

Board Meeting Update:

Monday 04 October 2021

Time: 7.30 pm

Present:

Cameron McIver (Chair) Michelle Wood (Treasurer) Noel Wilson, Tara Fox, Gary Toa, Todd Velvin
Sheree Anderson (Administration)

Apologies

Agenda Item	Responsibility	Timeframe
<p>Minutes from 30 August 2021: That the minutes from 30 August 2021 are accepted as true and correct</p> <p>Move Cameron Second Noel Motion Passed</p>		
<p>Finance</p> <ul style="list-style-type: none"> - 2020 Audit information has been sent to the auditor, just awaiting sign off - Nationals Budget Update to be completed and sent to the Board for ratification - Referee Budget to be finalised and added to this 	<p>MW to update and distribute</p>	

<p>Health and Safety</p> <ul style="list-style-type: none"> - Covid Alert Level updates will continue to go to clubs, FB site and website 	SA	
<p>Referee</p> <ul style="list-style-type: none"> - Updating of Course modules still progressing - Game Official Code of Conduct distributed by Cam to all referees with a reminder to all being issued prior to Nationals 	CR to distribute	
<p>Events</p> <p>Nats 25th update:</p> <ul style="list-style-type: none"> - Referee Budget completed - Protocols and Alert Levels document drafted - Exhibition Game date change - Puck Yeah - Interviews/Podcast - Maori TV/Te Ao - Advert - With today's government announcement a discussion around the current dates and feasibility of running the event. - Dates for Plan C discussed as 5th - 8th Jan - 9 - 12 Jan 2022 - Rebrand as a summer holiday and local events package. - Newsletter to go out to all - Exhibition game - date changes to be made in line with new plan - Function also to be reviewed - Cosgroves - trophies engraved, wording for trophies currently being drafted - Honours Awards - to be held over to the next meeting - Dispensations Committee and correspondence received and look to tidy the process through the summer break 	SA	4/10/2021

<ul style="list-style-type: none"> - Disciplinary Committee - 2 junior and senior club reps received to date - held over to the next meeting - Broadcasting Update: Commentary - costs to be confirmed, 2 commentators 	<p>CM and TV to respond</p>	
<p>Junior Working Group</p> <ul style="list-style-type: none"> - Held 9 September, next meeting scheduled for Wednesday 27 October 7.30pm. 	<p>SA to send out</p>	
<p>Senior Working Group</p> <ul style="list-style-type: none"> - Held 6 September, - 10 main topics which have been listed out under responsibilities - Members to review and come up with a working draft, this to be shared with the wider group for input and then forwarded to the board - Next meeting schedule TBA 		
<p>Club Presidents Meeting</p> <ul style="list-style-type: none"> - Next meeting schedule TBA All to provide an update from their club in regards to growth etc - Update - Nationals, working group projects, referee panel 		
<p>Regional Chair Meeting</p> <ul style="list-style-type: none"> - Need to work on the regionals policy, first round of feedback has been provided - Facebook pages to be aligned with the IHNZ page - Shared drives to be set up - Next meeting scheduled TBA 	<p>CM/IW TV</p>	

<p>Oceania Update</p> <ul style="list-style-type: none"> - Training/camp schedule has been drafted - EOI - Coaches/Selectors - Managers to be confirmed by the Board 		
<p>Coaching and Development</p> <ul style="list-style-type: none"> - Update - Next meeting and time frames - Quote received for Introduction to Coaching Module to be put online 	<p>TF</p> <p>SA/CR</p>	
<p>Grants to be applied for</p> <ul style="list-style-type: none"> - LTP - still awaiting alert levels change 	<p>SA to work on when opens</p>	
<p>IHNZ Constitution</p> <ul style="list-style-type: none"> - External Review completed - Feedback received to date, - 22 October for next round of feedback 	<p>Emailed 13/09/2021 CM to update</p>	
<p>SGM</p> <ul style="list-style-type: none"> - SGM - 13 November, 4pm Conference call 13 November - A link and reminder to all clubs - Cameron to draft resolutions 		
<p>MYL System</p> <ul style="list-style-type: none"> - A plan developed around our processes and systems required 	<p>Defer to next meeting</p>	
<p>Privacy Officer</p> <ul style="list-style-type: none"> - Responsibility Statement/Duties guide drafted and sent to board for sign off 	<p>SA</p>	
<p>2021 Meeting Dates</p> <ul style="list-style-type: none"> - October - via email - Early November - TBC and aligned with government announcements 	<p>SA</p>	

<ul style="list-style-type: none">- Planning meeting dates - December 11/12 - to be confirmed closer to the time and due to Alert levels?	SA	
<p>General Business</p> <ul style="list-style-type: none">- No general business to be discussed- Meeting finished at 9.30 pm		