5th St Johns Thundersticks
- 6th Pinehurst Little Hitters

C

- 1st Dairy Flat Hornets
- 2nd Silverdale Strikers
- 3rd Campbells Bay Falcons
- 4th St Joseph's Red Sticks
- 5th = Browns Bay Strikers
- 5th = Chelsea Stormers

D

- 1st Wainui
- 2nd Kingsway Zeal
- 3rd Mairangi Bay Yr. 3/4
- 4th Greenhithe Mixed Juniorsticks
- 5th Torbay Turf Warriors
- 6th Albany 1

E

- 1st Glamorgan Jets Yr. 3/4 Boys
- 2nd Whenuapai Lancasters
- 3rd Norwest
- 4th Murrays Bay Titians
- 5th Willow Park Majors

F

- 1st= Sunnynook Blue
- 1st= Sherwood Yr. 3/4
- 3rd Silverdale Sticks
- 4th Kristin Yellow
- 5th Windy Ridge
- 6th Huapai Hawks

G

- 1st Birkdale Warriors
- 2nd Oteha Valley Yr. 3/4
- 3rd Sunnybrae/Upper Harbour
- 4th Sunnynook Yellow
- 5th = Birkenhead
- 5th = Orewa Ninjas



Junior Hockey players had the opportunity to meet Black Sticks Samantha Charlton & George Muir

Year 3/4 Mini Sticks

GIRLS

A

- 1st Northcote Panthers
- 2nd Coatesville Yr. 3/4
- 3rd Hauraki Storm
- 4th Campbells Bay Swifts
- 5th Bayfield Yr. 3/4
- 6th Murrays Bay Firebirds

B

- 1st Marina View
- 2nd Willow Park Phoenix
- 3rd Glamorgan Flamingos Yr. 3/4
- 4th Milford
- 5th Albany 1
- 6th Wainui

Year 5/6 Kiwi Sticks Development

BOYS

A

- 1st Windy Ridge A
- 2nd = Milford
- 2nd = Mairangi Bay
- 4th Sherwood Yr. 5/6
- 5th = Silverdale Silver Sticks
- 5th = Vauxhall Sticks

B

- 1st = Norwest
- 1st = Torbay Typhoons
- 3rd Verran Rockets
- 4th Takapuna S 5/6 Development
- 5th Chelsea Cheetahs
- 6th Windy Ridge B

C

- 1st Orewa NTH Hot Sticks
- 2nd Coatesville GX Battler's
- 3rd= Orewa Boys
- 3th= Torbay
- 5th Devonport
- 6th Kauri Park Runners

GIRLS

A

- 1st Glamorgan Ferns
- 2nd Marina View
- 3rd Campbells Bay Magic
- 4th Orewa Girls
- 5th Hauraki Gems



BOYS Year 5/6 Kiwi Sticks Advanced

A

- 1st Coatesville Kevlars
- 2nd Murrays Bay Hurricanes
- 3rd Campbells Bay Blue
- 4th Bayfield Year 5/6 Boys
- 5th Willow Park Black Sticks
- 6th Sunnybrae Cyclones

B

- 1st= Orewa
- 1st= Pinehurst Big Hitters A
- 3rd Mairangi Bay
- 4th Pinehill Stix
- 5th Belmont
- 6th Greenhithe Trix Stix

C

- 1st Campbells Bay Red
- 2nd Northcote/ St Mary's Scorpions
- 3rd = Wainui
- 3rd = Murrays Bay Tigers
- 5th St Johns Blue Sticks

D

- 1st Browns Bay Raiders
- 2nd Coatesville Black Panthers
- 3rd Bayview Panthers
- 4th Willow Park Shooters
- 5th Kristin Blue Sticks
- 6th Red Beach
- 7th Verran Strikers
- 8th Birkenhead
- 9th Dairy Flay Wasps
- 10th Long Bay Rebels
- 11th Pinehurst Big Hitters B

E

- 1st Kingsway Outbreak
- 2nd Greenhithe Year 5
- 3rd Albany 1
- 4th Glamorgan Year 5/6 Boys
- 5th Kingsway Rejoice
- 6th Kristin Red Sticks

GIRLS

A

- 1st St Johns Black Sticks
- 2nd Wainui Black
- 3rd Campbells Bay Bluestix
- 4th Browns Bay Black ferns
- 5th Bayfield Yr. 5/6 Green

B

- 1st St Joseph's Gold Sticks
- 2nd Pinehurst Big Hitters A
- 3rd Coatesville Year 5/6 Girls
- 4th Hauraki Hawks
- 5th Devonport
- 6th Belmont Golden Girlz

C

- 1st Northcote Ninjas
- 2nd Willow Park Strikers
- 3rd MBIS Diamonds
- 4th Greenhithe Yr. 6
- 5th Upper Harbour Dragons

D

- 1st Birkenhead
- 2nd Wainui Blue
- 3rd Campbells Bay Whitestix
- 4th Bayfield Blue
- 5th Stella Maris Stealers

E

- 1st Norwest Yr. 5/6
- 2nd Browns Bay Sticks
- 3rd Greenhithe
- 4th Kingsway Fire
- 5th Albany 1



Intermediate Kwik Sticks

MIXED 6-ASIDE

A		B	
1st	Whangaparaoa Storm	1st	Northcross White
2nd	Wainui Black	2nd	Takapuna Normal
3rd	Orewa	3rd	Northcross Blue
4th	Wainui Blue	4th	Birkdale Intermediate 6ers
5th	Wentworth	5th	Belmont Intermediate
6th	Whangaparaoa Thunder	6th	Westminster Christian Knights
7th	Ponsonby 1	7th	Ponsonby 2

11-ASIDE

BOYS

A	
1st	Murrays Bay 1
2nd	Northcross 1
3rd	Albany Junior High 1
4th	Rosmini 1
5th =	Orewa 1
5th =	Mahurangi 1
7th =	Belmont Intermediate 1
7th =	Kingsway 1
9th	Kristin 1

B	
1st	Takapuna Normal 1
2nd	Northcross 2
3rd =	Pinehurst 1
3rd =	Ponsonby 1
5th =	Albany Junior High 1
5th =	Murrays Bay 2
7th	Rosmini 2

C	
1st	Northcote 1
2nd	Northcross 3
3rd	Birkdale Intermediate
4th	Norwest
5th	Ponsonby
6th	Kingsway 2

D	
1st	Mahurangi
2nd	Northcote Intermediate 2
3rd	Marina View
4th	Northcross 4
5th	Murrays Bay

GIRLS

A	
1st	Murrays Bay 1
2nd	Northcross 1
3rd	Orewa 1
4th	Albany Junior High 1
5th	Carmel
6th	St Mary's 1
7th	Kristin 1
8th	Mahurangi 1

B	
1st	Northcross 2
2nd	Murrays Bay 2
3rd	Takapuna Normal 1
4th	Orewa 2
5th =	Belmont Intermediate 1
5th =	Mahurangi 2
7th	Murrays Bay 3
8th	St Mary's 2
9th	Albany Junior High 2
10th	Pinehurst 1

Junior Competition Awards SPECIAL AWARDS—PRIMARY

YEAR 3/4 Girls

Team Sportsmanship	Albany
Team Effort	Murrays Bay Fire Birds
Most Valuable Contribution by a team Coach	Maddison Ditchburn & Bojan Paladin (Wainui Yr. 3/4 girls)

YEAR 3/4 Boys

Team Sportsmanship	Chelsea Primary
Team Effort	Pinehurst Little Hitters
Most Valuable Contribution by a team Coach	Cara McLeod (Dairy flat hornets)

YEAR 5/6 Development Girls

Team Sportsmanship Award	Hauraki Gems
Team Effort	Campbells Bay

YEAR 5/6 Development Boys

Team Sportsmanship Award	Windy Ridge B
Team Effort	Mighty Manuka
Most Valuable Contribution by a team Coach	Angela Symonds (Coatesville Yr. 5-6 GX Battlers)

YEAR 5/6 Advanced Girls

Team Sportsmanship Award	Devonport
Team Effort	Albany 1
Most Valuable Contribution by a team Coach	Carl Hemmingsen (Browns Bay Black Sticks)

YEAR 5/6 Advanced Boys

Team Sportsmanship	Pinehurst Big Hitters B
Team Effort	Sunnybrae Cyclones
Most Valuable Contribution by a team Coach	Carmen Hui (Birkenhead)



2018 Primary Prize Giving

SPECIAL AWARDS—INTERMEDIATE

Intermediate 6aside

Team Effort	Ponsonby Intermediate 1
Team Sportsmanship	Belmont Intermediate

Intermediate Girls

Girls Team Development Award	St Mary's White
Girls Outstanding Cont. by C/M	Rachel Coslett (Northcote Int)

Intermediate Boys

Boys Team Effort	Belmont Intermediate 1 (Boys A Grade)
Boys Outstanding Cont. by C/M	Keri Maunder (Murrays Bay)



2018 AIMS Boys Final—Murrays Bays & Northcross Intermediate



2018 Intermediate Prize Giving

Junior Hockey most prestigious award - Patrons Trophy

It is my pleasure to announce the recipient of the **2018 Patrons Trophy**.

The Patrons Trophy is awarded to a person who has made an outstanding contribution to the Junior Division.

Contributions over and above the norm - be it time, ideas, energy, managing, planning, coaching, manager duties, etc. and is not limited to the Junior Committee or TIC's of hockey.

The Cup was first awarded in 1994 to Don Burt. It is one of the most prestigious trophies within NHA as it embodies the very essence of what it is to be a volunteer within our sport and is not awarded unless there is a quality recipient.

So enough with the pre-amble...

The winner of the Patrons Cup for 2018 has been described as a stalwart behind the scenes. They have spent countless hours over 9 plus years volunteering their services to junior hockey.

Over the years this person has taken on many roles these include but are not limited to coach, manager, hockey coordinator, umpire, umpire mentor, coach developer and recruiter, and an overall hockey promoter!

This person is passionate about developing a hockey pathway in the Devonport area and does a lot of work in behind the scenes to make this happen. Not only communicating with a cluster of schools to ensure that all children in the area have the opportunity to play hockey but also co-ordinating the local Fun Sticks programme. This involved sourcing all coaches for the programme, as well as promoting the programme so well that we had a great turn out.

They are a true asset to NHA in our volunteer space, during the winter they spend most of their week at the turf. Due to the nature of this person they are often seen securing umpires or umpiring themselves, they not only organise their teams but are always the first person to offer help to the other teams and schools.

We really appreciate their proactive view, always forward thinking with what may

happen and how we can prevent issues before they happen which adds great value to the competitions.

Generously giving up their own time packing down the turfs after another mad Monday all the while smiling as nothing is ever a hassle. Here I would also like to acknowledge the support network behind this hard working person, their Partner and children whom are often right there beside them giving back to our sport of hockey.

The recipient of the 2018 Patron Trophy is Robyn Holt.



SECONDARY DIVISION

Secondary Schools had another successful year in growth with four additional teams across the boys and girls competitions.

ROUND 1—NHHA

Again the competition was split over two rounds, with round 1 determining the Supercity entries.

The top four girls and boys teams from Round one NHHA competition are combined with the top four from the Auckland Region creating a Supercity Competition.

Both Westlake Boys & Girls 1st XI teams took out the NHHA Round 1 Championship securing them a spot in the Supercity competition, leaving only 3 spots available for the remaining schools.

After a hard fought end to round 1, Rosmini, Rangitoto and Mahurangi College 1st XI Boy's all joined WBHS in their battle of the bridge. WGHS were joined by St Mary's, Orewa College & Kristin 1st XI Girl's.

All other grades (Boys G1-G4 & Girls G1-G5) had movement after round 1 allowing teams to be promoted giving them the chance to showcase their skills in round 2.

ROUND 2—SUPERCITY

It is at this stage that the Secondary competition is in full swing. Supercity and NHHA Round 2 begins where schools now show

their true hockey potential.

2018 was a tough year for the Harbour region teams in Supercity.

