

IHNZ Board Meeting:

**7pm, Monday, 15th July 2024
Via IHNZ Teams Link**

Present:	Asbjorn Jon, Joanna Hunter, Jayasudhasri Jaiganesh, Adam Hunt
Apologies:	Josh Lawrence, Chris Morgan, Shaun King, Sheree Anderson
Absent:	

Briefing of New IHNZ Board	Follow Up Actions
<p>1. Minutes:</p> <p>Motion: That the IHNZ Minutes of 1 July 2024 are as accepted as true and correct. Move: AH Second: AJ</p> <p>Motion Passed</p> <p>Motion: That the IHNZ Board extend their congratulations the Mt Mustangs and Tauranga Roller Sports for their efforts to get the Mt Maunganui facility operational. Move: JJ Second: AJ</p> <p>Motion Passed</p> <p>2. Finance Report:</p> <p>JH noted that the accounting firm will ask for an extension for filing. Noted JH has reviewed and adjusted for the purposes of GST. AH & AJ have reviewed, and so the GST return will be filed.</p> <p>During the process, JH noted that some bank transactions had been deleted, so AH will review the transactions against bank records for assurance that nothing odd has occurred.</p>	

Tanja from the Tui conference has requested to work with JH to review their bank account.

3. Operations Report:

Survey Update

Some respondents have requested extensions to the deadline, which AJ has allowed to ensure that all voices are heard.

Motion:

IHNZ to seek a national supplier for “Rookie Safety Kits” that clubs could order. These kits are to be sold via the eSports eCommerce portal.

Move: AJ

Second: AH

Motion Passed

Motion:

Based on 2024 Club Survey responses, IHNZ will add a fourth Conference in 2025. Geographically, that Conference will cover the South Island. The Board will consult with South Island clubs and determine an appropriate name for the conference.

Move: JH

Second: AJ

Motion Passed

1. Summary of the data collected to date shared by Asbjorn.
2. IHNZ to advertise for a South Island Conference Chair

(postponed until Sheree is available)

Learn To Play

National Championships

Epic Warrior

Junior InterConference

Motion:

That the Board passes the following resolution for funding applications to be made for the following events, GST exclusive:

\$15,000 for National Championships

\$5,000 for Junior Inter Conference Championships

Move: AJ

Second: JH

Motion Passed

One response said that there is a new club in Queenstown. JH to find out about that and report back at our next meeting.

AJ will talk to Cam about specifically handing over to a couple of other

<p>4. Esports and Technical Site Admin: Cam is the super admin.</p> <p>Merchandise for Nationals</p> <p>The committee noted the designs and agreed they should be made available on the web store.</p> <p>5. Policy Reviews:</p> <p>Concussion Policy</p> <p>The policy should include a review that allows for the experience and feedback from the Rugby New Zealand pilot and introduction of a register.</p> <p>Participant Poaching</p> <p>Motion: That the policy (based on the SportNZ template) is adopted.</p> <p>Move: AJ Second: JH</p> <p>Motion Passed</p> <p>Safe Use of Changing Facilities</p> <p>Motion: That the policy be adopted, and that an induction and education program be put in place.</p> <p>Move: AJ Second: JJ</p> <p>Motion Passed</p> <p>Advice has previously been received from Matthew O'Connor that anti-bullying and child protection should be separated.</p> <p>Motion: IHNZ will table a 'Preventing Bullying and Harassment Policy' for consideration within 90 days. The proposed policy will align with the SportNZ model. If adopted, it will replace 'Section 4. Anti-Bullying Statement' in the current IHNZ 'Child, Youth and Vulnerable Persons Protection Policy'.</p> <p>Move: AJ Second: JH</p> <p>Motion Passed</p>	<p>suitable people to take over.</p> <p>AJ will send the new concussion policy to ACC for review.</p> <p>An induction and education program be put in place.</p>
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<p>6. Correspondence: Vipers Email – 15/07/2024: Noted. C Cooper – 10/07/2024: Noted. J Williams – 13/07/2024: Noted. N Syddall – 13/07/2024: Noted. D Satchell – 14/07/2024: Noted. S Nimmo – 14/07/2024 and 15/07/2024: It was noted that the basis of the content has been dealt with to the best of our knowledge. A meeting offer may give an opportunity to identify further areas for improvement of future operations, including privacy matters.</p> <p>7. Items Outstanding from 1 July Meeting: Falcons Follow up</p> <p>This matter stems from a perceived threat based on the issue of splitting the membership base in the area, and some interpersonal tensions.</p> <p>The Board noted that the two groups have signalled an upcoming meeting: an observer will be offered with the consent of both groups, and then the matter will be reviewed.</p> <p>8. Motion: that the Board move into committee. Move: AJ Second: AH</p> <p>The Board moved out of committee having agreed specific actions.</p> <p>9. General Business</p> <ul style="list-style-type: none"> - Sheree to draft next communications brief - \$250 voucher for the Parent Helpers 	<p>AJ to arrange a meeting along with AH.</p>
<ul style="list-style-type: none"> • Meeting Finished: 20:26pm • Next Meeting 29 July 2024 	

Resolution:

The Board of Inline Hockey New Zealand resolved to apply to Aotea Gaming Trust Ltd for funding towards the Inline Hockey New Zealand National Championships Event and the IHNZ Junior InterConference Event for the sum of \$20,000 (GST exclusive)

I certify that the above is a true and correct copy of a resolution passed on 15/07/2024 by the Inline Hockey New Zealand Board on 15/07/2024.

Signed



Chairperson IHNZ