



AUCKLAND HOCKEY

ANNUAL REPORT 2022



2027 Strategic Plan



OUR VISION

Inspiring Auckland Communities through Hockey

OUR PRIORITY PILLARS

People are at the heart of our game

- Create opportunities for life-long involvement
- Connect, develop, and grow our extensive volunteer network
- Support our talent to thrive & celebrate success
- Build a safe, inclusive and fun culture for our diverse communities

Accessibility to participate

- Develop and maintain facilities for our communities through a facility plan
- Be innovative in how we deliver the game to meet community needs
- Grow community awareness through promotion of opportunities

Memorable experiences

- Connect communities through quality events and competitions
- Leverage city-wide facilities to build community spirit
- Foster pride in representing Auckland
- Inspire talent through pathway programmes

Sustainability for future generations

- Ensure a strong financial position
- Support clubs to thrive (financial, people, environmental)
- Embrace environmental sustainability
- Align key stakeholders to safeguard our sport

OUR VALUES



Teamwork

Better together



Innovation

Adapting and learning



Integrity

Doing the right thing even when no one is watching



Excellence

A journey where we get better every day

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CHAIR'S & CEO'S 2022 REPORT

Auckland Hockey welcomed a full season in 2022 after two challenging years of the global pandemic. There were many notable highlights over 2022. Securing \$4.5m of cornerstone funding from Auckland Council for the Colin Maiden Project was exciting as was securing funding for the capital works upgrades at LEP including the exciting addition for 2023 of the Paris 2024 Olympic Games turf. Going forward the turf will be used by international teams visiting our shores for either the Pro League or in preparations for Paris and the World Cup.

The Auckland Hockey Board welcomed new appointed board members Abbie Gunning and Mandy Barker in 2022 and the election by the Board of new Chair Ryan Archibald. The Finals Day recognition of new Life Members Jeff Archibald (2022) and Ramesh Patel (2021) along with Royal Honours recipients Ryan Archibald and Pam Elgar made for a great finish to the Club season. A key piece of work for the Board was the writing and releasing of the 2027 Auckland Hockey Strategy.

The Growth in our winter and summer competitions off the back of COVID19 was positive and at the time of writing our winter competition for 2023 has also grown by another 5 teams. It was great to watch our team run a successful Premier Intercity Finals Day involving 3 out of 4 Auckland teams and then host another fantastic Finals weekend that saw all Auckland Clubs represented and celebrated by their club members.

Having Shane Mcleod work with us for 16 months was a real coup for the association and he managed to deliver a Coach the Coaches programme to 600 plus participants across Auckland clubs. We will continue to work with Shane online for the benefit of our coaches and players. We were applauded for having 95% of Women coaches and managers on the women's side of our Representative programme and for our support of the Women in Hockey Coaching initiative being developed.

In the Representative Hockey space partnerships with Hockey New South Wales and Hockey Victoria were developed for both 2022 and 2023 teams. The revamping of the RPC Player Development Programme into the Royals Academy saw a 400% increase in participants. In addition, 220 new young Rep Players enjoyed the U14 and U16 Grant Mcleod Trophy Festival weekend at the NHC in October with Auckland Hockey winning 3 out of the 4 Gold Medals on offer. There were 18 new debutants for the Auckland NHC teams along with new Coaching and Management teams including Auckland and HNZ legends Arun Panchia and Simon Child. Fantastic also to see returns to International Hockey for Kim Kingstone, Tayla White and Simon Child and debuts for Rose Tynan and Izzy Gill.

Auckland Hockey is committed to working in partnership with others because we know that the outcomes we can achieve for our stakeholders are far greater than what we can achieve alone. Given this, we sincerely thank our partners like our Club Presidents, the AHUA, Grant funders, Hockey New Zealand, College Sport, Aktive, Sport Auckland and Auckland Council. We are excited to see these connections go from strength to strength into the future for the benefit of the community we have the privilege of serving.

Finally, a special mention to our talented Board members and staff for their wisdom and experience in helping us to navigate a difficult two years.

Ryan Archibald – Chair Auckland Hockey

Manoj Daji – CEO Auckland Hockey

PRESIDENT'S REVIEW 2022

It seems to me that Auckland Hockey is humming along in every way, and I attribute that to three main facets:

1. The Board: The Board's achievements underscore its quality; it is such a good mix of "old" and new members with an immense skill range. How it keeps us moving forward financially, in such an expensive sport, amazes me.

2. The CEO and his team: The administration of Auckland Hockey is efficient, reliable and conscientious. They know their subject inside and out and their teamwork is without peer.

3. The leadership teams from the clubs, the AHUA.

Phil Gifford, aka "Loosehead Len", describes himself as a "rugby tragic", which I interpret as an acknowledgement that he has devoted his life to rugby, without regret. In our hockey world, all of our clubs have executives who are well-past being described as hockey "tragics", these are the people who attend nigh on every meeting and sacrifice so much of their time and energy for their clubs and for hockey. They are everywhere and I fear that if I mention one, I will offend others. So, I will leave it at: I admire your passion and devotion and thank you for your undinting service.