Both Westlake Boys 1st XI and Orewa Girls 1st XI earned their way into the finals however were beaten by top quality Auckland sides.

HIGHLIGHTS & THANK YOU

A highlight of the 2018 season was the growth of our sport in this age group. It is fantastic to see many young people enjoying the game as well as many new people joining and staying.

The above is credited to all the TIC's, coaches, managers, parents and supporters. Without them the players would not have the support and enjoyment to play every Wednesday, Thursday & Friday.

Also a huge thank you to the umpires and umpires division on providing and supporting our umpires.

Jayvant Dhanjee

NHHA Competitions



J. Dhanjee

SECONDARY SCHOOLS ROUND 1

BOYS

Grade 1

- 1st Westlake Boys High 1st XI
- 2nd Rosmini 1st XI
- 3rd Rangitoto 1st XI
- 4th Mahurangi C 1st XI
- 5th Westlake Boys High 2nd XI
- 6th Kristin 1st XI
- 7th Takapuna Grammar 1st XI
- 8th Long Bay College 1st XI
- 9th= Orewa C 1st XI
- 9th= Kingsway 1st XI

Grade 2

- 1st Pinehurst
- 2nd Westlake Boys High Junior 1
- 3rd = Westlake Boys High 3rd XI
- 3rd = Northcote College
- 5th Westlake Boys High 4th XI
- 6th Rosmini 2nd XI

Grade 3

- 1st Takapuna Grammar 2nd XI
- 2nd Kristin 2nd XI
- 3rd AJHS
- 4th Westlake Boys High Junior 2
- 5th Birkenhead College
- 6th Whangaparaoa
- 7th Orewa C 2nd XI
- 8th Rosmini 3rd XI
- 9th Rangitoto College 2nd XI
- 10th Long Bay College

Grade 4

- 1st = ASHS
- 1st = Wentworth
- 3rd Mahurangi College
- 4th Northcote College
- 5th Massey
- 6th Takapuna Grammar 3rd XI
- 7th Long Bay College
- 8th Rangitoto 3rd XI
- 9th Westlake Boys High Junior 3
- 10th Kaipara
- 11th Kristin 3rd XI



Westlake Boys High School 1st XI—Winners of the NHHA Boys competition with a 2-0 victory over Rosmini 1st XI



Westlake Girls High School 1st XI—Winners of the NHHA Girls competition. 4-1 win over St Mary's

GIRLS

Grade 1

- 1st Westlake Girls High 1st XI
- 2nd St Mary's 1st XI
- 3rd Orewa C 1st XI
- 4th Kristin 1st XI
- 5th = Carmel 1st XI
- 5th = Rangitoto College 1st XI
- 7th Long Bay College 1st XI
- 8th Takapuna Grammar 1st XI
- 9th Westlake Girls High 2nd XI
- 10th Mahurangi C 1st XI
- 11th = Kingsway 1st XI
- 11th = Massey 1st

Grade 2

- 1st Rangitoto 2nd XI
- 2nd Westlake Girls High Junior A
- 3rd Pinehurst 1st XI
- 4th Westlake Girls High 3rd XI
- 5th ASHS
- 6th Kristin 2nd XI
- 7th St Mary's 2nd XI
- 8th Carmel 2nd XI
- 9th Northcote C 1st XI
- 10th Mahurangi C 2nd XI

Grade 3

- 1st Orewa C 2nd XI
- 2nd Takapuna Grammar 2nd XI
- 3rd = Wentworth
- 3rd = Rangitoto 3rd XI
- 5th Carmel 3rd XI
- 6th Long Bay College 2nd XI
- 7th Birkenhead
- 8th Kaipara
- 9th Kingsway 2nd XI
- 10th Westlake Girls High 4th XI

Grade 4

- 1st Westlake Girls High Junior Red
- 2nd St Mary's Blue
- 3rd St Mary's Red
- 4th Rangitoto College Junior Development
- 5th Rangitoto 4th XI
- 6th Kristin 4th XI
- 7th Kristin 3rd XI
- 8th Orewa C 3rd XI

Grade 5

- 1st AJHS
- 2nd Hobsonville Point
- 3rd St Mary's 3rd XI
- 4th Whangaparaoa
- 5th Massey
- 6th Pinehurst 2nd XI

GRADE 6 (NO ROUND 2)

- 1st Westlake Girls High Junior Green
- 2nd Glenfield
- 3rd Takapuna Grammar 3rd XI
- 4th Long Bay College Junior
- 5th Northcote C 2nd XI
- 6th Carmel 4th XI

SECONDARY SCHOOLS

ROUND 2

BOYS

Grade 1A

1st	Pinehurst
2nd	Northcote College
3rd =	Westlake Boys High Junior 1
3rd =	Kingsway 1st XI
5th =	Westlake Boys High 4th XI
5th =	Long Bay College 1st XI
7th	Westlake Boys High 3rd XI
8th	Takapuna Grammar 2nd XI

Grade 2A

1st	Rosmini 2nd XI
2nd	Kristin 2nd XI
3rd	Birkenhead College
4th	AJHS
5th	Whangaparaoa
6th	Westlake Boys High Junior 2
7th	Orewa C 2nd XI

Grade 3A

1st	ASHS
2nd	Wentworth
3rd	Mahurangi College
4th	Rangitoto College 2nd XI
5th	Northcote College
6th	Long Bay College
7th	Rosmini 3rd XI

Grade 4A

1st	Massey
2nd	Takapuna Grammar 3rd XI
3rd =	Kristin 3rd XI
3rd =	Kaipara
5th	Rangitoto 3rd XI
6th	Westlake Boys High Junior 3

GIRLS

Grade 1A

1st	Mahurangi C 1st XI
2nd	Takapuna Grammar 1st XI
3rd	Kingsway 1st XI
4th	Westlake Girls High Junior A
5th =	Rangitoto 2nd XI
5th =	Pinehurst 1st XI
7th	Massey

Grade 2A

1st	Orewa C 2nd XI
2nd	ASHS
3rd	Westlake Girls High 3rd XI
4th	St Mary's 2nd XI
5th =	Kristin 2nd XI
5th =	Carmel 2nd XI
7th =	Northcote C 1st XI
7th =	Takapuna Grammar 2nd XI

Grade 3A

1st	AJHS
2nd	Hobsonville Point
3rd =	Long Bay College 2nd XI
3rd =	Rangitoto 3rd XI
5th	Carmel 3rd XI
6th	Wentworth
7th	Mahurangi C 2nd XI
8th	Birkenhead

Grade 4A

1st =	Westlake Girls High Junior Red
1st =	Whangaparaoa
3rd	St Mary's Blue
4th	Kaipara
5th	St Mary's 3rd XI
6th	Westlake Girls High 4th XI
7th	Kingsway 2nd XI
8th	Massey

Grade 5A

1st	Kristin 4th XI
2nd	St Mary's Red
3rd	Orewa C 3rd XI
4th	Rangitoto 4th XI
5th =	Rangitoto College Junior Development
5th =	Pinehurst 2nd XI
7th	Kristin 3rd XI

SUPERCITY

Supercity Premier Boys (Tier 1)

Placing	Team
1st	St Kentigern 1st XI
2nd	Westlake Boys High 1st XI
3rd	Auckland Grammar 1st XI
4th	Kings 1st XI
5th	Pakuranga 1st XI
6th	Rosmini 1st XI
7th	Rangitoto 1st XI
8th	Mahurangi C 1st XI

Supercity A1 Boys (Tier 2)

Placing	Team
1st	Avondale College 1st XI
2nd	Mt Albert 1st XI
3rd	Orewa C 1st XI
4th	St Peter's 1st XI
5th	Takapuna Grammar 1st XI
6th	Auckland Grammar 2nd XI
7th	Kristin 1st XI
8th	Westlake Boys High 2nd XI

Supercity Premier Girls (Tier 1)

Placing	Team
1st	St Cuthbert's 1st XI
2nd	Orewa C 1st XI
3rd	Westlake Girls High 1st XI
4th	Diocesan 1st XI
5th	Baradene 1st XI
6th	Kristin 1st XI
7th	St Mary's 1st XI
8th	Kings 1st XI

Supercity A1 Girls (Tier 2)

Placing	Team
1st	St Kentigern 1st XI
2nd	St Cuthbert's 2nd XI
3rd	Rangitoto College 1st XI
4th	Westlake Girls High 2nd XI
5th	Epsom Girls 1st XI
6th	Carmel 1st XI
7th	Long Bay College 1st XI
8th	Macleans 1st XI

SECONDARY SCHOOLS TOURNAMENT

Boys

Rankin Cup/ Indian Shield

9th	Westlake Boys High 1st XI
22nd	Rosmini 1st XI
32th	Kristin 1st XI

Mayhill Cup

8th	Takapuna Grammar 1st XI
10th	Mahurangi C 1st XI
14th	Kingsway 1st XI
17th	Orewa C 1st XI

Founders Cup

3rd	Rangitoto 1st XI
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Olympic Stick

4th	Pinehurst 1st XI
6th	Long Bay College 1st XI
13th	Massey High

Woolaston Trophy

11th	Northcote College
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Galletly Cup (2nd XI Tnmt)

2nd	Westlake Boys High 2nd XI
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Girls

Federation Cup & Marie Fry Trophy

17th (Winners of Marie Fry Trophy)	Orewa C 1st XI
18th	Westlake Girls High 1st XI
32nd	Kristin 1st XI

Chica Gilmer Trophy

4th	Rangitoto College 1st XI
10th	Carmel 1st XI
13th	Mahurangi C 1st XI

Audrey Timlin Memorial

2nd	St Mary's 1st XI
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Eveline Hankers Memorial

2nd	Takapuna Grammar 1st XI
4th	Kingsway
8th	Massey High School
17th	Northcote College

Kate Trolove Cup

1st	Long Bay College 1st XI
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Rosemary O'Brien Cup

4th	Albany Junior High School
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Chris Arthur Cup (2nd XI Tnmt)

4th	Westlake Girls High 2nd XI
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SENIOR DIVISION

The season began with the Opening Festival event on the 17th March, with all Premier 2 and below grades participating in non-competition, social games.

The Premier Grade however played their first match of round one of the Intercity Competition, which were made up of Harbour v Harbour matches which showcased some great hockey on the day.

2018 showed the implementation of the new competition structure from the 2017 grade review. New grade names and a set number of teams in each grade, along with the introduction of promotion/relegation matches were a few of the changes that took place in 2018. The changes implemented aimed to provide a more meaningful competition for all members in terms of competitiveness within each grade, maximising games played throughout the season, time and day of play as well as the ability to appoint and have quality umpires.

The Council of Clubs met on a regular basis throughout 2018 with emphasis on the transition to the new competition structure. The Council of Clubs introduced Kimberley Jordan whom was appointed the new chair towards the end of the season in the replacement of Duncan Robertson.

The Senior Division and the NHA Office would like to extend a large thanks to all volunteers including coaches, managers, committee members and umpires who make our competitions work. Without you all none of this would be possible.

