

Board Meeting Minutes:

Thursday 12 September 2019

7pm

Via Video/Phone Conference

Present:

Alethea Stove, Arden Phillips, Cameron McIver, Felicity Sime, Gary Toa, Michelle Wood, Tara Fox, Jendi Paterson, (8.20pm) Sheree Anderson, (Administration)

Agenda Item	Responsibility	Timeframe
<p>Nationals 2019 Update</p> <ul style="list-style-type: none">• Medals, Banners, Jerseys all ordered• Krys Beardman has accepted the role of Event Director reporting through to Arden• Will be a walk through this weekend• Cameras arrive next weekend to allow for live streaming, all games will be streamed • Laptop will be upgraded with more memory, may need to purchase more hardware• Work done with Spark to ensure set up is adequate• IHNZ laptop is being brought to Levin next weekend and will have a trial run• Looking at a digital scoreboard with all statistics showing, shots on goal, penalties etc • Still awaiting 3 clubs entries, another reminder will be sent in the hope of getting the draw out this Sunday	AP	

<ul style="list-style-type: none"> • Arden to list on FB page the positions he , Krys and Andrew hold <p>Nationals Disciplinary Committee</p> <ul style="list-style-type: none"> • Arden to set this up, suggest Cameron as Chair and will invite others as required <p>Chief Referee Reimbursements:</p> <ul style="list-style-type: none"> • IHNZ look to reimburse the difference between airfares and game payments after Nationals has concluded 	SA to speak with AK	
<p>InterRegionals 2019 Update</p> <ul style="list-style-type: none"> • InterRegionals Cup - a proposal to change the base and replat the cup going forward has been mad with costings submitted. • Will look to get this done after InterRegionals 2019 in preparation for next year's tournament and in conjunction with the IHNZ 25th anniversary • Was felt would be a timely opportunity to introduce various cups, banner, new items etc • Discussion held around the correspondence received to date in regards to the U19s grade and the rulings the Dispensation committee made to support their decisions. All decisions were based on fairness, impartiality and consistency for all across each grade • Discussion to be held with Northern Region President to find a solution with an answer needed by 15th September 2019 • A final decision will then be made and communicated by the Board to all clubs so they can inform members. This will be followed by an IHNZ post on Facebook 	TF SA/NR President	13/09/2019
<p>Financial Delegations</p> <ul style="list-style-type: none"> • To be looked at in more detail at the November Planning Day 		
<p>Sanctioned Tournaments 2020</p>		

<ul style="list-style-type: none"> All clubs to submit their sanctioning documents for tournaments being hosted for 2020 by 31 October 2019. Non-sanctioned events - responsibility will be on that of the event organisers (i.e. planning, referees, rules, management etc), priority/ support in the first instance will be made to IHNZ sanctioned events. 	SA to speak with KB SA to speak with NR President	
<p>International Event - Australia 2020 Proposal Received</p> <ul style="list-style-type: none"> Expressions of interest to be asked for across the 11 grades prior to Nationals and Inter Regionals A document to be drafted outlining proposal for IHNZ participation in the possible Oceania tournament in 2020. (coaches, trials, selections, trainings, logistics etc) 	SA to send Sparty stats through to AS/TF AS/TF	
<p>2020 Structure</p> <ul style="list-style-type: none"> Board sub-committee groups - to be held off until November and to assign people then. This to allow for short/ long term strategic plan to be developed. Expressions of Interest for Nationals and Interregionals to be sent out prior to Nationals with a closing date of 6 October. Events calendar to be developed and published to all clubs Sparty - to be used for all Registrations going forward and the expectation that all clubs will use this to be conveyed Costs also to be looked at in more detail 	SA	
<p>Referee/Officiating</p> <ul style="list-style-type: none"> Headset Purchase - to support improved quality and efficiencies in refereeing. <p><i>Cameron motioned that we purchase the second headset required for Nationals 2019</i> Second: Arden <i>Motion passed</i> Unit costs to Sheree for purchase</p> <ul style="list-style-type: none"> IHNZ to pay the cost of any upgrades to the IHNZ laptop up to \$400 to ensure the necessary technology is available for IHNZ events. 	SA to speak with AK AP to discuss further with Jesse	
<p>Constitution Update</p>		

<p>It was viewed that the current constitution had flaws and updates were needed</p> <ul style="list-style-type: none"> • Principles to be drafted to tie into the Strategic Plan • The Appointments Process to be added to this after the November Planning session 	JP	
<p>General Business</p> <ul style="list-style-type: none"> • NCEA credits for Skating - look into what this entails and if/ how it can be applied. Need to look at the process and incorporate this as part of NCEA credits system The Secondary Schools Council are meeting next week and we will look for more information to pass on to our members • Sport NZ Funding and Reporting Report collated and has been sent through to Sport NZ • Club Issues Any Complaints to IHNZ are to be made via the Administration Manager to forward onto the Board • Disciplinary and disputes Processes and Procedures need to be developed, follow up at November meeting • All past policies and procedures to be loaded to the shared drive • All to confirm to Sheree their flights/bookings for 2- 3 November • Reminder to all to complete the Confidentiality documents and store on the Shared drive 	AS SA	
<p>Meeting Closed at 9.15 pm</p> <p>Next Meeting 2 - 3 November 2019</p>		