In the coming year, I express the desire to see:

- a. A continuation of the emphasis on coaching the coaches.
- b. A continuation of the trend to having more women coaches. (How great is it, now, when you see women referees and touch judges at NRL games?)
- c. Better manners towards our umpires from players and spectators; it will be a death knell for our sport if we run out of umpires because getting abused in return for spending their limited free time at a hockey game is unpalatable.

I wish you all a happy 2023 season.

Ray Parmenter
President Auckland Hockey

PLAYER AND COACH DEVELOPMENT REPORT

The 2022 year was, after 2 years of COVID-19 restrictions, the first full season we have had without interruptions. The new Royals Academy Programme continued the success of the RPC Programme with a record number of players registered. More than 200 players had the privilege of being coached by the world's best coach, Shane McLeod, and an amazing group of coaches.

In February, we had our second edition of the U23 Forgeson – Archibald Shield 9s where 6 teams, three men's and three women's, played entertaining fast pace hockey live streamed on SKY NEXT. In October we had the Grant McLeod U16 & U14 Festival at Albany with more than 260 Auckland players playing teams from North Harbour, Counties & Northland.

Auckland Hockey were invited to various Primary schools across the city throughout the year via Sport Auckland to put on introductory hockey sessions.

Around 35 Coach the Coach sessions were held at various AKL turfs where club coaches and players at all levels could interact with Shane McLeod. It was great to see Shane sharing his knowledge and enhancing and engaging the community hockey space.

We finished the year with Masters teams having the opportunity to receive high quality coaching sessions and taking an U23 team to New South Wales where players had 3 matches against the

NSW Institute of Sport. The latter was an amazing experience for players to play a different style of hockey as well as creating lifetime memories.

We look forward to putting on more opportunities for our young athletes in 2023 including an U15 Victoria Exchange in March & U13 Fiji Exchange in October. In addition, we look to fulfil our new 2027 strategy with initiatives with Tamaki Makaurau Hockey, Pasifika Hockey and Hockey without Limits in 5 Auckland schools.

Finally, thank you to the board, staff, volunteers, supporters, coaches, teachers and Auckland Hockey for making 2022 an amazing year full of opportunities for our hockey community.

A special personal thank you to Manoj who gave me the opportunity to work in this great Association. Thank you for your belief and trust in me. I'm looking forward to a 2023 full of new experiences and learnings.