Sheree Scown
Operations Manager




2018 CLUB CHAMPIONSHIPS

Premier Men

- 1st Origin ID Takapuna *Ian Dutton Shield*
 2nd Hibiscus Dairy Flat
 3rd North Shore United
 4th East Coast Bays
 5th North Harbour Indians
 6th ABC

Premier 2 Men

- 1st Hibiscus Dairy Flat *Senior Management Trophy*
 2nd North Harbour Indians
 3rd North Shore United Red
 4th ABC
 5th Origin ID Takapuna
 6th East Coast Bays
 7th North Shore United Blue

Premier 3 Men

- 1st Origin ID Takapuna *NHHA Cup*
 2nd East Coast Bays Black
 3rd ABC
 4th North Shore United Red
 5th Hibiscus Dairy Flat
 6th North Shore United Blue
 7th North Harbour Indians Cobras
 8th East Coast Bays White

Division 1 Men

- 1st Mahurangi *NHHA Trophy*
 2nd Origin ID Takapuna Black
 3rd ABC TigerTurf
 4th ABD UBS
 5th Origin ID Takapuna Green
 6th Hibiscus Dairy Flat
 7th East Coast Bays
 8th North Shore United

Division 2 Men

- 1st East Coast Bays *Mahurangi Cup*
 2nd North Shore United
 3rd Origin ID Takapuna Black
 4th Hibiscus Dairy Flat Maroon
 5th North Harbour Indians Pappadoms
 6th Hibiscus Dairy Flat White
 7th North Harbour Indians Tigers
 8th North Harbour Indians Dharba Express
 9th ABC Black
 10th ABC Yellow
 11th Origin ID Takapuna Green
 12th Glenfield Old Boys

Hill Family Trophy

Holders

Origin ID Takapuna

Greg Rees Memorial Trophy

Holders

HDF



Takapuna Men—2018 Club Champions and Final Day Winners

Premier Women

1st	Hibiscus Dairy Flat	<i>Doris Robinson Cup</i>
2nd	Hands On Takapuna	
3rd	ABC	
4th	North Shore United	
5th	East Coast Bays	
6th	Mahurangi	

Premier 2 Women

1st	Hands On Takapuna	<i>Jones Trophy</i>
2nd	Hibiscus Dairy Flat White	<i>Samuel Vaile Cup</i>
3rd	Hibiscus Dairy Flat Maroon	
4th	North Shore United	
5th	ABC Yellow	
6th	East Coast Bays	
7th	Mahurangi	
8th	ABC Black	

Premier 3 Women

1st	Hands On Takapuna Black	<i>NHHA Trophy</i>
2nd	Northcote/Glenfield	
3rd	Hands On Takapuna Green	
4th	Mahurangi	
5th	East Coast Bays	
6th	Hibiscus Dairy Flat	
7th	North Shore United Red	
8th	North Shore United Blue	

Division 1 Women

1st	ABC	<i>North Shore Club Cup</i>
2nd	Hibiscus Dairy Flat	
3rd	Hands On Takapuna Black	
4th	Hands On Takapuna Green	
5th	North Shore United Red	
6th	East Coast Bays	
7th	North Shore United Blue	
8th	Northcote/Glenfield	

Division 2 Women

1st	Hibiscus Dairy Flat White	<i>Blackledge Cup</i>
2nd	Hibiscus Dairy Flat Maroon	
3rd	United Evergreens	
4th	ABC	
5th	East Coast Bays	
6th	Mahurangi	
7th	North Shore United Red	
8th	North Shore United Blue	

Division 3 Women

1st	Northcote/Glenfield
2nd	Hands On Takapuna
3rd	Hibiscus Dairy Flat White
4th	North Shore United
5th	East Coast Bays
6th	Hibiscus Dairy Flat Maroon
7th	Midway



HDF Women—2018 Club Champions and Final Day Winners

**Premier Women's
Championship
1st Round**

*Wyn Hoadley Cup
HDF*

2018 FINALS DAY

Premier Men Grand Final

1st OriginID Takapuna *Ian Dutton Shield*
2nd HDF

Premier Reserve Men Grand Final

1st HDF *Albany Shield*
2nd NH Indians

Premier Reserve Men Plate Final

1st OriginID Takapuna *NHHA Plaque*
2nd ECB

Premier 3 Men Grand Final

1st ECB Black *Miller Shield*
2nd OriginID Takapuna

Premier 3 Men Plate Final

1st HDF *NHHA Plaque*
2nd NS United Blue

Division 1 Men Grand Final

1st Mahurangi
2nd Takapuna Black

Division 1 Men Plate Final

1st Takapuna Green
2nd ECB

Division 2 Men Grand Final

1st ECB
2nd HDF Maroon

Division 2 Men Plate Final

1st NH Indians
Poppadoms
2nd HDF White

Division 2 Men Bowl Final

1st ABC Yellow
2nd Takapuna Green

Premier Women Grand Final

1st HDF *Vera Burt Trophy*
2nd Hands On Takapuna

Premier Reserve Women Grand Final

1st Hands On Takapuna *Ina Lamason*
2nd HDF White *Memorial Trophy*

Premier Reserve Women Plate Final

1st ABC Yellow *NHHA Plaque*
2nd ECB

Premier 3 Women Grand Final

1st Takapuna Black *NHHA Trophy*
2nd Northcote/Glenfield

Premier 3 Women Plate Final

1st NS United Red *NHHA Plaque*
2nd HDF

Division 1 Women Grand Final

1st Takapuna Black *Nola Hendry Cup*
2nd HDF

Division 1 Women Plate Final

1st ECB *NHHA Plaque*
2nd NS United Red

Division 2 Women Grand Final

1st HDF White *Blackledge Cup*
2nd HDF Maroon

Division 2 Women Plate Final

1st ECB *NHHA Plaque*
2nd NS United Red

Division 3 Women Grand Final

1st NS United
2nd Hands ON Takapuna

Division 3 Women Plate Final

1st HDF Maroon
2nd ECB

2018

INTERCITY COMPETITION

Men

1st	Roskill Eden	A Final
2nd	Hibiscus Dairy Flat	A Final
3rd	University	
4th	Howick Pak	
5th	OriginID Takapuna	
6th	NS United	
7th	East Coast Bays	B Final
8th	Southern	B Final
9th	Somerville	
10th	NH Indians Sport Club	
11th	ABC	
12th	Auckland Indians Sports Club	
13th	Western	
14th	Mt Eden	

Women

1st	Somerville	A Final
2nd	Hands On Takapuna	A Final
3rd	Southern	
4th	Hibiscus Dairy Flat	
5th	Howick Pak	
6th	ABC	
7th	NS United	B Final
8th	Western	B Final
9th	East Coast Bays	
10th	Roskill Eden	
11th	University	
12th	Mahurangi	



MASTERS DIVISION

MASTERS COMPETITION

For the 2018 season it was decided to run the Masters Summer Competition as a full 15 week competition pre and post Christmas. Team entries showed an increase in numbers with two additional men's teams bringing the total to 14 teams registered in the competition, the women's side also adding an additional team to take the entries to 11 teams in total.

Even with the increased numbers on the women's side the competition remained as one grade, it is still very much a goal for the years to come to eventually split the women's competition into two grades to create a more meaningful competition for all teams involved.

Takapuna secured first place for the 33+ Men's grade finishing top of the table after a double round robin format. ABC TigerTurf won their 1 v 2 final match against NSU to claim first place in the 50+ Men's grade.

On the women's side ABC secured the win in their final match against Takapuna green with a two nil win to claim first place.

With the increased growth in both the Men's and Women's competitions this meant an increased use of external hockey turfs. Looking forward to the 2019 season the new Hockey facility will help alleviate the shortage of turfs and help increase games played at North Harbour Hockey.

MASTERS REPRESENTATIVE

2018 saw a rest year for our Master Representative Teams as there was no tournament during this year. In 2017 the

tournament was held in November to avoid clashing with World Masters Games. Hockey New Zealand decided to have the next Tournament in March 2019. Our trials were held in early November, we are lucky to have a strong community in this space and boast 12 teams for the Tournament. The teams spent the rest of the year preparing for tournament.

Sheree Scown & Husmit Uka

Operations Manager & Participation Officer





Participation Numbers

Winter Competitions	Teams					Players				
	2018	2017	2016	2015	2014	2018	2017	2016	2015	2014
Senior										
Men	41	40	39	40	37	656	540	535	583	538
Women	45	45	44	43	42	720	581	559	611	601
Secondary Schools										
Boys	36	36	40	41	43	576**	576**	585	576	613
Girls	52	50	46	44	52	832**	800**	690	647	754
Intermediate										
Boys	27	27	29	30	29	432**	432**	354	354	311
Girls	27	28	24	23	23	432**	448**	380	373	375
Mixed	14	11	12			112**	88	96		
Primary										
Boys	97	95	93	104	96	776**	760**	542	604	543*
Girls	44	52	52	47	50	352**	416**	569	564	523*
Funsticks						141	128	106	135	137
Summer Competitions	Teams					Players				
	2018	2017	2016	2015	2014	2018	2017	2016	2015	2014
Senior Social Mixed										
Tuesday night	35	41	45	45	55	350	410	450	450	550
Thursday night	46	50	56	46	47	460	500	560	470	470
Harbour 9's	23	22	20	20	18	253	242	220	220	198
Masters										
Men	14	12	12	12	11	210	180	180	180	165
Women	11	10	12	10	8	165	150	180	150	120
Presidents										
Women	6	6	6	7	7	90	90	90	105	105
Youth Grade										
Boys	16	16	14	12	12	224	224	196	168	168
Girls	23	18	16	14	12	322	252	224	196	168
Intermediate										
Boys	2	4	6	6	13	16	32	48	48	104
Girls	2	4	0	5	7	16	32	0	40	56
Primary										
Boys	25	27	28	38	46	200	216	224	304	368
Girls	28	40	41	22	19	224	320	320	176	152
Funsticks	28	22	15	13	22	224	176	112	91	154
In School	2018	2017	2016	2015	2014					
Schools	4	8	7	12	7					
Participants	1849	2783	2306	4032	2784					

*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

DEVELOPMENT CLINICS

These clinics are designed to give U11 and U13 hockey players a chance to dust off the cobwebs before their upcoming school competition. There is a focus on core hockey skills to give all children a strong foundation to build upon as they progress with their hockey playing experience. In 2018 the programme catered for 79 U11 children and 48 U13 children. There were 10 coaching staff involved with the programme. We also introduced a new module call Have-A-Go-Hockey Clinics. These are aimed at U9 children (Year 3 & 4). We had 30 children involved with this programme, it was a great success and we'll continue to offer this in 2019.

FUN STICKS

This is our grass roots hockey programme that is designed to give interested and keen children a chance to have a go at hockey. It is aimed at pre-primary grade children (ages 5 - 7) with the intent that these children eventually move into hockey at their school when they become eligible for the Year 3 & 4 Monday night competition. In 2018 there were 6 satellite programmes: Rosedale, Devonport, Hibiscus, Beach Haven, Albany West and Huapai. Huapai was reintroduced in 2018 to further expand this programme to children out west. Across all satellites we had a total of 150 participants.

GOAL KEEPER CLINICS

To provide development and growth for our goal keepers we offered two new GK Clinics: Senior GK Clinics and Junior GK Clinics (previously these were combined). Both were a success in 2018 and were able to cater to the differing levels of ability and experience. The Senior GK Clinic is planned around our Club season and the Junior GK Clinic is planned around our Junior School Competition. We had 16 GKs involved with our Senior Clinic and 24 GKs involved with our Junior Clinic. We thank Harley, Damon and Richard for all their hard work with the programme.

HOLIDAY PROGRAMMES

We continue to provide an enjoyable hockey experience for our juniors over the holiday period. We have two different programmes on offer: Hooked on Hockey and Hit Em Up. After the success in 2017 we offered additional days of these programmes over the holiday period. Across 2018 we had 663 children attend, many attend on multiple occasions. These programmes are also an excellent coach development opportunity for our representative players, across the year we had 24 individuals who coached within these programmes. We continue to improve and develop the programme with new activities from the input of the coaches. In January we also connected with AUT Millennium and Birkenhead Leisure Centre to offer a hockey day for the kids who attended their holiday programme.



REPRESENTATIVE DEVELOPMENT PROGRAMMES

Harbour Hockey continues to provide player development opportunities in the form of 3 Representative Development Programmes.

Our Primary Rep Development Programme is catered towards Year 5 & 6 children. In 2018 there were a total of 188 children involved with the programme. This programme also has a “giving-back” aspect as the coaches involved in this programme are our own higher level representative players and this experience provides them with a taste of the coaching environment. There were a total of 15 coaches involved in the programme.

