

Board Meeting Minutes:

Wednesday 12 August 2020

Time: 6.30 - 8pm

Present:

Cameron McIver (Chair) Alethea Stove (Vice Chair), Michelle Wood (Treasurer) Gary Toa, Tara Fox, Sheree Anderson (Administration)

Apologies:

None

Agenda Item	Responsibility	Timeframe
<p>Minutes from 15 July 2020 That the minutes from 15 July 2020 are accepted as true and correct Move Tara Second Cameron Motion Passed</p>		
<p>Health and Safety - Covid-19 Update sent to clubs</p>	SA to distribute to Clubs, Facebook and IHNZ website	12/08/2020
<p>Finance - Audit Information/Annual Report has been finalised - Needs final sign on by Michelle and Cameron and returned to the auditor. A final copy will be sent to us for adding to the Charities website</p>		

<ul style="list-style-type: none"> - A brief is being developed with an explanation of the report for distribution - There will be a large loss reflected at the end of this year which will be journalled against the Qantas and Air New Zealand airline credits - Discussion around the use of these credits in the future <p>Motion That the Annual Report 2019 is distributed to all Clubs</p> <p>Moved Michelle Second Cameron Motion Passed</p>	<p>To be distributed as soon as available with the brief</p>	
<p>AGM</p> <p>That the 2020 Annual General Meeting Minutes and the Special General Meeting Minutes are approved by the Board and will be distributed to all Clubs</p>	<p>SA to distribute</p>	<p>12/08/2020</p>
<p>Nationals 2020</p> <p>A go/no go date to be decided once more information about the Auckland lockdown is available</p> <p>Medals to be ordered only, banners and quotes to be ordered at a later date</p> <p>A \$100 Prezzy card to be given to the designer</p> <p>Dispensations:</p> <ul style="list-style-type: none"> - Alethea has forwarded a spreadsheet of all Dispensations applied for and the result - Discussion around the Dispensations received and the reasoning around the decisions made for each request 	<p>SA to order the medals</p> <p>SA to purchase</p>	<p>14/08/2020</p> <p>14/08/2020</p>

<ul style="list-style-type: none"> - Need to review this for 2021 to progress the 18U grade, as noted in previous minutes - Results to be sent to all clubs - Team Entries to be extended to 5pm, Saturday 15 August - Team Entries/Draw Version 1 of the draw to be drafted - Scorebench/Team Template Updated to the World Skate standard - Uniforms: To be consistent across a team, NZ pants are not team pants. Teams need to be uniform - no major ripped pants etc - Organising Committee: Draw - Michelle Referee - Andrew Board Liaison/Management - Gary Scorebench - EOI to be distributed Medals - ordered Banners/Plaques - to be ordered at a later date Cafe - open during Nationals Gear Shop - open during Nationals Cleaning - a team is being allocated Sanitiser - ordered All ready to go by 31 August 2020 - Broadcasting quote is \$5400 - gets us coverage of 4 games, gives us 2 operating cameras, 1 robotic on the bench, 2 cameras behind the goals, includes uploading of the broadcast to the channel, interviews with players etc and live score graphics which will go onto the screen 	<p>AS to draft responses SA to send out</p> <p>SA to send a reminder</p> <p>MW to update</p> <p>SA to send a reminder</p>	<p>14/08/2020</p> <p>12/08/2020</p> <p>12/08/2020</p>
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<ul style="list-style-type: none"> - Need a commentator and an interview spot to be arranged Look to develop some video clips and raw footage to develop some video montages, highlight reel etc Local person has been highlighted to develop this product A conversation to had further with them in regards to rolling over this information./costs etc going forward 	<p>CM to speak with the camera team</p>	
<p>InterRegionals 2020</p> <ul style="list-style-type: none"> - Planning - Sue Gillespie appointed as the Event Manager - Once we know more around the latest lockdown Stingrays will form their committee - Discussion around the grades and who is potentially attending - A further look at this after we hear from regional chairs and once the Auckland lockdown is known in more detail - Medals to be ordered at a later date 	<p>SA to speak with Sue</p>	
<p>Ref Chair</p> <ul style="list-style-type: none"> - Draft Referee Reimbursement proposal for 2020 Nationals has been forwarded to Andrew - Andrews proposal for his role at Nationals as the Referee Coordinator and Ref Chair position discussed - Support will be confirmed around supporting his request around a daily stipend, accommodation etc and we can arrange for him - Non-playing referees have their membership fee lifted for 2020 to be charged \$10 as an associate member/referee 	<p>CM and MW to discuss further</p> <p>CM to communicate with AK</p>	<p>14/08/2020</p>
<p>Grants/Funding:</p> <ul style="list-style-type: none"> - Nationals - rink time - InterRegionals - rink time - Commemorative Program - instead of a printed document and due to timeframes could we look at a video montage instead 	<p>SA to speak with 2 parties in regards to a video montage</p>	<p>14/08/2020</p>
<p>Regional Committees</p> <ul style="list-style-type: none"> - Updating of Regional Committee Document 	<p>To be added to the next meeting agenda</p>	

<p>Coaching Proposals</p> <ul style="list-style-type: none"> - Draft plan, timeline and budget update - Meeting on Sunday 16 August 	<p>SA to cancel tickets, venue and arrange conference call</p>	
<p>Oceania's 2020</p> <ul style="list-style-type: none"> - Update around Oceans payments and payments to be made to IHNZ - Any dispensations granted will be conditional on payments being made to IHNZ 		
<p>IHNZ Constitution</p> <ul style="list-style-type: none"> - Version 2 to be sent out after the AGM - Feedback to be provided by the clubs by 31 August 		-
<p>Regional Meetings</p> <ul style="list-style-type: none"> - To be scheduled for the next fortnight 		
<p>Club Presidents Meeting</p> <ul style="list-style-type: none"> - To be scheduled for the next fortnight 		
<p>MWI/Bauer Cup</p> <ul style="list-style-type: none"> - 3 on 3 Format, King of the Mountain format - New event notice to be developed and will be in in with past sanctioning purposes 	<p>SA to contact Panthers</p>	
<p>Skating in Schools</p> <ul style="list-style-type: none"> - http://kellysports.co.nz/ 	<p>To be reviewed at the next meeting</p>	
<p>2020 Meeting Dates</p> <ul style="list-style-type: none"> - Next meeting to be reconvened after Auckland Covid announcement - Regional and Club President meeting will also be scheduled in line with this announcement 	<p>SA</p>	
<p>General Business Nothing raised</p> <p>Meeting finished at 10.00 pm.</p>		

Funding Application Resolution 1	Funding application to NZCT presented to the Board for \$10,000 for Rink Time	Complete application via xx	Application to be submitted by xxx on
	Board voted unanimously to support the submission.		

Funding Application Resolution 2	Funding application to xxxx presented to the Board for \$xx for a commemorative program	Complete application via xx	Application to be submitted by xxx on
	Board voted unanimously to support the submission.		

Funding Application Resolution 3	Funding application to xxxx presented to the Board for \$xx for ???	Complete application via xx	Application to be submitted by xxx on
	Board voted unanimously to support the submission.		

I certify that the above is a true and correct copy of the resolution of the Inline Hockey New Zealand Board Meeting dated 12 August 2020.

Sports Administrator : SHEREE ANDERSON Signed: _____ Date: 12/08/2020