Rocio Gonzalez Canda
Player and Coach Development Manager

COMPETITION



AUCKLAND UNIVERSITY
HOCKEY CLUB
EST. 1902



MTEDEN
HOCKEY CLUB



HPHC

AUCKLAND HOCKEY



WAITAKERE
HOCKEY

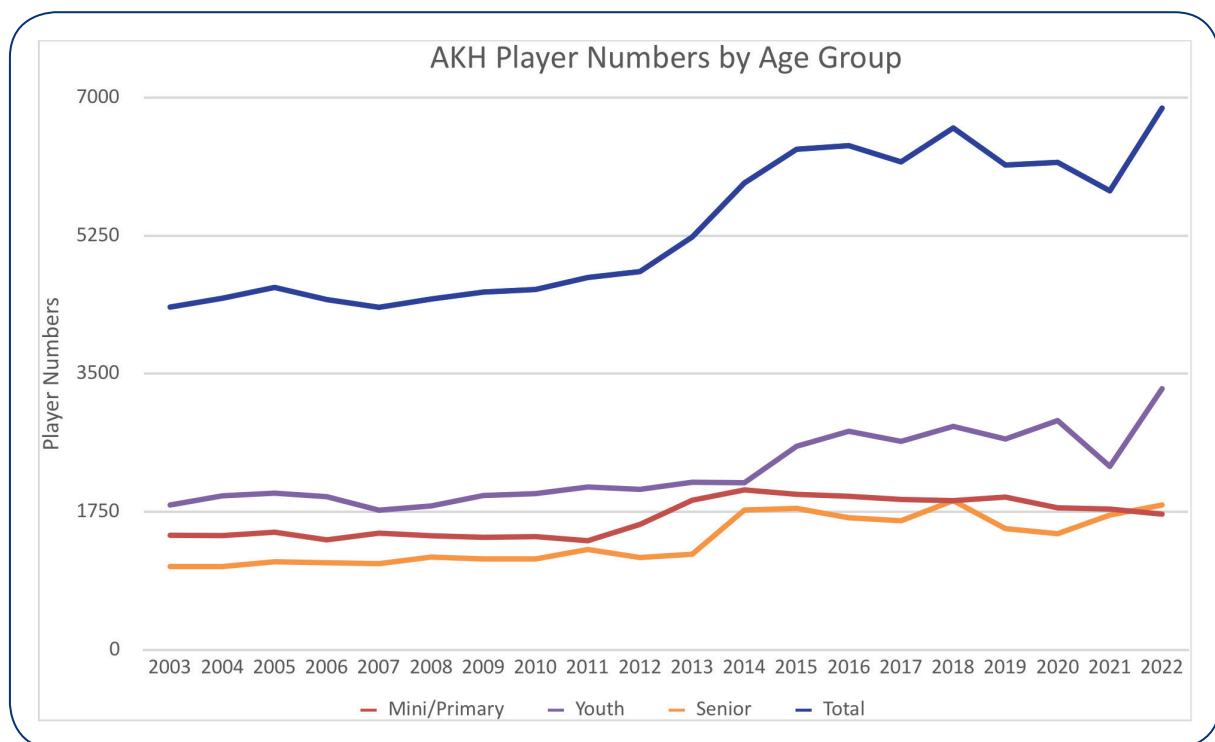


2022 MEMBERSHIP - JUNIOR, YOUTH AND SENIOR

Despite starting the year with Covid alert level restrictions, the 2022 Winter Hockey season began on time and saw the completion of all Junior, Youth and Senior competitions, including finals weekend after missing out in 2021.

Participation numbers increased significantly across winter grades with over 6,850 winter participants Aucklandwide. We saw strong growth in Seniors and Youth hockey, with more young people involved in Auckland Winter Hockey competitions than ever before, which was particularly encouraging following the covid impacted seasons in 2020 and 2021.

PLAYER NUMBERS



COMPETITION *(continued)*

2022 SENIOR AND YOUTH COMPETITION WINNERS

GRADE	LEAGUE WINNER	FINAL WINNER
Intercity Women	Somerville	Somerville 2 v Southern Districts 2 via shootout
Intercity Men	Takapuna	Southern Districts 4 v Hibiscus Dairy Flat 3
Auckland Premiership Women	Somerville	Southern Districts 2 v Somerville 1
Auckland Premiership Men	Southern Districts	Southern Districts 4 v Howick Pakuranga 2
Intercity Reserve Women		Roskill Eden 2 v Western Districts 0
Intercity Reserve Men		University 4 v Southern Districts 1
Premier Reserve Women	Roskill Eden	Roskill Eden 2 v Howick Pakuranga 0
Premier Reserve Men	University	University 2 v Southern Districts 1
Division 1 Women	Masters Women	Masters Women 3 v Roskill Eden 0
Division 1 Men	Howick Pakuranga	Howick Pakuranga 3 v Southern Districts 0
Division 2 Women	Waitakere A	Waitakere A 1 v AISC 1 via shootout
Division 2 Men	Howick Pakuranga A	Southern Districts 3 v Howick Pakuranga A 2
Division 3 Women	Somerville A	Somerville A 3 v Roskill Eden 0
Division 3 Men	Howick Pakuranga A	Howick Pakuranga A 4 v Waitakere 2
Division 4 Men	Howick Pakuranga A	Grammar Windsor 3 v Southern Districts 2
Premier Reserve Women's Plate		Western Districts 3 v Masters Women 0
Premier Reserve Men's Plate		Howick Pakuranga 2 v AISC 1
Division 1 Women's Plate		Somerville A 4 - 3 vs Somerville B
Division 1 Men's Plate		AISC 5 v Somerville B 0
Division 2 Women's Plate		Somerville 4 v Southern Districts 1
Division 2 Men's Plate		Waitakere 4 v Roskill Eden 1
Division 3 Women's Plate		University 3 v Somerville B 0
Division 3 Men's Plate		Howick Pakuranga B 3 v AISC A 1
Division 4 Men's Plate		Somerville 2 v University 1
Premier Girls	Somerville Thompson	N/A
Premier Boys	Howick Pakuranga Tarrant	Somerville Towns 3 v Howick Pakuranga Tarrant 2
Championship Girls	Somerville King	Somerville King 8 v Waitakere 1
Championship Boys	Somerville Torkington	Somerville Torkington 4 v AISC 1

2022 WOMEN'S PHOTOLIFE CHALLENGE SHIELD: SOUTHERN DISTRICTS

2022 MEN'S PHOTOLIFE CHALLENGE SHIELD: SOUTHERN DISTRICTS

COMPETITION *(continued)*

2022 PRIZE GIVING WINNERS

Most Improved Umpire - Rich Noller
Most Improved Female Umpire - Tammy Marais
President's Cup Golf Champion - Raj Pancha
Services to AKH for Umpiring - Andrew Wells
Men's Player of the Year - Kim Kingstone
Women's Player of the Year - Izzy Gill
Men's Team of the Year - U16 Boys
Women's Team of the Year - U16 Girls
Coach of the Year - Clive Daniels
Volunteer of the Year - Dalien Venter
Umpire of the Year - Cameron Wilson
Manager of the Year - Philly Irvine
Commitment and Service Award - Kim Archibald & Josephina Ah Sam
Commitment to Youth and Junior Hockey - Campbell Stewart
Service to Rep Hockey - Fran Rowley
Men's NHC Top Goal Scorer - Joe Crooks
Women's NHC Top Goal Scorer - Phoebe Steele
Men's NHC MVP - Matt Van Aardt
Women's NHC MVP - Emma Rainey
Men's NHC Players Choice - Daniel Panchia & Jignesh Keshoor
Women's NHC Players Choice - Phoebe Steele

