

Board Meeting Minutes:

14 September 2022

Time: 7.30pm

Present:

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

Apologies:

Todd Velvin, Gary Toa

Agenda Item	Responsibility	Timeframe
<p>Minutes from 31 August 2022</p> <p>That the minutes from 31 August 2022 are accepted as true and correct</p> <p>Move Tara Fox</p> <p>Second Noel Wilson</p> <p><i>Motion Passed</i></p>		
<p>Finance:</p> <ul style="list-style-type: none"> - Awaiting final Audit report and to update the Charities office from this 		
<p>Health and Safety:</p> <ul style="list-style-type: none"> - The latest information regarding Sport NZ and Covid 19 in relation to the government's announcement yesterday has been posted to all clubs, Facebook and the IHNZ website - Protocols for Nationals 2022 are in place at the Hamilton rink 		

<p>Correspondence Received:</p> <ul style="list-style-type: none"> - Discussion and responses around the correspondence received to date - Tender - HIHC - J Stove - H Jensen - Panthers Committee 	CM	
<p>Referee Update:</p> <ul style="list-style-type: none"> - Posters being developed for zero tolerance to be displayed at Nationals - Referee meeting to be held the weekend prior to Nationals to discuss zero tolerance and what will and wont be tolerated - Referee Committee meeting to be held in Nov in Hamilton and to review some interpretations of the World Skate book in use for next year - eg two time outs etc which isn't practical - A list of amendments to be developed for distribution - A plan to be developed for training for 2023 		
<p>Way Forward:</p> <ul style="list-style-type: none"> - The Appointment Panel are working through their process and are scheduling interviews etc to take place. 		
<p>Tenders Received:</p> <ul style="list-style-type: none"> - Final discussion held on NZSSC Tender - 3 voted for Hamilton and 1 abstain 		
<p>Nationals:</p> <ul style="list-style-type: none"> - Team Entries are received with the latest draw sent out - V5 for Juniors and V1 for Seniors - a number of changes made to reflect different team entries in the junior draw within the same club and grade - Bill Over invited to present trophies at finals for junior grades - Willy Harvey invited for Senior grades - Merchandise - hoodies, T shirts also supplied for the volunteer group - A number have been ordered prior and once sold orders will be taken and payment made via Eftpos - Those grades receiving new trophies have been sorted with Cosgrave Awards - Banners and cups etc to come north with Cam from Gary 	SA SA/TF	

<ul style="list-style-type: none"> - Stream Shop attending for finals day and the Maori TV platform to be used again 		
<p>Coaching and Development:</p> <ul style="list-style-type: none"> - Hamilton and New Plymouth camps being held in September over the following 2 weekends - To date 218 members signed up - 2023 dates have been arranged and clubs contacted for bookings for the calendar - Review to be held after Nationals 	SA/TF	
<p>Conference Planning:</p> <ul style="list-style-type: none"> - Confirmation of Conference Model - Policies that govern the Conference to be done ie requirements and conditions, event notices, competition structure and guidelines around how this will operate to be finalised - Sent back to the board for reviewing - IHNZ 2023 Calendar signed off - Issued to clubs and website with a series of information sessions being held at Nationals for members to come and ask questions 		
<p>Club Presidents/Regional Chair Meeting:</p> <ul style="list-style-type: none"> - Next meeting scheduled for after Nationals 	SA to email	
<p>Board Meeting Dates 2022</p> <ul style="list-style-type: none"> - October - Wednesday 12 October 7.30pm - Nov - planning date - face to face with new board: Saturday 5 November - Auckland, Heartland Hotel 	SA to email	
<p>General Business</p> <ul style="list-style-type: none"> - Nothing raised <p>Meeting finished 10pm</p>		