

Board Meeting Minutes:

17 January 2022

Time: 7.30pm

Present:

Cameron McIver (Chair), Michelle Wood (Treasurer) Noel Wilson, Tara Fox, Gary Toa
Cam Rock (left 8.15pm) Sheree Anderson (Administration)

Apologies:

Todd Velvin

Agenda Item	Responsibility	Timeframe
<p>Minutes from 11/13 December 2021: That the minutes from 11/13 December 2021 are accepted as true and correct Move Noel Second Gary Motion Passed</p>		
<p>Finance:</p> <ul style="list-style-type: none"> - Audit information gathering has started - Invoice for helmets for nationals (Sk8 Cave) - charged GST but no number on invoice etc, suggest we don't pay until the correct invoice is forwarded - Insurance - work being completed for this years cover and premiums - Proceeding with old Chubb insurance claim and Virgin claim - 2022 Budget - Xero/ASB software issues to be sorted for GST return due 28 Jan 	<p>SA to review the invoice and ask for the GST number</p> <p>SA</p>	<p>18/01/2022</p>

<p>Health and Safety:</p> <ul style="list-style-type: none"> - Covid Updates to clubs and on website - Policy Draft for clubs - Police Vetting Checks: Form is available on the website to be completed and emailed to gm@inlinehockeynz.org.nz Cost \$8.50 +GST - Third Party Ministry of Justice Checks: Full Name and DOB to be emailed to gm@inlinehockeynz.org.nz - Cost \$35 + GST (discount for IHNZ and clubs from normal rate of \$39 + GST) 	SA to send to Board/CR	21/01/22
<p>Head Referee:</p> <ul style="list-style-type: none"> - Cam ran through the new modules and how these will be utilised for both the Referee training and Official/Scorebench module - Review of 2022 plan and budget - Discussion around the Police checks etc required for referees - Documentation and training module loaded online for use by all - IHNZ email still to be set up 	SA/CR/VB CM /IW	28/01/2022
<p>Event Notices:</p> <ul style="list-style-type: none"> - Distributed with block dates for 2022 and the proviso that once entries are known we can advise grades/blocks etc 		
<p>Constitution:</p> <ul style="list-style-type: none"> - Email to go to all clubs in regards to meeting and supporting documentation 	CM/Board	
<p>Dispensation Process:</p> <ul style="list-style-type: none"> - To be clearly documented and issued to all clubs - email sent 13/01/2022 	TV	
<p>Senior B Rules</p> <ul style="list-style-type: none"> - Additions to rules - Added to the agenda for Wednesday Club meeting discussion 	CM	

<p>Oceania 2022:</p> <ul style="list-style-type: none"> - Announcement of Coaches after contracts are signed and returned - Oceania Camp Schedule and Budget for the camps required - Meeting scheduled for following Monday for Coaching committee - Costs to be submitted to Sheree who will make bookings - Budget for overall trip still being worked on (flights and accommodation costs still not available as yet from suppliers) <p>Plan B dates and plan - go/no go of April</p>	<p>CM/ILHA</p>	
<p>2028 Olympics Plan:</p> <ul style="list-style-type: none"> - To be deferred to next meeting 		
<p>Coaching and Development:</p> <ul style="list-style-type: none"> - Update and Timelines of manuals and delivery - LTP resources, time frames and trainers - Coaching resources and delivery of programs - Regional Youth Camps - An update to be provided after Monday Coaching committee meeting 	<p>TF</p>	
<p>Club Presidents Meeting:</p> <ul style="list-style-type: none"> - Minutes from December reviewed - Update - Next meeting to be scheduled for 19 January 2022 - Agenda Items have been sent 	<p>SA</p>	
<p>Regional Chair Meeting:</p> <ul style="list-style-type: none"> - Update from Todd - Regional Policy Update - Next meeting scheduled for 20 January 2022 - Agenda Items yet to be received 	<p>SA</p>	
<p>Meeting Dates 2022</p> <ul style="list-style-type: none"> - Meeting Format 2022 plan - See email sent 13/01/2022 		

<ul style="list-style-type: none">- February - Date to be confirmed- March - Hamilton - SGM - Time to be confirmed (see Todd/Gary rosters etc) Venue Badminton Court.- April - AGM - Easter, venue and timing to be confirmed		
<p>General Business</p> <ul style="list-style-type: none">- Club Affiliation Information received and membership numbers to date <p>Meeting finished 10.55pm</p>		