CLUB OF THE YEAR

Men's Club of the Year - Howick Pakuranga
Women's Club of the Year - Somerville
Overall Club of the Year - Somerville

SERVICE AWARDS

Clive Daniels (HPHC) - 10+ Year Silver Service
Howard Mair (AHUA) - 10+ Year Silver Service
Cameron Wilson (AHUA & HPHC) - 10+ Year Silver Service
Kalpesh Balu (SDHC) - 15+ Year Gold Service
Loretta Augustin (WDHC) - 25+ Year Royal Blue Service
Dipak Chhima (AISC) - 25+ Year Royal Blue Service

2022 REPRESENTATIVE PROGRAMME

In 2022 most of the Representative and International Hockey programme was back in place after 2 years of COVID with the exception of the cancelled National Masters Tournament.

There were notable National team debuts for Rose Tynan and Izzy Gill and recalls for Kim Kingstone, Simon Child, Tayla White, and Deanna Ritchie. Leon Hayward and Tyler Lench were standout performers at the Commonwealth Games in Birmingham.

Our U18 Representative teams played in their July National Tournaments with our Women's team coming 6th in Nelson and our Men 6th in Palmerston North. The Men improved 5 places on their 2021 result and lost their 5-6 playoff match on shoot-out.

The new NHC was played for the first time in Dunedin in September and both of our teams were in position to contest the Gold medal matches on the penultimate day, falling at the last hurdle to finish 4th in penalty shoot-outs. New NHC Head Coaches Simon Child and Arun Panchia did well with their teams including 18 NHC level debutants, on a limited build up, beating the respective eventual winners in pool play.

Our Regional Performance Centre (RPC) was revamped into the Royals Academy for promising Auckland players aged 13-23 years of age and continued to provide an excellent development opportunity for Auckland's young players and with the leadership of Shane Mcleod the programme grew from 84 players to 140 players working in the summer. In addition, we took U23 teams to Australia in late November for a development exchange to play v the NSWIS teams where we acquitted ourselves well.

We continue to be the envy of other associations with the calibre of volunteer coaches and managers at our disposal. This is on top of Rochi Gonzalez from Argentina, Dylan Thomas (Blackstick) and Shane Mcleod all contracting to us in 2022. Our representative players going forward are truly fortunate to be served by a volunteer and contractor coach group with Olympic, International and National level experiences behind them.

In 2022 our current Auckland WAY of playing was reviewed by our NHC Head Coaches, Ryan Archibald and Kevin Towns and Shane Mcleod and a superb presentation was produced that was used to complement coach the coach sessions in clubs and with rep coaches. The Auckland WAY will be used with our younger rep teams going forward into 2023 as they embark on international exchanges in Australia and Fiji.

Manoj Daji QSM
CEO

2022 HOCKEY NZ SQUADS

We would like to congratulate all of the Auckland players who were selected to represent New Zealand in Squads and Teams in 2022:

MEN AND WOMEN COMMONWEALTH GAMES

Kim Kingstone
Leon Hayward
Katie Doar
Grace O'Hanlon
Rose Tynan
Tyler Lench
Madi Doar

BLACKSTICKS MEN'S NATIONAL SQUAD

Simon Child
Kim Kingstone
Leon Hayward

BLACKSTICKS WOMEN'S NATIONAL SQUAD

Izzy Gill
Katie Doar
Grace O'Hanlon
Tyler Lench
Tayla White
Deanna Ritchie
Madi Doar

U18 SQUAD MEN

Scott Illerbrun
Matt Vaughan
Jacob Pooley

U18 SQUAD WOMEN

Mackenzie Robertson
Holly Hilton-Jones
Lauren Storey
Jaime Lewis
Kaea Elliot
Kate Irwin
Emma Irwin
Jayda Pawhau

U21 JUNIOR BLACKSTICKS V AUSTRALIA - JUNIOR WORLD CUP QUALIFIER - CANBERRA

Luke Holmes
Izzy Gill
Bre Catley
Alice McIlroy-Foster

WIDER U21 SQUADS INCL NORTH V SOUTH

Josh Irwin
Dylan Muggleston
Reagan Harnell
Fran Williamson
Zoe Teikamata
Lucy Russ

FINANCE REPORT

The Board and Staff have worked effectively in 2022 to ensure the Association's financial performance remains strong after the last three Pandemic affected years.

The 2022 Operating Deficit after depreciation of \$44,000 is a small increase on the prior year deficit of \$18,000 and in a year where Representative Hockey returned.

The Operating Surplus before depreciation of \$38000 is down from the \$72,000 surplus reported in 2021. However, we did see an increase in revenue of \$181,000 and a corresponding increase in expenditure of \$207,000 from 2021. This was primarily due to:

- Increased Grant Funding and Competition Registration Fees
- Increased external turf hire expenditure and full payment in 2022 of HNZ Affiliation fees.
- Extra revenue and corresponding expenditure from representative teams as National Tournaments returned.