We again had an U13 and U15 Development Programme. These programmes provide development for any interested players who sit just outside our representative teams. The aim of these programmes is to develop these players so they can continue on their hockey journey and reach higher levels or simply improve their skills. The U13 Development Programme had a total of 86 participants. The U15 Development Programme had a total of 55 participants. Again the coaches involved in these programmes were our U18 and U21 representative players. We were also given the opportunity to send a 3rd representative team (our Northern Region U15 Team) away to tournament and these children were selected from our U15 Development Programme. In 2019 this programme will be re-designed with the same opportunity being presented to these children who don't make a representative team initially.

IN-SCHOOL DELIVERY

We deliver two In-School programmes that are designed and developed by Hockey NZ; Small Sticks in Schools and Renegade Hockey.

Small Sticks in Schools is targeted towards primary school children with the intent to expose young children to the sport of hockey. In 2018 we delivered into 4 schools which translated into 1849 children. Each school receives 4 hockey sessions with a festival day to conclude the programme. The resource kit contains hockey sticks, hockey balls and a coaching manual. This enables the school to continue with hockey development in their own time.

Renegade Hockey is targeted towards high school students. It is alternate form of hockey, the ball is larger and softer (similar to a dodgeball) and the stick is lighter and has a bigger head. The game is very flexible and

can be played anywhere, which breaks down the barriers to participation. The idea is to give high school students a hockey experience in an alternative format. In 2018 we delivered into 3 schools.

Husmit Uka
Participation Officer




VOLUNTEER DEVELOPMENT

2018 was another strong year in this space with an increased number of development opportunities provided for both coaches and umpires across all ages and levels.

COACHING SPACE HIGHLIGHTS



In 2017 we worked hard to create a platform of introduction coaching opportunities focused on Youth and Foundation level coaches. In 2018 we built on the base of introduction workshops to offer a wider range of opportunity for coaches moving from the Foundation Level to the Development Level. As a result the number of contact points with coaches continued to grow from previous years.

We would like to take this time to thank those presenters that continued support in 2018. It was great to be able to continue to call on the likes of James Coughlan, Henry Wong, Kathryn Henry, and Harley Kopa to deliver workshops.

2018 saw a significant increase in support for youth coaches. A huge thank you to Lynn Miller who volunteered 5 Monday evenings to support those new to coaching or playing hockey. We are extremely fortunate to have such passionate community members so willing to support others. 25+ Junior coaches were better equipped to develop players in 2018.

This year also saw the introduction of coach development for our Holiday Programme Coaches and the value added was huge. The coaches began to better understand their “why” and coached with an increased level of passion. Thank you to Harbour Sport for supporting this space.

We would also like to take this opportunity to congratulate Sam Bartholomew, our Tiger Turf Harbour Hawks NHL Women’s Coach on being recognised as a finalist for Coach of the Year at the Harbour Sport Awards.

UMPIRING SPACE HIGHLIGHTS

This year saw the creation of a Junior Umpire Coordinator role that was filled by Matt Weir. Matt was responsible for the junior appointments and development. Matt was able to recruit a number of our senior club and representative umpires to volunteer in mentoring during youth hockey. The support the Junior umpires received was noticed and so was the increase in quality across the season.

Thank you to Keegan Miller, Jeremy Hayes, Emma Donaven, Michael Marychurch, Connor Walsh, Kirsten Stuckey and Hannah Le Quence for regularly supporting our youth.

The Senior Level 2018 saw the introduction of head sets that were used by Umpires across Premier and Premier Reserve level matches. These were well received and show North Harbour Hockey’s ongoing commitment to supporting development in this space.

We worked hard to show how much we care about our crew by celebrating their efforts with a platter on finals day that was almost larger than the room.

New awards were created for the Senior Umpire Prize Giving to have more of a community based feel to recognise umpires that give back so much at the grass root level. The new award categories were Umpire Choice of the Year, Players Choice for Umpire of the Year, the Life Saver Award



and the Funniest Moment of 2018. The winners of these awards are acknowledged on the next page.

We also acknowledged umpires that umpired 50+ matches across the season. These umpires umpired at least 2-3 matches every week across the winter season and are acknowledged on the next page.

We rely on the contribution of all our volunteers daily and made an increased effort to really celebrate all our umpire and coaches this year with acknowledgement and photos across social media platforms. While we know this is not why people volunteer we think it is important we recognise our champions that help us provide all the opportunities we do. Thank you, thank you, thank you.

Kimberley Jordan & Sophie Rider

Hockey Volunteer Development Officer



2018 SENIOR UMPIRE COMMUNITY AWARDS

Life Saver Award- Sue McNaughton
 Umpires Choice of the Year - Matt Weir
 Players Umpire of the Year - Daniel Wood
 Funniest Moment of the Year - Neill Nixon

UMPIRES THAT UMPIRED 50+ SENIOR MATCHES

Daniel Wood - 76 Matches
 Steven Law - 67 Matches
 Owen Goodwin - 56 Matches
 David Oakley - 51 Matches
 Neill Nixon - 51 Matches
 Dion Hawke - 51 Matches

UMPIRES DIVISION

The Umpires Division continued to serve North Harbour Hockey, working with NHHA and the Council of Clubs throughout the year. The Umpires Division has an ongoing focus on umpire development, looking after our current numbers and actively working with our community to recruit new umpires - all with the overall goal of improving participant enjoyment at NHH via excellent game management and fair application of the rules.

The 2018 season started with the usual series of pre-season briefings on how best to interpret and apply the rules and manage games. 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 and not just rules and interpretations - all for the benefit of our members and for North Harbour Hockey as a whole. We also conducted sessions with coaches which we believe was beneficial for all parties

The umpire's division appointed umpires to all senior club grades and top secondary school grades as well as all age group representative games leading up to tournaments. The Umpires Division also worked very closely with Auckland Hockey Umpires for the appointment of umpires and technical officials across P1 Intercity competition.

Growing our umpire numbers continues to be a challenge and we are continuing to work with NHHA, Council of Clubs and schools to build awareness and recruit more members. The support from NHHA and especially Kimberley Jordan and the addition of Sophie Rider later in the year was a big help with increasing and improving the profile of the umpires' division and the work we do amongst the wider Harbour Hockey community.

Our success on the National and International stage continued in 2018. We are very proud, once again, of many of our talented NH umpires 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 the Commonwealth Games and The Men's and Women's Hockey World Cups. It is positive sign to see our younger umpires doing well too, progressing along the umpire pathway to higher tournaments this year e.g. Dion Hawke and Michael Marychurch being promoted to U18 Regionals and Caitlin McKissock being promoted to the U21 Panel as well as Kirsten Stuckey umpiring her first NHL match. And special

mention to Simon Taylor too who umpired at his 25th NHL tournament in 2018. An amazing achievement

North Harbour Umpires also featured at the Hockey NZ Awards this year with Colin French and Gavin Hawke being recognised for 25 years' service to umpiring with Gold Service awards. Janet Wilson was also recognised with a Gold Service award to Hockey and Simon Taylor was awarded HNZ Umpire of the Year. All very deserved recognitions for their dedication and hard work over many years.

The Umpires Division would like to take this opportunity to thank all our umpires and officials again for their commitment to our game and for the great service they provide every week at North Harbour Hockey - with special mention to our umpires, listed below, who performed with excellence and were recognised at our end-of-season awards.

For the 2019 season and beyond the Umpires division has changed its name to the Umpire & Official Executive Committee to reflect the inclusion of match officials (especially for Intercity matches) and has implemented a new structure with defined roles and responsibilities going forward. We are very fortunate with the dedicated group of volunteers that we have on the committee - all who volunteer many extra hours during the year to serve the Umpiring community and NHHA in general.

Gavin Hawke
CHAIRPERSON



UMPIRE DIVISION COMMITTEE - 2018

Gavin Hawke	Chair / COC / Judicial
Owen Goodwin	Secretary
Marion Ellis	Appointments
Kirsten Stuckey	Appointments
Bren Duckworth	Coaching & Development
Richard Shorter	Penalty Points
Matthew Weir	Junior Development



NATIONAL TOURNAMENT APPOINTMENTS

- IN CHRONOLOGICAL ORDER

U21:	Caitlin McKissock with Helen Travers & Paul Morrison as UMs
U18 Regionals	Matt Weir, Michael Marychurch, Dion Hawke with Bren Duckworth
U18 Association:	Nikki Hayes & Keegan Miller with Kirsten Stuckey as UM
Rankin Cup/India Shield:	Dion Hawke, Michael Marychurch & Keegan Miller with Bren Duckworth
Fed Cup/Marie Fry:	Richard Shorter as ATD & Colin French as UM
NHL:	Simon Taylor & Kirsten Stuckey with Gavin Hawke as ATD & Helen Travers as MD
NST:	Bren Duckworth with Colin French & Paul Morrison as UMs
U15 Premier:	Emma Donovan & Grierson Fox with Colin French as UM
U15 Championship:	Hannah Le Quesne & Daniel Bindon with Bren Duckworth &
U13 Hatch Cup:	Ricardo Lewis & Jordon Thomas



INTERATIONAL TEST & TOURNAMENT APPOINTMENTS

- IN CHRONOLOGICAL ORDER

4 Nations Men	Colin French (UM)
Sultan Azlan Shah Cup - Malaysia	Gavin Hawke (TD)
Youth Olympics Qualifier - PNG	Paul Morrison (UM)
Commonwealth Games - Australia	Colin French (UM)
Masters World Cup - Spain	Paul Morrison & Kirsten Smith
Hockey Series - Vanuatu	Helen Travers (TD)
Hockey Women's World Cup - England	Gavin Hawke (TO)
Youth Olympic Games - Argentina	Colin French (UM), Helen Travers (TO)
Canada Test Series	Simon Taylor - with Gavin Hawke as TO
Hockey Men's World Cup - India	Simon Taylor
FIH Pro League (Jan/Feb 19)	Simon Taylor, Colin French (UM) & Gavin Hawke (TO)



HOCKEY NZ AWARD HONOURS

New Zealand Umpire of the Year
25 Years of Service to Umpiring
25 Years of Service

Simon Taylor
Colin French
Janet Wilson

HARBOUR SPORT AWARDS

Finalist, Volunteer of the Year
Finalist, Umpire of the Year

Gavin Hawke
Simon Taylor



2018 UMPIRE AWARD FINALISTS & WINNERS

Male Umpire of the Year

Highest performance by a male umpire representing North Harbour

Finalists: Bren Duckworth, Colin French, Michael Marychurch,
Simon Taylor

Winner: Simon Taylor

Female Umpire of the Year

Highest performance by a female umpire representing North Harbour

Finalists: Caitlin McKissock, Kirsten Stuckey, Nikki Brownlee

Winner: Kirsten Stuckey

Young Male Umpire of the Year

Highest performance by a male umpire aged 21 or under representing North Harbour

Finalists: Daniel Bindon, Grierson Fox, Matthew Weir,

Winner: Matthew Weir

Young Female Umpire of the Year

Highest performance by a female umpire aged 21 or under representing North Harbour at a junior national tournament

Finalists: Caitlin McKissock, Emma Donovan

Winner: Caitlin McKissock



Most Improved Umpire - Male

Most significant improvement from previous year/season to current by a male North Harbour umpire

Finalists: Carl Hemmingsen, Daniel Wood, Michael Marychurch, Stewart McKissock
Winner: Michael Marychurch

Most Improved Umpire - Female

Most significant improvement from previous year/season to current by a female North Harbour umpire

Finalists: Angela Tyrrell, Hannah Le Quesne, Kirstie Wardle, Nikki Brownlee
Winner: Nikki Brownlee

Most Improved Young Umpire - Male

Most significant improvement from previous year/season to current by a male North Harbour umpire aged 21 or under

Finalists: Daniel Bindon, Dion Hawke, Matthew Wardle, Matthew Weir
Winner: Dion Hawke

Most Improved Young Umpire - Female

Most significant improvement from previous year/season to current by a female North Harbour umpire aged 21 or under

Finalists: Caitlin McKissock, Emma Donovan
Winner: Caitlin McKissock

Services to Junior Umpiring

The most significant contribution to the running of junior umpiring at North Harbour

Finalists: Connor Walsh, Emma Donovan, Hannah Le Quesne, Jeremy Hayes, Keegan Millar
 Kirsten Stuckey, Matthew Weir, Michael Marychurch
Winner: Matthew Weir

Phil Tisdall Cup - for Services to Secondary Umpiring

The most significant contribution to the running of secondary umpiring at North Harbour

Finalists: Bren Duckworth, Marion Ellis
Winner: Marion Ellis

Services to Umpiring

The most significant contribution to the running of umpiring at North Harbour

Finalists: Gavin Hawke, Kirsten Stuckey, Marion Ellis, Owen Goodwin
Winner: Kirsten Stuckey

Marbrack Award

Awarded to a member of North Harbour Umpires Division who has represented with North Harbour Hockey with excellence.

