



IHNZ Board Meeting:

**7pm, Monday, 23rd September 2024
Via IHNZ Teams Link**

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

Briefing of New IHNZ Board	Follow Up Actions
<p>1. Minutes:</p> <p>Motion: That the IHNZ Minutes of 9 September 2024 are as accepted as true and correct. Move: SK Second: JH</p> <p>Motion Passed</p> <p>Motion That IHNZ approve the assembly of a Goal Camera system consisting of the purchase of a Tablet, 2 x Go Pros and the fabrication of 2 x removable boxes. Move – AJ Second – JH</p> <p>Motion Passed via Email – 19/09/2024 Motion Passed at the Board Meeting</p> <p>2. Finance Report: YTD financials have been shared to the Board Narch – trust account has been reconciled and all payments will be recorded into the P and L. Some rink fees and uniform sales to be looked at and recoded</p>	<p>Minutes posted to website</p>

Audit Update – some bank statements to be followed up on
Proposal of 2 dimensional reporting to be followed and use Events and Regions to slice the data – the same information being reviewed in 2 ways
Anything else required to let Joanna know

Motion

That IHNZ move into Committee
Move AJ
Second SK

Motion Passed

Motion

That IHNZ move out of Committee
Move
Second

Motion Passed

Motion

That IHNZ begin enforcing the IHNZ No Pay No Play policy from the final day of Nationals.
Move AJ
Second JH

Motion Passed

3. Operations Report:

National Championships:

Ravens committee have done a great job of cleaning and painting the rink, advertising the event
Scaffolding to go up on Wednesday for the streaming equipment
Rosters and Esport loaded
SA/KB working on the roster and the Esports scoring for all who come to the bench
Streaming – MI and RH reviewing processes and the downloading of games to the IHNZ YouTube channel and can be watched at a later date . This will include logos and team names being posted for each game and the scoreclock to be clearly seen
FAQ sheet to be written up for scorebench and include the new role of batteries for the Go pros to be charged

Athlete Leaders Network:

Note attached to Around the Boards as we look for potentially 2 people who may be interested in assuming this role. They would need to be able to provide feedback to IHNZ in regards to the network and also to be the voice of Inline Hockey at any forums held.

Criteria has been posted and the board to review all applicants and announce at Nationals (if possible)

Learn to Play:

First drafts are being completed for review by the consultation group.

A slow start with the first 2 meetings not being held with sickness and access issues. Next meeting will need to be after Nationals

Junior Interconference:

A great weekend for our junior members with Tui conference taking the overall honours.

A number of complaints received regarding players in Tui playing across grades which they weren't allowed to do last year.

Main point being the 2025 event notice to be written with some amendments

Remainder of year Calendar:

Events have been sent to the board and all to take place

2025 Calendar has been split into sanctioned and IHNZ events, final touches for rinks are being added and issued to the Board for sign off

IHNZ NPL Round 4 - Finals:

Thrilling series seeing all finals go to best of 3 with final honours as follows:

- 1 – Penguins
- 2 – Panthers
- 3 – Stingrays
- 4 – Ravens

A meeting was held with the prems and feedback provided to what was and wasn't successful this year and Angela has written to the board with some ideas for next years season.

AJ has dropped into a Board paper for all to review

Funding Update:

Awaiting the Grants Managers to assume the role and then the funding wishlist to be reviewed in line with events for 2025 and any amendments made

Referee Update:

An update from the Referee Panel has been sent with the Around the Boards communication so all are aware of what to expect at Nationals.

Summer League:

Rink time currently being looked at and an EOI has been drafted for comment to Jarrod

Matariki 2025:

Meeting to be held at nationals to review progress to date

Clubs and Conferences:

Club Presidents meeting held with an update for all on progress

Junior League Quick Summary Document:

To be minuted and sent out, a header is currently being designed for use and distributed to all clubs Saturday morning

NARCh Report:

Michelle compiling final amounts from the 2 accounts for a final update.

As stated in the last minutes until the accounts are finalised no request for refunds can be reviewed

IHNZA:

Plan being discussed with coaches, potential divvying up of roles and events for the next 4 year cycle included in this

Mitchell is reviewing a potential logo

4. Social Media Team

Appointment of Joanne Taylor to Communication Manager – currently on leave until 21 October and on her return the 2025 Communication plan will be developed with Mitchell and Nadia

Nadia has worked tirelessly on the NPL and Dion Bunt campaign which has received great feedback

Mitchell is currently working on Nationals and McDonalds, Tiktok and Insta and Linked In. Currently working through a comprehensive list to work through.

After the completion of Nationals, Nadia will undertake a similar campaign regarding Diane Thompsen and the naming of the EWL Trophy

SA to talk to NH

Motion

That IHNZ standardise names across all social media platforms

Move AJ

Second CM

Motion Passed

5. Esports and Technical:

Colin has loaded the teams and draw to Esports.

Brendon has completed the referee roster for Nationals and is out with the referees for review

KB and AJ are currently migrating content through from the old web site and system to Esports

CM to help going forward

EOI currently developed in Esports for the Tasmania Cup and which divisions and grades to attend.

6. Policy Reviews:

IHNZ Referee Reimbursement Policy – to be reviewed under the version control

The board to update as soon as supplied from the Referee panel

SA to email CR

6.HR Matters:

Motion

That IHNZ offer Jarrod Finlay the League Manager role for the northern half of the country to take effect immediately

Move: AJ

Second: SK

Motion Passed

Motion

That IHNZ advertise for the Southern League Manager role for the southern half of the country

Move: AJ

Second: JH

Motion Passed

7.Tenders:

IHNZ Rookie Kit has been sent out to suppliers and will look at use with L2P programmes and potential funding

8. July Oceania Event:

A response has been received from Hamilton Devils in regard to their hosting of the event

9. Proposals:

Motion

That IHNZ accept the IHNZ SNL and IHNZ MNL Event Notice for 2025

Move JH

Second JJ

Motion Passed

Motion

That IHNZ accept the IHNZ Skate Of Origin 2024 amendment to the age grade

Move JJ

Second JH

Motion Passed

Motion

That Consultation Group 3 is to come up with a list of potential names and recommendations for the 3 Senior Trophies

Move AJ

Second SK

Motion Passed

Motion

That the Board accept the Auckland Cup Proposal

Move CM

Second SK

Motion Passed

Motion

That the 16U Rookie League Proposal is accepted

Move AJ

Second JJ

Motion Passed

Motion

That the board accept the Heart Trophy Proposal
Move JJ
Second CM

Motion Passed

Motion

That IHNZ adopt the Web Domain Name Change for Inline Hockey New Zealand (IHNZ) Proposal
Move CM
Second SK

Motion Passed

11. Correspondence:

- L Thomas – noted
- H Fuller – noted
- Skate NZ – Everyday Heroes Coaching Campaign – noted

12. General Business

Motion

That the official name of NZIHA be changed to IHNZ as part of the compliance work to be undertaken

Move JH
Second AJ

Motion Passed

SA to source

AJ and SA to discuss

SA to respond
AJ to respond
SA to discuss with Mitchell and Nadia

Meeting Finished: 7.50 pm

Next Meeting: Monday 14th Oct 7pm.