The Association has strong cash reserves and term deposits at balance date of \$631,000 which has increased by \$519,000 from 2021.

The Auckland Hockey Facilities Trust was established in November 2018 to manage, develop and maintain community hockey facilities in the Auckland Area. The development of Colin Maiden Park and the upgrade of LEP turfs and facilities are the underlying projects for this Trust when it starts operating after the completion of the Colin Maiden Park project. The key benefit of the Trust is to

separate and manage the property assets from the operations of Auckland Hockey. Financial reporting will eventually be on a group basis for both entities. No consolidation has occurred to date.

Work continues to procure grants and funding for capital projects and operational expenditure in a challenging Post Covid environment. Auckland Hockey were very fortunate to receive \$426,000 in Grant funding for LEP upgrades and receive confirmation from Auckland Council for cornerstone funding of \$4.5 million for the Colin Maiden Park project. At the time of writing this report in March 2023, we have received further good news with another \$1 million granted by Foundation North for the Colin Maiden Park project.

Note, the following Performance Report has been prepared by Lala and Associates, Chartered Accountants, under Public Benefit Entity Accounting Standards and audited by BDO. Our seventh consecutive unqualified audit report.

A big thank you to Manoj Daji, James Sutherland and all of Auckland Hockey's staff, the Board and volunteers for another exceptional effort in maintaining a sound financial base for the Association during a difficult time in New Zealand's history.

Carron Jerram

Chair Auckland Hockey Finance, Audit and Risk Sub-Committee, Auckland Hockey Board Member

Performance Report

**Auckland Hockey Association
For the year ended 31 December 2022**

Prepared by Lala + Associates

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Entity Information

Auckland Hockey Association
For the year ended 31 December 2022

‘Who are we?’, ‘Why do we exist?’

Legal Name of Entity

Auckland Hockey Association Incorporated

Entity Type and Legal Basis

Incorporated Society

Entity’s Purpose or Mission

To provide Auckland Hockey stakeholders with a quality hockey experience.

Registration Number

AK/221429

Entity Structure

We have a Volunteer Board consisting of five elected members who can appoint up to three additional members to fill governance skill gaps. Elected members have a three year term, appointed members have a one year term. The operational entity is managed by a CEO and a small team of 10 full or part time permanent employees, plus up to a dozen casual staff and a network of volunteers. The operational entity is split into a number of semi autonomous departments (Building; Turfs; Café/Bar; Events; Winter Competition/ Summer Competition; NHL; Other Rep Teams; Hockey Department – Development; Hockey Department- Community; and Central. These departments each have a specific focus and have both internal and external clients i.e. Turfs will charge external hirers such as clubs as well as internal hirers such as the Winter Competition for turf use.

Main Sources of Entity’s Cash and Resources

The Association’s activities are funded by winter competition fees, playing turf income, bar and café income, community sport and representative income. We are also reliant on grant and sponsorship income. Facilities are developed by the Association but the underlying land is provided by the Council on a minimal lease.

Main Methods Used by Entity to Raise Funds

Grants are applied for annually from a variety of organisations. The majority of funds are redirected from Operating Income.

Entity’s Reliance on Volunteers and Donated Goods or Services

The Association relies on gifts of volunteer time to assist with the Representative programme. The members of the Executive Council, Competition Working Group, Hockey Working Group, Facilities Working Group and the Junior Competition Working Group are all unpaid volunteers. Umpires are reimbursed a travel allowance for vehicle services, at a range of venues across the season(s).

Physical Address

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Postal Address

PO Box 51128 Pakuranga, Auckland 2140, New Zealand

Phone/Fax:

09 576 0683 / 09 576 0886

Email/Website:

info@akhockey.org.nz / www.akhockey.org.nz

Facebook

facebook.com\auklandhockey

Twitter

twitter.com\auklandhockey

Approval of Performance Report

Auckland Hockey Association
For the year ended 31 December 2022

Executive Council Responsibilities

The Executive Council of the Auckland Hockey Association Incorporated is responsible for ensuring that the performance report for the year ended 31 December 2022 has been prepared in accordance with PBE SFR-A (NFP) Public Entity Simple Format Reporting – Accrual.

APPROVED



Manoj Daji
Chief Executive Officer

Date 28-3-2023



Ryan Archibald
Chair

Date 28-3-2023

Statement of Service Performance

Auckland Hockey Association For the year ended 31 December 2022

‘What did we do?’, ‘When did we do it?’

Description of Entity’s Outcomes

To help our clubs grow: player numbers, club management and facilities, members’ development; and to ensure Auckland Hockey’s continuity.

