

**Board Meeting Agenda:**

**Tuesday 18 April 2023**

**7.30 pm**

**Video Conference Call**

**Present:**

Cameron McIver, Colin Brown, Cam Rock, Eraina Harbour, Rochelle Middleton, Debby Chiplin, Sheree Anderson

**Apologies:**

Agenda Item	Responsibility	TimeFrame
<p><b>Minutes from 26 March 2023:</b></p> <p><b>Motion</b> That the minutes of 26 March 2023 are to be read at the next meeting and signed off.</p> <p><b>Move</b> Cam Rock <b>Second</b> Rochelle Middleton</p> <p><b>Motion Passed</b></p>		
<p><b>Health and Safety</b></p> <ul style="list-style-type: none"> <li>- No issues to report</li> </ul>		

<b>Finance</b> <ul style="list-style-type: none"> <li>- Final journal and report has been sent to the Auditors for 2022 Report by Michelle</li> <li>- Affiliation Invoices and Certificates 2023 2 clubs still to pay with final reminders sent</li> <li>- Colin is running the report for Sheree to review on payments</li> <li>- At this stage Gameday are looking like they cant report through via Xero</li> </ul>	CM to follow up with Gameday	
<b>Portfolio Reports:</b>  <b>Conference:</b> <ul style="list-style-type: none"> <li>- Playing in age grade Ruling – rule 4.5 of the Event Notice. Reminder to clubs to be sent.</li> <li>- 18U – Ravens have withdrawn their 18U team</li> <li>- SW Ruling – feedback from the board to be sent to all clubs</li> <li>- To be reviewed again in 2024</li> <li>- JW Dispensation request – New Plymouth in regards to the older girls playing at the Junior Festival of Hockey</li> <li>- Dispensation requests for those in league and leading into Nationals and the Dispensation Process – this needs to carry over</li> <li>- Calendar 2024 – meeting with Conference chairs to review and confirm dates once this years draw is complete. Preplanning to begin in May – Note to review Junior Interconference timing</li> </ul>	Dispensations Panel to reply to Ravens	20/04/2023
<b>Nationals:</b> <ul style="list-style-type: none"> <li>- Event Notice ready to go out to Clubs</li> </ul>	RM/SA	24/04/2023

<b>Junior Inter Conference:</b> <ul style="list-style-type: none"> <li>- Event Notice has been released – add to the Nationals Club email</li> <li>- Debby to begin the planning process and use the Event documentation and templates</li> <li>- Medals to be ordered</li> </ul>	SA to organise medals	
<b>Dispensation Process:</b> <ul style="list-style-type: none"> <li>- Policy was to be reviewed from February Board meeting</li> <li>- Dispensation Statement 2022:  <a href="https://docs.google.com/document/d/17Pb_ynt5JsLp_24Uw7kdY81sbC2VCpAtLQpNzP3wrpQ/edit">https://docs.google.com/document/d/17Pb_ynt5JsLp_24Uw7kdY81sbC2VCpAtLQpNzP3wrpQ/edit</a> </li> <li>- Dispensation Form to be completed is online</li> <li>- Dispensation Panel 2023 is Colin, Cameron and Cam</li> </ul>	CM/CB/CR SA to forward to the Panel	
<b>Police Vetting:</b> <ul style="list-style-type: none"> <li>- New conference positions are currently underway</li> <li>- A letter to be sent to all Clubs reminding them of their responsibility under the our CYP Policy and under the 2014 Act.</li> </ul>	SA to send out	20/04/2023
<b>Matariki:</b> <ul style="list-style-type: none"> <li>- Draft Event Notice has been circulated to the Leadership group for feedback</li> <li>- Jersey Tender to be reviewed and sent out</li> </ul>	SA to review and send out	
<b>Skate Of Origin:</b> <ul style="list-style-type: none"> <li>- Event Notice</li> <li>- Jersey draft Designs currently being mocked up</li> <li>- Jersey Tender to be reviewed and sent out</li> </ul>	SA	30/04/2024

<p><b>NPL:</b></p> <ul style="list-style-type: none"> <li>- Game sheets reviewed</li> <li>- Stats being worked on</li> <li>- Communication includes NPL Meeting with premier reps to review to date and to look at the next 2 rounds</li> <li>- Will need to use playoffs at KBT to cover off the points issue</li> </ul>	<p>CB/SA</p>	
<p><b>Pixellot System:</b></p> <ul style="list-style-type: none"> <li>- Arrived and will be used for use at the Anzac camp</li> </ul>	<p>CR/SA</p>	
<p><b>Anzac Weekend Camp:</b></p> <ul style="list-style-type: none"> <li>- Schedule is out and confirmed with all players</li> <li>- A few outstanding payments still to be paid and followed up with</li> </ul>		
<p><b>Coaching Roles:</b></p> <ul style="list-style-type: none"> <li>- Confirmation of Roles discussion</li> </ul>	<p>CR to discuss IW</p>	
<p><b>Womens Camp:</b></p> <ul style="list-style-type: none"> <li>- Schedule and registrations are out and first payments are in</li> </ul>		
<p><b>General Business:</b></p> <p>Board entered into committee.</p> <p style="text-align: center;"><b>Meeting Finished at 10.05pm</b> <b>Next meeting Tuesday 16 May 2023.</b></p>	<p>CB to let SA know availability</p>	