Finalists: Bren Duckworth, Colin French, Gavin Hawke, Helen Travers, Kirsten Stuckey
Winner: Bren Duckworth

NH Community Umpire of the Year

Recognising a NH umpire's outstanding service and commitment to our community. Criteria (can include but it's not limited to)

- Significant contribution & dedication to umpiring on a regular basis
- Demonstrates a contribution to mentoring/coaching of their peers
- A positive role model for participants and their peers
- Special qualities that set them apart from others

Finalists: Bren Duckworth, Colin French, Gavin Hawke, Helen Travers, Kirsten Stuckey, Marion Ellis, Owen Goodwin
Winner: Gavin Hawke

EXCELLENCE IN PERFORMANCE



Congratulations to the 2018 tournament winners!

PERFORMANCE TEAMS & THEIR RESULTS

Team	Tournament Attended	Result
U21 Women	National U21 Tournament - Waikato	3rd
U21 Men	National U21 Tournament - Waikato	1st
U18 Regional Women	National U18 Regional Tournament - Dunedin	4th
U18 Regional Men	National U18 Regional Tournament - Dunedin	4th
U18 Association Men	National U18 Men's Association Tournament - North Harbour	7th
U18 Association Women	National U18 Women's Association Tournament - Palmerston North	7th =
Devy Wolves	National Senior Tournament - Wellington	1st
Devy Hawks	National Senior Tournament - Wellington	1st
TigerTurf NHL Women	Ford National Hockey League - Wellington	1st
TigerTurf NHL Men	Ford National Hockey League - Wellington	2nd

REPERSENTIVE HOCKEY

2017 was always going to be a hard year to beat but 2018 was another year to remember within the Talent Development space with a number of players, coaches and management really excelling past their own and the associations expectations. A successful change to our Senior Academy as well as the growth in numbers in our Junior Academy has left North Harbour with strong participation numbers and great performances among many teams.

A highlight was our TigerTurf NHL Women (Harbour Hawks) returning to and winning the final of the NHL for first time since 2010. This was capped off by the Senior Women (Devy Hawks) and Senior Men (Devy Wolves) winning their tournaments the night before. The TigerTurf NHL Men (Harbour Wolves) couldn't make it 4 from 4 in Wellington, losing the final in shootouts to Capital. Not to be outdone were our U21 Men who took out gold in May for the second year in a row, coming back from 1-0 down to beat Midlands 2-1. The U21 Women capped off the podium finishes with Bronze.

We had a fantastic management team work across all our representative teams, the level of coaches, management and physio support players received this year was second to none. A number of our management staff have been involved in our representative teams for many years and it is fantastic to be able to provide consistency to our players. We simply cannot thank those that were involved in our representative teams enough, the effort

they all put into each campaign cannot be measured and the results are beginning to reward their dedication to our programmes and players.



HEART ACADEMY

The HEART Academy, in its 11th year continued to see numbers grow with the highest number of players sign up to the programme with close to 200 participants. The highlights continue to be the:

HEART Camp, a full 2 day camp which encompassed on turf time and a number of off fields aspects through workshop based sessions.

Camps were run through Term 1 and Term 4 and were again very successful and will continue to be an integral part of the 2019 programme.

FXV Testing, the Force X Velocity (FXV) tests were again conducted including speed, agility and power profiling using the most advanced testing equipment in the world. All players received an individual report which included their results and relevant comparisons. This will continue in 2019.

The Senior Academy programme had the biggest change in 2018 with the introduction of more session times and trainings during the day, the programme ran from February through to August and

the focus on individual skill development allowed our athletes to develop their skill-sets and the development was clear. The Senior Academy will continue with this approach in 2019 with the introduction of HUDL to allow our players to watch more of their sessions.

HEART Academy would especially like to thank our naming sponsor Giltrap Prestige. We would also like to mention equipment sponsor Go Hockey, Testing provider FXV and physio providers Dynamic Physio.

NATIONAL REPRESENTATIVES

With Hockey NZ now increasing their pool of depth, a large number of North Harbour players gained National selection through the Age Group NZ Selections, Development and Black Sticks Squads throughout 2018.



NORTH HARBOUR HOCKEY AWARDS

The 2018 North Harbour Hockey Awards were again held to recognise our top performers. The supreme awards of Sportsman and Sportswomen of the Year were both announced at the conclusion of the evening. Richard Joyce was named the Sportsman of the Year after his outstanding year for the Black Sticks earning his place as number 1 GK and winning a Commonwealth Games silver, while Kirsten Pearce claimed the Sportswomen of the Year award playing her 100th test match for the Black Sticks, winning NHL with the Harbour Hawks and taking out top goal scorer in the process. Coach of Year went to Sam Bartholomew as a result of the work he did with the Harbour Hawks.

The Premier Golden Stick Awards for 2018 went to Nick Wilson with 23 goals in the Men's Competition. Kirsten Pearce sealed the Women's Golden stick with 16 goals.

James Coughlan
Talent Development Officer



TEAM MANAGEMENT FOR HARBOUR PERFORMANCE TEAMS

Team	Head Coach	Assistant Coach	Manager	Video/ 3rd Coach	Physio
U21 Women	Mitch Hayde	Kimberley Jordan	Amanda Green	Ben Wu	Erin Goad
U21 Men	Henry Wong	Warren Wild	Vanita Sukha	Ben Wu	Tracey Lydiard
U18 RW	Kat Henry	Hannah Williamson	Rory Yates		Erin Goad
U18 RM	Hitendra Patel	Kevin Fraser	Neil Ulrich	Husmit Uka	Tracey Lydiard
U18 AM	Dave Hayes	Andrew Croft	Tony Moore	Cameron Jones-Moore	N/A
U18 AW	Uneal Dheda	N/A	Vicki Chord	N/A	N/A
Devy Wolves	Steve Dowd	James Coughlan	Vanita Sukha	N/A	Erin Goad
Devy Hawks	Erin Weber	James Coughlan	Erin Goad	N/A	Erin Goad
TigerTurf NHL Women	Sam Bartholomew	Henry Wong	Rachel Williams	Elliot Bartholomew	Tracey Lydiard
TigerTurf NHL Men	David Kosoof	Riki Burgess	Pip Capizzi	Daniel Wood	Allan Pearce



TigerTurf NHL Women (Hawks)—Winners of the 2018 Ford NHL with a 2-0 victory over Central



NORTH HARBOUR TIGERTURF NHL WOMEN (HAWKS)

National tournament:

Ford NHL (Wellington)

Placing: 1st

2018 Ford NHL Results:

4-0 Win V Northland

4-1 Win V Auckland

3-0 Win V Midlands

0-0 (2-3 SO) Loss V Central

0-0 (4-3 SO) Win V Canterbury

0-2 Loss V Capital

6-1 Win V Southern

Final 2-0 Win V Central

Brooke Roberts

Claudia Hanham

Courtney Winterbottom

Ella Hyatt Brown

Harriet Pittard

Hattie Jones

Holly Pearson

Josie Ackroyd

Kate Ivory

Kathryn Henry

Kirsten Pearce

Lena Tice

Madeleine Williamson

Petrea Webster

Samantha Polovnikoff

Stephanie Dickins

Stephanie Elliot

Tori Robinson

Coach: Sam Bartholomew

Manager: Rachel Williams

Asst. Coach: Henry Wong & Elliot Bartholomew

Physio: Tracey Lydiard

NORTH HARBOUR SENIOR WOMEN (DEVVY HAWKS)

Amanda Green

Bridie McCullough

Ellen Kunzli

Emily Meredith

Hannah Milne

Imogen Neil

Jessica Jones

Kelsey Lomas

Kimberley Jordan

Madee Forbes

Mishca Tattley

Monica Boylan

Nicole Simth

Rebecca Botica

Sam Leuthard

Sophie Hildesley

Summer Notredamne

Tyla Goodsell-Matthews

Coach: Erin Weber

Manager: Erin Goad

Asst. Coach: James Coughlan

Physio: Erin Goad

National tournament:

National Seniors (Wellington)

Placing: 1st

NORTH HARBOUR TIGERTURF NHL MEN (WOLVES)

Benji Edwards	Mitchell Hayde
Cory Bennett	Mitchell Ottow
Dylan Stevenson	Richard Joyce
George Muir	Richmind Lum
Harley Kopa	Robbie Capizzi
James Coughlan	Steve Edwards
Joe Bartholomew	Warren Wild
Kalyan Jeram	Xavier Guy
Ken Hendricks	
Matthew Symonds	

Coach: Dave Kosoof
Manager: Pip Capizzi

Asst. Coach: Riki Burgess & Daniel Wood
Physio: Allan Pearce

National tournament:
Ford NHL (Wellington)
Placing: 2nd

2018 Ford NHL Results:
3-3 (0-2 SO) Loss V Auckland
10-2 Win V Midlands
2-3 Loss V Capital
4-2 Win V Southern
4-4 (3-2 SO) Win V Central
3-3 (0-3 SO) Loss V Canterbury
SF 1 3-2 Win V Canterbury
Final 1-1 (2-3 SO) Loss V Capital



NORTH HARBOUR SENIOR MEN (DEVVY WOLVES)

Andrew Croft	Luke Cracroft-Wilson
Charl Ulrich	Matt Cornwall
Connor Greentree	Myles Vos
Damon Penver	Netesh Sukha
Elliot Bartholomew	Noel Roberts
Grayson Javins	Raniera Harris
Isaac Houlbrooke	Stefan Wiig
Kiharoa Iversen	Taimana Iversen
Liam Williams	Coach: Steve Dowd
Luke Buxton	Manager: Vanita Sukha

Asst. Coach: James Coughlan
Physio: Erin Goad

National tournament:
National Seniors (Wellington)
Placing: 1st

NORTH HARBOUR U21 MEN

Ben Williams
Benji Edwards
Bryron Buys
Cameron Vaughn
Connor Petrie
Dylan Stevenson
Grayson Javins
Hadley Greenhalgh
Josh Down
Kalyan Jeram

Ken Hendricks
Liam Williams
Matt Lepupa
Mitchell Ottow
Netesh Sukha
Travis Good
Xavier Guy

Coach: Henry Wong
Manager: Vanita Sukha

Asst. Coach: Warren Wild
Physio: Tracey Lydiard

National tournament:
(Waikato)

Placing: 1st

NORTH HARBOUR U21 WOMEN

Alyssa Earnshaw
Analise Lockie
Ella Hyatt Brown
Hannah Milne
Hattie Jones
Holly Pearson
Kate Ivory
Kayla Reed
Madee Forbes
Madeliene Williamson

Mattea Harris
Mischa Tattley
Rebecca Botica
Samantha Polovnikoff
Tonya Botherway
Tori Robinson
Tyla Goodsell-Matthews

Coach: Mitch Hayde
Manager: Amanda Green

Asst. Coach: Kim Jordan
Physio: Erin Goad

National tournament:
(Waikato)

Placing: 3rd

NORTH HARBOUR U18 REGIONAL MEN

Adam Banks
Aiden Fraser
Callan Pryde
Calum Grassick
Charl Ulrich
Charles Cleal
David Bates
Isaac Houlbrooke
Liam Mackinnon
Liam Reid
Lucas Louw