	2022	2021
Description and Quantification of the Entity’s Outputs		
<u>Team Numbers</u>		
Winter Competition	6,865	5,825
Summer Competition	1,061	1,128
<u>Representative Programme</u>		
Number of players involved	480	443
Number of volunteers involved	71	59
<u>Club Resources</u>		
Coach the Coaches (no. of clubs participated)	40	11
President Forums and Club Council Meetings	12	18
Number of Communications/Newsletters	286	449
<u>Grow Facilities</u>		
Number of turf facilities accessible	14	13
Number of applications to council to increase turf facilities	1	1
Number of applications to funders to increase turf facilities	1	1
<u>Number of Revenue Streams</u>		
Number of Kiwisport Schools	0	0
Number of Community Sport Programme Participants	952	272
<u>Additional Output Measures</u>		
<u>Representative Programme Success</u>		
Number of Teams podium finishes	4	1
Players selected for National Programmes	37	25

STATEMENT OF FINANCIAL PERFORMANCE

For the Year Ended 31 December 2022

How was it funded?' and What did it cost?'

	Notes	2022	2021
<u>REVENUE</u>			
Donations and Grant Revenue	1	432,295	149,020
Competition, representative & other revenue	1	900,695	861,796
Revenue from providing goods and services	1	388,617	392,063
Interest, dividends and other investment revenue	1	8,308	2,401
Covid 19 Wages Subsidies		-	143,453
		1,729,915	1,548,733
<u>EXPENSES</u>			
Staff salaries and related costs	2	502,140	524,758
Costs related to providing goods and services	2	419,464	347,127
Other expenses	2	151,972	107,912
Costs related to competition, representative & other expenses	2	617,994	496,916
Depreciation	5	82,531	90,069
		1,774,101	1,566,782
<u>SURPLUS/(DEFICIT) for the Year</u>		<u>(44,186)</u>	<u>(18,049)</u>

STATEMENT OF FINANCIAL POSITION

As at 31 December 2022

What the entity owns?' and 'What the entity owes?'

	Notes	2022	2021
<u>ASSETS</u>			
<u>Current Assets</u>			
Bank accounts and cash	3	390,445	280,603
Debtors and Prepayments	3	24,206	16,480
Inventory	3	26,547	8,489
Investments	3	240,924	238,024
Capital Works in Progress	3	110,000	-
GST Refund	3	29,826	205
<u>Total Current Assets</u>		821,948	543,801
<u>Non-Current Assets</u>			
Property, Plant and Equipment	5	680,940	557,091
<u>Total Non-Current Assets</u>		680,940	557,091
<u>TOTAL ASSETS</u>		1,502,888	1,100,892
<u>LIABILITIES</u>			
<u>Current Liabilities</u>			
Creditors and accrued expenses	4	57,622	39,587
Employee costs payable	4	40,506	30,631
Other current Liabilities	4	29,541	37,356
Grants Received-Capital Works LEP	4	426,087	
		553,756	107,574
<u>Total Liabilities</u>		553,756	107,574
TOTAL ASSETS LESS TOTAL LIABILITIES (NET ASSETS)		949,132	993,318
<u>ACCUMULATED FUNDS</u>			
Accumulated surpluses or (deficits)	6	993,318	1,011,367
Net Surplus/(deficit) for the Year		(44,186)	(18,049)
<u>TOTAL ACCUMULATED FUNDS</u>		949,132	993,318

STATEMENT OF CASH FLOWS

For the Year Ended 31 December 2022

	2022	2021
Cash Flows from Operating Activities		
Donations and grant receipts	432,295	149,020
Competition, representative & other receipts	902,739	934,162
Receipts from providing goods and services	362,743	374,529
Interest, dividends and other investment receipts	6,955	2,636
Cash receipts from Govt Covid 19 Wage Subsidies		143,453
GST Receipts	- 29,621	289
Total Cash received from:	1,675,111	1,604,089
Cash was applied to:		
Payments to suppliers and employees	- 1,672,076	(1,464,983)
Total Cash was applied to:	(1,672,076)	(1,464,983)
Net Cash Flows from Operating Activities	3,035	139,106
Cash flows from Investing and Financing Activities		
Cash was received from:		
Grants for Uncompleted Capital Works	426,087	0
Cash was applied to:		
Payment to acquire investments	- 2,900	(1,874)
Payments to acquire property, plant and equipment	- 316,380	(80,470)
Repayment of Covid 19 Business Loan		(22,600)
Total Cash was applied to:	(319,280)	(104,944)
Net Cash Flows from Investing and Financing Activities	319,280	104,944
Net Increase/(Decrease) in Cash	109,842	34,162
Opening Cash Balance	280,603	246,441
Closing Cash Balance	390,445	280,603
This is represented by:		
Bank accounts and Cash	390,445	280,603

Statement of Accounting Policies

Auckland Hockey Association For the year ended 31 December 2022

'How did we do our account?'

Basis of Preparation

Auckland Hockey Association Incorporated 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.

Goods and Services Tax (GST)

The entity is registered for GST. All amounts are stated exclusive of goods and services tax (GST) except for accounts payable and accounts receivable which are stated inclusive of GST.

Income Tax

Auckland Hockey is an incorporated society and an amateur sports body and has been granted exemption from income tax by Inland Revenue under Section CW 46 of the Income Tax Act 2007.

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.

