December 2021

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Board Meeting Minutes:

11 December 2021 Time: 1pm - 3pm

Present:

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

Apologies:

Gary Toa, Todd Velvin

Agenda Item	Responsibility	Timeframe
Minutes from 4 October 2021: That the minutes from 4 October 2021 are accepted as true and correct		
Move Cameron		
Second Noel		
Motion Passed		
Minutes from 29 November 2021 Board Update:		
That the minutes from 29 November 2021 are accepted as true and correct		
Move Cameron		
Second Michelle		
Motion Passed		

Item	Responsibility	Date
IHNZ Constitution - SGM February - held during Waitangi 3 on 3 weekend - timings to be confirmed	CM/TV	
Process going forward: - Clarification to be made on election process at the meeting - Discussion around the timeframes and what it means going forward as an organisation	CM to draft for distribution to clubs NW to check venue at Lugton Park	
AGM - Easter during MWI/Bauer Cup Event - potentially 16 April	SA to sort venue	
IHNZ 2022 Budget - Deferred to January 2022	MW	
Oceanias 2022: Oceanias Training Schedule Ratified Dates still to be finalised with ILHA, IHNZ has sent suggested dates through that align with flights, any isolation requirements and for players to return in time for InterRegionals Coaches Ratified with Tara and C and D group Selectors Ratified WRG - dates and reopening of the EOI Coach/Manager Subsidy Policy to remain as is Costs for camps to be \$100 total (\$50 per person) each of for the first 2 camps Last 3 camps at \$120 total (\$40 per camp) which will be added to players Oceanias invoice	CM/ILHA TF/SA to draft and review SA to get out with an email to check interest	

Event	s:		
-	Reviewed Nationals Event Notice 2022 - Junior	SA to amend	
-	Medals, Banners only, no plaques, no MVP or MVG for junior grade		
-	Reviewed Nationals Event Notice 2022 - Senior		
-	Discussion around grades and promotion		
-	Senior B to be added to Nationals - criteria/rules for senior b grade to	NW to draft	
	be drafted but as yet undecided as to which event it should be a part	Tive to drait	
	of.		
İ	Meeting Finished at 4pm Saturday.		
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Mootir	ng Continued Monday 13/12/2021:		
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_	Further discussion around grades and promotion for Senior event		
_	InterRegionals Event Notice 2022 and dates		
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Povio	w of Documents for 2022:		
Kevie	Insurance Pre Renewal Update for 2022	SA	17/12/2021
- _	2022 Club To Do/Date List		1771272021
_	Sporty - new features		
_	Rollover link		
_	2022 Affiliation Form		
_	Police Vetting 2022		
_	Privacy Officer - Responsibility Statement/Duties		
_	IHNZ Calendar of Events		
_	Regional Youth Development Plan		
-	Referee Plan and Budget		
-	LTP Plan		
-	Dispensations Process		
-	Transfer Policy		
-	2028 Olympics		
-	Changes going forward and implications		
-	IHNZ Budget		
-	Other revenue streams		

Coaching and Development: - Update and Timelines - to be discussed at next meeting		
Club Presidents Meeting: Wed 15 December, 7.30pm Agenda to cover: - Changes for 2022 - Event Notices - Constitution and SGM in February - 2022 Club Reminder List - IHNZ Calendar	СМ	
Regional Chair Meeting: Thurs 16 December, 7.30pm Agenda to cover: - Changes for 2022 - Event Notices - Constitution and SGM in February - 2022 Club Reminder List - IHNZ Calendar - Regional Committee Policy draft	TV	
Meeting Dates - Board Update - Monday 20 December 2021, 7.30pm - Final review - Next meeting 17/01/2022	SA	
General Business - Correspondence received 13/12/2021 from NPRSC Meeting finished 10.10 pm	CM to reply	