Luke Buxton
Micheal Lambourne
Olly Chambers
Peter Morris
Samuel Shotter
Stefan Wiig
Theo Neumann
Coach: Hitendra Patel
Manager: Neil Ulrich
Asst. Coach: Husmit Uka &
Kevin Fraser

Physio: Tracey Lydiard

National tournament:
(Dunedin)

Placing: 4th

NORTH HARBOUR U18 REGIONAL WOMEN

Abby Fannin	Maisy Simpson	Asst. Coach: Hannah Williamson
Aimee Fletcher	Oliva Mount	Physio: Erin Goad
Aimee Mitchell	Orla Thompson	
Aleisha Chalmers	Poppy Porter	National tournament:
Bridie McCullough	Sophie Hildesley	(Dunedin)
Georgia Clement	Sophie Maxwell	Placing: 4th
Isabella Vesty		
Jessica Jones	Coach: Kathryn Henry	
Keeley Robertson	Manager: Rory Yates	

NORTH HARBOUR U18 ASSOCIATION MEN

Connor Gauld	Nick White	Asst. Coach: Andrew Croft & Cameron James Moore
Gerard Tan	Nohan Hensmen	
James Hickson	Oscar Worrall	National tournament:
Jayan Kika	Peter Ruffell	(NHHA)
Jeevan Concisom	Reuben Hyatt-Brown	Placing: 7th
Jonathan Levell	Sam Schofield	
Joshua Paul		
Kyle Kieser	Coach: David Hayes	
Matt Thompson	Manager: Tony Moore	

NORTH HARBOUR U18 ASSOCIATION WOMEN

Anrike Bornman	Ruby Pierce	Asst. Coach: N/A
Ella Norwood	Sakura Gradiner	
Emma Donovan	Santenay Jordan	National tournament:
Georgina Bryce	Sasha Banbrook	(Palmerston North)
Hannah Prendergast	Shar Illingworth	Placing: 7th=
Keturah Williams	Zoe Martin	
Lulu Grimes		
Madison Wright	Coach: Uneal Dheda	
Nicole Pilkington	Manager: Vicki Chord	

NORTH HARBOUR U15 A BOYS

Ryan Berry
Keenan Bhikha
Joshua Bowden
Finn Burrige
Eddy Chambers
Scott Cosslett
Josh Holloway
Sebastian Lawrence
Toby Lewis
Steven Lydiard

Ryan Parr
Ben Ryan
Jordon Thomas
Karl Wallace
Kevin Wei
Reegan Yurjevic

Coach: Benji Edwards &
Paresh Bhikha

Manager: Angela Thomas
Asst. Coach: Aiden Fraser

National tournament:
(Christchurch)

Placing: 1st

NORTH HARBOUR U15 A GIRLS

Ashleigh Bindon
Paige Blake
Bella Browne
Chole Browne
Stella Clark
Emma Fannin
Mackenzie Harvey
Brooke James
Jemma Jones
Katie Ryan

Georgie Shotter
Brianna Speck
Arabella Urwin
Danielle Wheeler
Caitlin Wilson
Ruby Worrall

Coach: Alex Pirie
Manager: Rita Wheeler, Carol

James & Kaye Neely
Asst. Coach: Jess Blake

National tournament:
(Hawke's Bay)

Placing: 5th

NORTH HARBOUR U15 B BOYS

Finn Andrews
Rio Beggs
Kees De Groot
Charlie Horne
Hamish Kendall
Coby Moratti
Max Nicholson
Jonathan O'Rourke
Josh Porter-Day
Archie Postles

Ethan Rawlings
Alz Rendle
Nick Sparg
Matthew Wardle
Tyler Williams

Coach: Tobin Blathwayt
Manager: Grant Wardle

Asst. Coach: Netesh Sukha &
Callum Dempster

National tournament:
(Dunedin)

Placing: 5th

NORTH HARBOUR U15 B GIRLS

Angelia Ballhorn
Rachel Bottcher
Grace Buxton
Izzy Gaze
Jasmine Ha
Kylie Holgate
Zara Hooks
Shona Illingworth
Zara Innas
Lucy Leith

Ella O'Malley
Anjali Panchia
Tess Potter
Imogen Stanton
Nina Webb
Ashley Yates
Tiana Ramika
Emily Resen
Coach: Sarah Gandy
Manager: Karen Morgans

Asst. Coach: Isaac Smith

National tournament:
(Carterton)

Placing: 7th

NORTH HARBOUR U13 A BOYS

Henry Blanchard
Lucas Day
Lukas Filip
Tom Fraser
Seth Irons
Nelson Kostan
Cameron Maunder
Cam McGlashan
William Montague-Brown
Aarun Patel

Benjamin Prendergast
Tygan Richter
Jacob Rutherford
Ben Sherwood
Callum Walker
Jono Webtser
Coach: Roger Taylor
Manager: Keri Maunder
Asst. Coach: Colin Chester

National tournament:
Hatch Cup—(Hawkes Bay)

Placing: 4th

NORTH HARBOUR U13 A GIRLS

Abby Campbell
Holly Chivers
Zoe Crawford
Madison De Wet
Lucy Fruness
Daniella Hall
Maia Houkamau
Sophie Huxford
Sienna Innes
Victoria Lane

Cleo Loader
Annika Mikkelsen
Sarah Son
Kate Thornhill
Talia Van Rooyan
Lisa Zhou

Asst. Coach: Mattea Harris & Misha Tattley

National tournament:
Collier trophy—(NHHA)

Placing: 13th

Coach: Sharon Williamson
Manager: Carolina Parslow

NORTH HARBOUR U13 B BOYS

Alex Logan
 Charlie Burge
 Claeb Yurjevic
 Dan Ramsay
 Dylan Francis
 Eddie Biss
 Eric Palermo
 Ethan Greenwood
 Isaac Hallam
 Kalan Evans

Lachie Cruickshank
 Miheer Patel
 Neo Tunnicliffe
 Nishil Patel
 Ryan Coetzee
 Ryan Shiu

Coach: Jayvant Dhanjee
Manager: Ian Greenwood

Asst. Coach: Hugh Biss

National tournament:
 (McGrath–Rotorua)

Placing: 1st

NORTH HARBOUR U13 B GIRLS

Aimee McConnell
 Alysha McNeill
 Carla Pethers-Boak
 Georgia Theron
 Hanna Crook
 Isabel Plummer
 Isabelle West
 Jacqui Tsui
 Jaimie Miller

Jordan Davies
 Lily Rushworth
 Nicole Waretini
 Sasha Jamieson
 Taisha Bliss
 Yardley Barker

Coach: Abby McNae
Manager: Bronwyn Smit

Asst. Coach: Aimee Mitchell

National tournament:
 (McGrath–Rotorua)

Placing: 4th



HARBOUR HOCKEY AWARDS

U13 Awards	
<i>U13 B Girls Most Improved</i>	<i>Yardley Barker</i>
<i>U13 B Boys Most Improved</i>	<i>Neo Tunnicliffe</i>
<i>U13 A Girls Most Improved</i>	<i>Sienna Innes</i>
<i>U13 A Boys Most Improved</i>	<i>Aarun Patel</i>
<i>U13 B Girls Sportsmanship</i>	<i>Jaimie Miller</i>
<i>U13 B Boys Sportsmanship</i>	<i>Isaac Hallam</i>
<i>U13 A Girls Sportsmanship</i>	<i>Kate Thornhill</i>
<i>U13 A Boys Sportsmanship</i>	<i>Jacob Rutherford</i>
<i>U13B Girls Outstanding Contribution</i>	<i>Isabel Plummer</i>
<i>U13B Boys Outstanding Contribution</i>	<i>Miheer Patel</i>
<i>Collier Trophy Captains Cup</i>	<i>Zoe Crawford</i>
<i>Hatch Cup Captains Trophy</i>	<i>Seth Irons & Jacob Rutherford</i>
Club Golden Stick	
<i>Mens Club Golden stick</i>	<i>Nick Wilson</i>
<i>Female Club Golden Stick</i>	<i>Kirsten Pearce</i>
Umpire Awards	
<i>Youth Girls 'Umpire of the Year'</i>	<i>Caitlan Mckissock</i>
<i>Youth Boys 'Umpire of the Year'</i>	<i>Matt Weir</i>
<i>Services to Umpiring</i>	<i>Kirsten Stuckey</i>
<i>Marbrack Umpires Award</i>	<i>Bren Duckworth</i>
<i>Female 'Umpire of the Year'</i>	<i>Kirsten Stuckey</i>
<i>Male 'Umpire of the Year'</i>	<i>Simon Taylor</i>
Coaching Awards	
<i>Outstanding Coaching Award</i>	<i>Dave Kosoof</i>
	<i>Mitch Hayde</i>
	<i>Henry Wong</i>
	<i>Sam Bartholomew</i>
	<i>Erin Weber</i>
	<i>Steve Dowd</i>
	<i>Jayvant Dhanjee</i>
	<i>Paresh Bhikha</i>
	<i>Vanita Sukha</i>
<i>Coach of the Year</i>	<i>Sam Bartholomew</i>



Team Awards	
<i>Champ/Masters Team of the year</i>	<i>Devvy Wolves & Hawks</i>
<i>Premier Team of the Year</i>	<i>Tiger Turf NHL Women</i>
Recognition/Service Awards	
<i>International Milestone - 50 caps</i>	<i>Richard Joyce</i>
<i>International Milestone - 100 caps</i>	<i>George Muir</i>
<i>International Milestone - 100 caps</i>	<i>Kirsten Pearce</i>
<i>10 Years service at NHL</i>	<i>Cory Bennett</i>
<i>10 Years service at NHL</i>	<i>Joe Bartholomew</i>
<i>Life member</i>	<i>Sharon Williamson</i>
Player of the Year Awards	
<i>U13 Girls 'Player of the Year'</i>	<i>Zoe Crawford</i>
<i>U13 Boys 'Player of the Year'</i>	<i>Ben Sherwood</i>
<i>U15 Girls 'Player of the Year'</i>	<i>Stella Clark</i>
<i>U15 Boys 'Player of the Year'</i>	<i>Scott Cosslett</i>
<i>U18 Women's 'Player of the Year'</i>	<i>Sophie Hildesley</i>
<i>U18 Men's 'Player of the Year'</i>	<i>Calum Grassick</i>
<i>U21 Women's Player of the year</i>	<i>Ella Hyatt Brown</i>
<i>U21 Men's Player of the year</i>	<i>Xavier Guy</i>
<i>Harbour A Men</i>	<i>Noel Roberts</i>
<i>Harbour A Women</i>	<i>Tyla Goodsell Matthews</i>
<i>NHL Women's 'Most Improved Player'</i>	<i>Courtney Winterbottom</i>
<i>NHL Men's 'Most Improved Player'</i>	<i>Xavier Guy</i>
<i>NHL Women's 'Player of the Tournament'</i>	<i>Petrea Webster</i>
<i>NHL Men's 'Player of the Tournament'</i>	<i>Cory Bennett</i>
Community Awards	
<i>Merv Huxford Award</i>	<i>Colin Chester</i>
<i>Community Umpire of the Year</i>	<i>Gavin Hawke</i>
<i>Community Coach of the Year</i>	<i>Steve Dowd</i>
<i>Administrator of the Year</i>	<i>Jade Bosman</i>
<i>Club of the Year</i>	<i>NSU</i>
Sportsman/women of the Year	
<i>Sportswoman of the year</i>	<i>Kirsten Pearce</i>
<i>Sportsman of the Year</i>	<i>Richard Joyce</i>
Outstanding Contribution to Hockey	
<i>Contribution to Hockey</i>	<i>Keri Maunder</i>



2018 Club of the Year
North Shore United

2018 Premier Team of the Year
TigerTurf NHL Women



2018 Sportsman of the Year
Richard Joyce

2018 Contribution to Hockey
Keri Maunder

2018 Sportswomen of the Year
Kirsten Pearce



2018 Award Winners

Congratulation's to all award winners & a huge thank you to both **Alex Pirie** and **Karlie Kingi Photography** for their support of our 2018 Harbour Hockey Awards Night. So many wonderful photos and memories of the evening captured beautifully!