Changes in Accounting Policies

There have been no changes in accounting policies. Policies have been applied on a consistent basis with those of the previous reporting period.

Accounting Principles

Income

Income is recognised in the statement of financial performance when Auckland Hockey has earned it and there are no ongoing obligations associated with it. For example, registration fees are recognised as income when invoiced and due rather than when the club actually pays. Grants received for a specific purpose which contain use or return conditions are recognized in the accounting period in which all conditions of the grant have been met. Grants and donations without use or return conditions are recognised as revenue upon receipt.

Income Received in Advance

Income received in advance includes funding received but which conditions have not been met in the period.

Accounts Receivable

Accounts receivable are carried at anticipated realisable value. An estimate is made for doubtful receivables based on a review of all outstanding amounts at year end. Bad debts are written off during the year in which they are identified.

Inventories

Inventories comprise of small stocks of food and beverages and small quantities of playing socks, bags and tracksuits which are expected to be sold each year. These inventories are normally carried at cost. Where items are indistinguishable, such as socks, it is assumed that the items are sold in the same order as they are purchased, i.e on a first-in, first-out basis. If items are unlikely to be sold for an amount at least equal to their cost, these items are immediately written down to their estimated realisable value.

Property, Plant and Equipment

Items of property, plant and equipment are measured at cost less accumulated depreciation and impairment losses. Cost includes expenditure that is directly attributable to the acquisition of the asset. Where an asset is acquired through a non-exchange transaction, its cost is measured at its fair value as at the date of acquisition.

Depreciation is charged on a straight line basis over the useful life of the asset, except for land and buildings, Land and buildings are not depreciated. Depreciation is charged at rates calculated to allocate the cost or valuation of the asset less any estimated residual value over its useful life:

- Artificial laying Turf & Components 5% - 33.3%
- Bar & Kitchen Equipment 7% - 33.3%
- Building & Ground Improvements 2.5% - 33.3%
- Computer Hardware & Software 20% - 33.3%
- Office Equipment & Furniture 13.5% - 33.3%
- Talent Development Equipment 10.3% - 33.3%

Depreciation methods, useful lives and residual values are reviewed at each reporting date and are adjusted if there is a change in the expected pattern of consumption of the future economic benefits or service potential embodied in the asset.

NOTES TO THE PERFORMANCE REPORT

For the Year Ended 31 December 2022

2022

2021

1. Analysis of Revenue

Donation and grant revenue

Donations	4,100	100
Grants	428,195	148,920
Total Donations and Grant revenue	432,295	149,020

Competition, representative and other revenue

Competition revenue	671,995	662,200
Representative	128,166	94,984
College Sport	100,534	104,612
Total Competition, representative and other revenue	900,695	861,796

Revenue from providing goods and services

Bar and Café	221,144	180,218
Playing Turf	127,650	120,954
Community Sport	30,329	46,279
Kiwisport funding	-	18,689
Special Events(Tournaments)	3,694	
Sponsorships	5,800	25,923
Total Revenue from providing goods and services	388,617	392,063

Interest, dividends and other investment revenue

Term deposit interest	8,308	2,401
Total Interest, dividends and other investment revenue	8,308	2,401

Covid 19 Wages Subsidies

- 143,453

TOTAL REVENUE

1,729,915 1,548,733

2. Analysis of Expenses

	2022	2021
Volunteer and employee related costs		
Salaries & Wages including PAYE and ACC	502,140	524,758
Total Volunteer and employee related costs	502,140	524,758
Costs related to providing goods and services		
Building	188,074	134,249
Central Support	83,838	81,084
Bar and Café	116,665	93,401
Playing Turf	19,711	18,296
Special Events	11,176	20,097
Total Costs of providing goods and services	419,464	347,127
Other Expenses		
Audit Fees	11,531	10,193
Bad Debts	-	-
Accounting Fees	33,000	26,250
Depreciation	82,531	90,069
Hockey NZ Affiliation Fees	107,441	71,469
Total Other Expenses	234,503	197,981
Costs related to competition, representative and other expenses		
Competition Expenses	315,202	309,947
Talent Development	112,563	86,090
Representative	190,229	100,879
Total Costs related to competition, representative and other expenses	617,994	496,916
<u>TOTAL EXPENSES</u>	<u>1,774,101</u>	<u>1,566,782</u>

3. ANALYSIS OF ASSETS

	Note	2022	2021
Bank Accounts and cash			
Westpac 00 A/c		73,202	39,457
Westpac 03 A/c		315,786	240,843
Westpac Rep A/cs		1,457	93
Cash Float		-	210
		<u>390,445</u>	<u>280,603</u>
Debtors and Prepayments			
Accounts Receivable		9,248	11,292
Prepayments		12,980	4,563
Other Receivables		1,978	625
		<u>24,206</u>	<u>16,480</u>
Inventory			
Café Stock		25,768	7,658
Representative Gear		779	831
		<u>26,547</u>	<u>8,489</u>
Investments			
Westpac Term Deposits		<u>240,924</u>	<u>238,024</u>
GST			
GST Refund		<u>29,826</u>	<u>205</u>
Capital Works in Progress		<u>110,000</u>	<u>-</u>

