

Board Meeting Minutes:

Monday 23 November 2020

Time: 7.00pm - 8.30pm

Present:

Cameron McIver (Chair) Michelle Wood (Treasurer) Gary Toa,
Sheree Anderson (Administration)

Apologies:

Tara Fox

Agenda Item	Responsibility	Timeframe
<p>Minutes from 19 October 2020 That the minutes from 19 October 2020 are accepted as true and correct Move Cameron Second Michelle Motion Passed</p>		
<p>Health and Safety Covid Updates continue to be passed on to clubs</p>	SA	
<p>Finance Discussion around the allocation of Skate NZ money, has been sent to them</p>	MW	

<p>Tournaments 2021</p> <ul style="list-style-type: none"> - Tournament Sanctions received to date - 2021 Training Calendar has been completed in line with the tournament documentation received and to be distributed late November - Nationals - 2- 9 October 2020 - IR's - 22 - 25 October 2020 - Discussion round a date change and implications for these in regards to squads etc. Further discussions to be held around this 		
<p>Integrated Software Systems</p> <ul style="list-style-type: none"> - Sporty CRM - MYL - Discussion around both system's merits 	SA to arrange a demonstration for the board	
<p>New Board Member Applications Update</p> <ul style="list-style-type: none"> - Updated the board on discussions held with Paul Franklin regarding the way forward 	CM	
<p>Regional Committees</p> <ul style="list-style-type: none"> - Updating of Regional Committee Document - Cameron to follow up with central committee re AGM query 	SA to amend CM to draft a response to be sent out	
<p>Coaching Proposals</p> <ul style="list-style-type: none"> - Ideas for 2021 eg regional training camps consider timing and coordinate with the coaching plan. 	SA/IW to finalise	
<p>IHNZ Constitution</p> <ul style="list-style-type: none"> - Version 2 with a summary of changes was sent to all clubs with feedback received and updated 	CM to update	-

2020 Meeting Dates <ul style="list-style-type: none">- Monday 30 November 7pm- Discussions with ILHA regarding April 2022 for Oceanias and work through logistics	SA to arrange	
Police Vetting/Security: <ul style="list-style-type: none">- Cameron to catch up with progress Grace Harrison/Matt O'Connor - ready for 2021	CM to follow up	
General Business <ul style="list-style-type: none">- Nothing to report Meeting finished at 10.00 pm		