ACHIEVEMENTS

Congratulations to everyone on making their respective New Zealand sides.

Making Harbour Proud.

New Zealand Junior Maori

Women	Keely Robertson
--------------	-----------------

Men	Ngawati Edmonds
------------	-----------------

New Zealand Maori Senior

Women	Claudia Hanham
--------------	----------------

Men	Harley Kopa, Dave Kosoof & Rani Harris
------------	--

New Zealand Indians

Women	Veena Kanji, Sanaa Nair & Mischa Tattley
--------------	--

Men	Xavier Guy, Mitchell Hayde & Sanjay Lala
------------	--

New Zealand U18 Squads

Girls	Bridie McCullough, Sophie Hildesley, Sophie Maxwell & Orla Thompson
--------------	---

Boys	Luke Buxton, Isaac Houlbrooke, Calum Grasssick, Charl Ulrich, Adam Banks, Aiden Fraser, David Bates & Michael Lambourne
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New Zealand U21 Squads

Women	Ella Hyatt-Brown, Kate Ivory, Holly Person, Madeleine Williamson, Tori Robinson, Hattie Jones & Kayla Reed
--------------	--

Men	Kalyan Jeram, Benji Edwards, Netesh Sukha, Xavier Guy, Conner Greentree, Dylan Stevenson, Mitchell Ottow & Josh Down
------------	--

New Zealand Black Sticks Development Squad

Women	Madeleine Williamson
--------------	----------------------

Men	Kalyan Jeram
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New Zealand Black Sticks Squads

Women	Stephanie Dickins, Brook Roberts, Kirsten Pearce & Kate Ivory
--------------	---

Men	Cory Bennett, George Muir & Richard Joyce
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Financial Statements

North Harbour Hockey Association
31 December 2018

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Statement of Financial Performance

North Harbour Hockey Association For the 12 months ended 31 December 2018

	Dec-18	Dec-17
Income		
Bar and Canteen	547,047	668,841
Coaching Fees	205,088	180,445
Event and Sundry Income	29,951	123,451
Grants and Donations (Note 1.(g))	138,787	251,435
Interest	90,500	91,679
Representative Player Contributions	72,747	57,195
Sponsorship Received	40,518	30,494
Subscriptions & Affiliation Fees	365,446	364,495
Turf & Building Hire	625,565	595,671
Umpire Fees	67,444	67,243
Total Income	2,183,092	2,430,950
Less Operating Expenses		
Administration & Accounting	88,743	96,932
Apparel	26,876	38,786
Audit Fees	4,154	4,676
Bar and Canteen Purchases	221,648	271,554
Coaching	101,979	99,043
Consultancy Fees	3,381	8,021
Equipment	17,402	11,861
Event and Sundry Expenses	27,696	153,582
Facilities Lease	205,284	205,284
General Expenses	2,431	3,537
Loss on Sale of Fixed Assets	362	-
Maintenance	33,099	41,765
NZHF Affiliation Fees	86,953	85,248
Operations	167,085	193,858
Salaries and Wages	847,094	882,168
Tournament & Representative	81,911	89,647
Travel and Motor Vehicle Expenses	6,574	7,314
Turf	141,075	149,330
Umpire Fees	63,160	57,563
Total Operating Expenses	2,126,906	2,400,170
Net Profit	56,186	30,780

Statement of Financial Position

North Harbour Hockey Association As at 31 December 2018

	31 Dec 2018	31 Dec 2017
Assets		
Current Assets		
Cash at Bank	466,394	434,081
Inventory (Note 4)	13,307	13,659
Prepayments (Note 4)	102,916	8,994
Trade and Other Receivables (Note 4)	43,486	133,162
Total Current Assets	626,103	589,897
Fixed Assets		
Fixed Assets (Note 2)	36,098	41,197
Total Fixed Assets	36,098	41,197
Non-Current Assets		
Loan to Harbour Hockey Charitable Trust (Note 3)	1,385,887	1,385,887
Total Non-Current Assets	1,385,887	1,385,887
Total Assets	2,048,088	2,016,981
Liabilities		
Current Liabilities		
Sundry Creditors	220,429	281,148
Trade and Other Payables	118,114	82,474
Total Current Liabilities	338,544	363,622
Total Liabilities	338,544	363,622
Net Assets	1,709,545	1,653,359
Members Funds	1,709,545	1,653,359

Signed on behalf of the committee


CEO – Riki Burgess



Chairman

Dated: 12 March 2019

Movement in Members Funds

North Harbour Hockey Association As at 31 December 2018

	31 Dec 2018	31 Dec 2017
Members Funds		
Opening Balance	1,653,359	1,622,578
Current year earnings	56,186	30,780
Total Members Funds	1,709,545	1,653,359

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 2018

	2018	2017
Cash Flows from Operating Activities		
<i>Cash was provided from</i>		
Subscriptions	363,638	381,025
Other Receipts	464,613	418,931
Property Revenue	1,194,573	1,292,292
Grants Received	180,579	262,383
Interest Received	90,500	91,679
	2,293,903	2,416,310
<i>Cash was applied to</i>		
Payments to Suppliers	(1,394,067)	(1,385,255)
Payments to Employees	(852,988)	(850,573)
	(2,247,055)	(2,235,828)
Net Inflow from Operating Activities	46,848	180,482
Cash from Investment Activities		
<i>Cash was applied to</i>		
Purchase of Fixed Assets	(14,535)	(16,289)
Sale of Fixed Assets	-	-
	(14,535)	(16,289)
Net Cash Outflow from Investing	(14,535)	(16,289)
Net Increase in Cash	32,313	164,193
Add cash at start	434,081	269,888
Balance at end	466,394	434,081
<i>Made up of</i>		
Cash at Bank	465,376	432,998
Bar Float	1,000	1,000
Cash on Hand	18	83
Balance at year end	466,394	434,081

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)	56,186	30,780
<i>Add non Cash Items</i>		
Depreciation	17,809	16,491
Depreciation Recovery	-	-
Loss on Sale of Fixed Assets	362	-
<i>Movement in WC</i>		
Decrease/ (Increase) in Sundry Debtors	(4,246)	(6,375)
Decrease/ (Increase) in Inventories	353	(7,770)
(Decrease)/ Increase in Income in Advance	37,579	2,688
(Decrease)/ Increase in Sundry Creditors	(62,658)	144,776
Decrease/ (Increase) in Fixed Assets Creditors	1,463	(109)
	(27,509)	133,211
Net Cash Inflow (Outflow) from Operations	46,848	180,482

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

Notes to the Financial Statements

North Harbour Hockey Association For the year ended 31 December 2018

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% - 50% Diminishing Value
Motor Vehicles. 30% 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 the 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:	2018	2017
Auckland City Council (Local Boards)	25,823	15,302
Foundation North	20,000	-
Four Winds Foundation	5,000	10,000
Harbour Sport	-	6,000
Hockey New Zealand Federation	63,525	51,969
Lion Foundation	-	60,000
New Zealand Community Trust	10,000	87,764
North and South Trust	3,333	
NZ Racing Board	5,000	
Pub Charity	5,000	15,000
Public Place Recycling Fund	1,106	
Southern Trust Grant	-	5,000
Total	138,787	251,035

A donation of \$400 was received towards the 2017 NHL Women's campaign

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. Certain prior year balances have been restated to comply with current year presentation.

2. Fixed Assets and Depreciation

	2018	2017
Bar Equipment - Net Book Value	11,420	11,360
At Cost	19,071	16,471
Less Accumulated Depreciation-	(7,651)	(5,111)
Facilities Equipment - Net Book Value	521	-
At Cost	695	-
Less Accumulated Depreciation	(174)	-
Motor Vehicles - Net Book Value	9,127	13,038
At Cost	31,304	31,304
Less Accumulated Depreciation	(22,177)	(18,266)
Office Equipment - Net Book Value	15,030	16,799
At Cost	51,978	58,753
Less Accumulated Depreciation	(36,948)	(41,954)
Total Fixed Assets	36,098	41,197

Notes to the 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.

The Association has advised HHCT that it will not require repayment within 12 months. 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 (2017: \$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

Trade and Other Receivables	43,486	133,162
Prepayments	102,916	8,994
Inventories	13,307	13,659
	159,709	155,815

5. Audit

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

6. Contingent Liabilities

A provision of \$28,973 is included in Sundry Creditors for water supplied to the Association by the Auckland City Council (2017: \$44,485). \$15,512 was released during 2018 as this balance related to a 2011 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).

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 sets out the basis on which the facility will be developed and operated. The conditions include changes to the current Trust Deed and a new 33 year lease being entered into with the Auckland Council. Not all the conditions precedents have been satisfied at balance date.

The development of the National Hockey Centre has been delayed 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 are well advanced. In addition to this project the upgrade of the current Harbour 4 turf to a water surface is underway. When the operations are moved, there will be no financial penalty to the Association.

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 2018, and the statement of financial performance, statement of cash flows and statement of changes in members funds 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 Society to report to its members. Our opinion is not modified in respect of this matter.

CHARTERED ACCOUNTANTS & ADVISORS

Level 4, 21 Queen Street
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

Committee Members' Responsibilities

The Committee Members are responsible on behalf of the entity 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 entity.

In preparing the financial statements, the Committee Members are responsible for assessing the entity'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 entity 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 entity's Members, as a body. Our audit work has been undertaken so that we might state to the entity'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 entity and the entity'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". The signature is written in a cursive style and is enclosed in a thin blue rectangular border.

William Buck Audit (NZ) Limited

Auckland

12 March 2019

Harbour Hockey Charitable Trust

Performance Report

For the year ended
31 December 2018

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Harbour Hockey Charitable Trust

Entity Information

For the year ended
31 December 2018

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 Temporary Upgrade.

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 2018

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.

	2018	2017
Facility Utilisation	No. of Teams	No. of Teams
	Actual	Actual
Hockey Outputs:	This Year	Last Year
Winter Competitions (exclusive of North Harbour Representative Sides)		
Senior Men	41	40
Senior Women	45	45
Secondary Schools - Boys	36	36
Secondary Schools - Girls	52	50
Intermediate Boys	27	27
Intermediate Girls	27	28
Intermediate Mixed	14	11
Primary Boys	97	95
Primary Girls	44	52
Summer Competitions		
Senior Social Mixed	104	112
Masters Men	14	12
Masters Women	11	10
Presidents Women	6	6
Youth Grade Boys	16	16
Youth Grade Girls	23	18
Intermediate Boys	2	4
Intermediate Girls	2	4
Primary Boys	25	27
Primary Girls / Mixed	28	40
Funstick Boys (Year 1 & 2)	11	8
Funstick Girls / Mixed (Year 1 & 2)	17	14
 <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	No. of Room Hires
	Actual	Actual
	This Year	Last Year
Community and facility outputs:		
Hire of meeting room or club lounge	203	172

HARBOUR HOCKEY CHARITABLE TRUST

CHAIR'S REPORT 2018

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

Harbour Hockey Charitable Trust (HHCT) is the owner of all North Harbour Hockey's facilities at Rosedale Park. Its fixed assets comprise the pavilion; the four artificial turfs; watering and lighting systems; scoreboards; dugouts; storage facilities and other facility-related assets. Our facilities are used extensively by our wider hockey community as well as local organisations.

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

For the past four 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 entire facility is expected to be completed in late 2019, and following testing and certification, will be ready to host games for the FIH Hockey Pro League in 2020. The photo on the next page presents an aerial view of the development of the new facility as at February 2019.

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 is to inform members of construction developments and to facilitate a response to any concerns raised during the construction process. Since inception the group has dealt with vibration and noise concerns which have generally been successfully resolved. The Trustees would like to acknowledge and thank Trish Viall and Tammy Flavell for their hard work in this area.