4. ANALYSIS OF LIABILITIES

Creditors and accrued expenses			
Accounts Payable		42,938	27,321
Credit Cards		6,684	4,266
Accrued Expenses		8,000	8,000
		<u>57,622</u>	<u>39,587</u>
Employee Costs payable			
Staff Leave accrued		<u>40,506</u>	<u>30,631</u>
Other Current Liabilities			
Income received in advance		<u>29,541</u>	<u>37,356</u>
Grants Received-Capital Works LEP		<u>426,087</u>	<u>-</u>

5. Property, Plant and Equipment

This Year	Opening Carrying Amount	Additions	Disposals	Depreciation	Net Book Value
Building & Ground Improvements	348,744	179,051	-	37,045	490,750
Artificial Playing Turfs & Components	40,589	18,002	-	34,130	24,461
Bar & Kitchen Equipment	27,916			3,455	24,461
Office Equipment & Furniture	8,047	2,050	-	3,068	7,029
Talent Development Equipment	11,520		-	3,708	7,812
Computer Hardware & Software	1,150	-	-	1,125	25
Capital Works in Progress	119,126	7,277	-	-	126,403
Total	557,092	206,380		82,531	680,941

Last Year	Opening Carrying Amount	Additions	Disposals	Depreciation	Net Book Value
Building & Ground Improvements	348,980	34,854	-	35,090	348,744
Artificial Playing Turfs & Components	85,105	1,996	-	46,512	40,589
Bar & Kitchen Equipment	5,681	25,110	(245)	2,630	27,916
Office Equipment & Furniture	4,377	6,610	-	2,940	8,047
Talent Development Equipment	1,231	11,180	-	891	11,520
Computer Hardware & Software	3,156	-	-	2,006	1,150
Capital Works in Progress	118,406	720	-	-	119,126
Total	566,936	80,470	(245)	90,069	557,092

All assets are depreciated to a nil residual value.

Restriction of title and lease limitations: The stadium complex located in Lloyd Elsmore Park is constructed on land leased from the Auckland Council. The current lease commenced on 31 July 2022 and expires on 31 July 2032.

The use of the going concern assumption and the useful life of these buildings and ground improvements are based on the assumption that Auckland Hockey will have access to the facilities beyond the lease renewal period.

Capital Works in Progress relates to The Colin Maiden Park Project.

6. Accumulated Funds

Accumulated surpluses or (deficits)	2022	2021
Retained earnings/Accumulated funds	993,318	1,011,367
Current year earnings	(44,186)	(18,049)
Total Accumulated surpluses or (deficits)	949,131	993,318
Total Accumulated Funds	949,131	993,318

7. Commitments

Commitments to lease or rent assets

	2022	2021
Current	4,763	4,763
Non current	8,360	8,360
Total	13,123	13,123

8. Contingent Liabilities

There are no contingent liabilities at year end. (2021 Nil)

9. Related Parties

There were no related party transactions to disclose for the year.

10. Events After the Balance Date

The Floodlights and turf are scheduled to be installed in March 2023. There were no other events that have occurred after the balance date that would have a material impact on the Performance Report.

At the date of issuing the financial statements, based on the matters noted above, the Board considers that the entity has sufficient financial resources to enable the entity to continue to operate for the foreseeable future, and as a result the financial statements have been prepared on the "Going Concern basis".

11. General Securities

Registered securities are held by several suppliers through the Personal Property Security Register (PPSR) at balance date. These securities are to hold rights, title and interest in relation to goods and services provided.

INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF AUCKLAND HOCKEY ASSOCIATION INCORPORATED

Opinion

We have audited the performance report of Auckland Hockey Association Incorporated (“the Association”), which comprises the entity information, the statement of service performance, the statement of financial performance and statement of cash flows for the year ended 31 December 2022, the statement of financial position as at 31 December 2022, 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 presents fairly, in all material respects:
 - the entity information for the year ended 31 December 2022;
 - the service performance for the year then ended; and
 - the financial position of the Association as at 31 December 2022, and 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.

Basis for Opinion

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) *Assurance Engagements Other than Audits or Reviews of Historical Financial Information* (“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 Association in accordance with Professional and Ethical Standard 1 *International Code of Ethics for Assurance Practitioners (including International Independence Standards) (New Zealand)* issued by the New Zealand Auditing and Assurance Standards Board, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

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

Responsibilities of the Board for the Performance Report

The Board 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 and fair presentation of the performance report on behalf of the Association 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) such internal control as the Board determines 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 Board are responsible on behalf of the Association for assessing the Association's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board either intends to liquidate the Association or to cease operations, or has no realistic alternative but to do so.

Auditor's Responsibilities for the Audit of the Performance Report

Our objectives are to obtain reasonable assurance about whether the performance report 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 entity'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 Board and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Association'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 Association 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 Board 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.

Who we Report to

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



BDO Tauranga
Tauranga
New Zealand
28 March 2023

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