Members will also have noticed work being carried out on the existing sand turf at Harbour 4, where it is being upgraded to a water-based turf. 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.

Financial review

For the 2018 financial year, the HHCT returned a surplus of \$129,404 compared with last year's \$497,316. Total income was \$675,756, down from last year's \$893,655. The decrease is entirely due to the one-off capital expenditure reimbursement of \$611,318 from the NZTA that was booked as income last year. Income this year includes \$394,240 of grant funding received from NZCT in respect of the upgrade of the current Harbour 4.

Expenses were \$546,352, an increase from \$396,339 for the previous year. The increase is almost entirely due to two significant write offs during the year. Firstly a loss on disposal of \$137,424 of the sand turf (Harbour 4) that was uplifted prior to the end of the year for the installation of a new water turf; and a write off of \$108,721, being consultancy expenditure in relation to the original NHC proposal previously capitalised. This amount was written off on the basis of the consents obtained and progress made in respect of the construction of the new facility. As part of the arrangements with NZTA, the NZTA was responsible for all feasibility and consent expenditure for the new facility and will form part of the total cost of the new facility when it is transferred to the Trust on completion.

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 \$2,106,000 of unspent grant money tagged to facility improvements (including \$125,000 from Sport New Zealand), 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 exact amount for this is currently being finalised with the NZTA. During the year, we were pleased to receive confirmation from Lion Foundation of a \$200,000 grant towards the building upgrade as well as a \$400,000 grant from NZCT towards the wider facility. Work is ongoing to secure the outstanding funding once the final betterment amount is finalised with NZTA.

Trustees

During the year Brent Miller resigned as North Harbour Hockey Association's appointed Trustee, and was replaced by NHHA board member Larry Stenberg whose financial and analytical skills are already being put to use. Brent was a Trustee for 16 years and has been one of the staunchest supporters of the HHCT's vision to create a world-class facility. His contribution to the HHCT and to North Harbour Hockey has been immense, and his commercial skills and practical approach will be missed.

The Trust also welcomed back Doug Cole who stood down during 2017 due to work conflicts, and became available again in 2018. Doug's deep understanding of community facility development, asset management and the general workings of local government is continuing to be of real value to the Trust.

Acknowledgements

Ensuring that our community will continue to have access to New Zealand's best hockey facility has required an unbelievable amount of volunteer effort. I would like to acknowledge the contributions of our Trustees and also thank Nigel Pointon for giving up his time to record and provide minutes for our lengthy Trust meetings.

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, NHHHA 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 (from April 2018), Peter Felstead, Kevin Joyce, Brent Miller (until 2018), Darrell Simpson, Larry Stenberg (from April 2018), Sharon Williamson.

Harbour Hockey Charitable Trust

Statement of Financial Performance

For the year ended
31 December 2018

	Note	Actual This Year \$	Actual Last Year \$
Revenue			
Donations, fundraising and other similar revenue	1	394,240	3,873
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	13,616	5,851
Other revenue	1	62,616	678,647
Total Revenue		675,756	893,655
Expenses			
Costs related to providing goods or services	2	25,725	26,863
Other expenses	2	520,627	369,476
Total Expenses		546,352	396,339
Surplus/(Deficit) for the Year	5	129,404	497,316

Harbour Hockey Charitable Trust

Statement of Financial Position

As at
31 December 2018

	Note	Actual This Year \$	Actual Last Year \$
Assets			
Current Assets			
Bank accounts and cash	3	2,825,279	665,882
Debtors and prepayments	3	35,192	69,656
Total Current Assets		2,860,471	735,538
Non-Current Assets			
Property, plant and equipment	4	1,693,388	2,010,430
Other non-current assets	3	562,301	207,799
Total Non-Current Assets		2,255,689	2,218,229
Total Assets		5,116,160	2,953,767
Liabilities			
Current Liabilities			
Creditors and accrued expenses	3	156,995	79,766
Unused donations and grants with conditions	3	2,106,113	150,353
Total Current Liabilities		2,263,108	230,119
Non-Current Liabilities			
Loans	3	1,385,887	1,385,887
Total Non-Current liabilities		1,385,887	1,385,887
Total Liabilities		3,648,995	1,616,006
Total Assets less Total Liabilities (Net Assets)		1,467,165	1,337,761
Accumulated Funds			
Capital contributed by owners or members		-	-
Accumulated surpluses or (deficits)	5	1,467,165	1,337,761
Reserves		-	-
Total Accumulated Funds		1,467,165	1,337,761

Signed by Trustees on behalf of the Trust on the 14 March 2019.

	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 2018

	Actual This Year \$	Actual Last Year \$
Cash Flows from Operating Activities		
Cash was received from:		
Donations, fundraising and other similar receipts	2,442,445	630,401
Fees, subscriptions and other receipts from members	-	-
Receipts from providing goods or services	205,284	205,541
Interest, dividends and other investment receipts	14,548	4,919
Net GST	77,085	2,322
Cash was applied to:		
Payments to suppliers and employees	129,285	203,578
Donations or grants paid	-	-
Net Cash Flows from Operating Activities	2,610,077	639,605
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	-	464,400
Payments to Project Build - Work in Progress	450,680	97,621
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	(450,680)	(562,021)
Net Increase / (Decrease) in Cash	2,159,397	77,584
Opening Cash	665,882	588,298
Closing Cash	2,825,279	665,882
This is represented by:		
Bank Accounts and Cash	2,825,279	665,882

Harbour Hockey Charitable Trust

Statement of Accounting Policies

For the year ended
31 December 2018

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 2018

1 : Analysis of Revenue

Revenue Item	Analysis	This Year \$	Last Year \$
Donations and other similar revenue	Donations	-	-
	Grants not directly related to service delivery	-	3,873
	Grants for capital purposes	394,240	-
	Total	394,240	3,873
Revenue from providing goods or services	Facilities Lease	205,284	205,284
Interest, dividends and other investment revenue	Interest	13,616	5,851
Other revenue	NZTA reimbursement of:		
	Capital expenditure, including turf 1	-	611,318
	Operating expenses	61,312	67,329
	HNZ Container Rental	1,304	-
	Total	62,616	678,647

Harbour Hockey Charitable Trust

Notes to the Performance Report

For the year ended
31 December 2018

2 : Analysis of Expenses

Expense Item	Analysis	This Year \$	Last Year \$
Costs related to providing goods or services	Insurance	13,574	11,055
	Repairs and Maintenance	12,151	15,808
	Total	25,725	26,863
Other expenses	Accountancy	673	561
	Audit Fees	2,425	2,500
	Consultancy	108,721	45,478
	Depreciation	179,618	207,983
	Hockey NZ temporary accommodation	1,304	15,650
	Interest Expense	90,084	90,027
	Legal Expenses	-	6,678
	Loss on sale of disposal of assets	137,424	-
	Marketing and Promotion	-	-
	Significant Projects Fund Application	-	-
	Sundry Expenses	378	110
	Valuation	-	489
Total		520,627	369,476

Harbour Hockey Charitable Trust

Notes to the Performance Report

For the year ended
31 December 2018

3 : Analysis of Assets and Liabilities

Asset Items	Analysis	This Year \$	Last Year \$
Bank accounts and cash	Business Premium Call Account	169,324	205,007
	Building Account - Current	2,428	2,426
	Building Account - Premium Call	119,002	118,584
	Term Investment Account	113,331	109,531
	Grants Account	30,857	30,749
	Turf Reserve	240,337	199,585
	Term Deposit (03)	400,000	-
	Term Deposit (04)	500,000	-
	Term Deposit (05)	1,250,000	-
	Total	2,825,279	665,882
Debtors and prepayments	Accounts receivable	21,341	55,645
	Prepayments	7,173	6,401
	Other receivables	6,678	7,610
	Total	35,192	69,656
Other non-current assets	Capital Work in Progress	562,301	207,799
Liability Items	Analysis		
Creditors and accrued expenses	Trade and other payables	78,028	64,522
	Accrued expenses	2,500	9,253
	GST Payable	76,467	5,991
	Total	156,995	79,766
Unused donations and grants with conditions	Auckland Council	4,527	4,527
	Sports New Zealand	125,601	125,601
	VMJ Trust	20,225	20,225
	NZCT	5,760	-
	Lottery Grants Board	1,750,000	-
	Lion Foundation	200,000	-
	Total	2,106,113	150,353
Loans	North Harbour Hockey Association	1,385,887	1,385,887

The advance from the Association is unsecured and is not required to be repaid in the next 12 months. The interest rate is 6.5% per annum.

Harbour Hockey Charitable Trust

Notes to the Performance Report

For the year ended
31 December 2018

4 : Property, Plant and Equipment

This 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

Last Year

Asset Class	Opening Carrying Amount	Purchases	Sales/Disposals	Current Year Depreciation and Impairment	Closing Carrying Amount
Buildings	642,957	2,604	-	27,389	618,172
External Equipment	68,535	-	-	26,579	41,956
Garage/Workshops	69,235	-	-	1,962	67,273
Turfs	813,926	-	-	102,418	711,508
Internal Equipment	-	-	-	-	-
Irrigation	61,046	-	-	15,721	45,325
Lighting	44,110	516,000	-	33,914	526,196
Office Equipment	-	-	-	-	-
Total	1,699,809	518,604	-	207,983	2,010,430

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% SL
Internal Equipment	10% SL
Irrigation and Lighting	5% - 6%SL
Office Equipment	33.33% SL

Harbour Hockey Charitable Trust

Notes to the Performance Report

For the year ended
31 December 2018

5: Accumulated Funds

This 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

Last Year

Description	Capital Contributed by Owners or Members	Accumulated Surpluses or Deficits	Reserves	Total
Opening Balance	-	840,445	-	840,445
Capital contributed by owners or members	-	-	-	-
Capital returned to owners or members	-	-	-	-
Surplus/(Deficit)	-	497,316	-	497,316
Distributions paid to owners or members	-	-	-	-
Transfer to Reserves	-	-	-	-
Transfer from Reserves	-	-	-	-
Closing Balance	-	1,337,761	-	1,337,761

Harbour Hockey Charitable Trust

Notes to the Performance Report

For the year ended
31 December 2018

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	-	-
	Interest of 6.5% per annum is charged by the association to the trust. The advance from the Association is unsecured and is not required to be repaid in the next 12 months.	90,084	90,084	1,385,887	1,385,887

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 sets out the basis on which the facility will be developed and operated.

In March of 2015 New Zealand Transport Agency announced its plans for the motorway improvements project which will significantly impact our existing facility and will ultimately require 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 in the same position are fully funded by them. Any betterment component, which includes the upgrade of the existing Turf 4 is an obligation of the Trust. It is expected that the betterment cost will be funded through grants and donations. Amounts capitalised as capital work in progress as at 31 December 2014, being \$108,721 continued to be carried as an asset until 31 December 2017. The Trustee's have now resolved to expense this amount as consents have been granted for Rosedale West and substantive work has been completed by balance date. Any costs incurred by the Trust, including expenditure in relation to the current Turf 4 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 appropriate accounting treatment of existing and any future assets will be considered when a final agreement is reached with the Transport Agency.

The Transport Agency, under a separate agreement, is also funding the expenditure at the existing Rosedale facility to meet the Trust's obligations in respect of the New Zealand Hockey High Performance facility for the Black Sticks and improvements and expenditure to allow the staging of certain international events. Amounts received have been recognised as income.

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 2018, the entity information, statement of service performance, statement of financial performance and statement of cash flows for the year ended 31 December 2018, 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 2018 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.

CHARTERED ACCOUNTANTS & ADVISORS

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

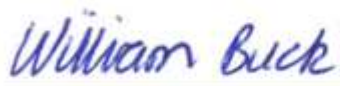
to events or conditions that may cast significant doubt on the Trust's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the performance report or, if such disclosures are 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". The signature is enclosed in a thin blue rectangular border.

William Buck Audit (NZ) Limited

Auckland

14 March 2019



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