November 2020

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Board Meeting Minutes:

Monday 23 November 2020 Time: 7.00pm - 8.30pm

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

Apologies:

Tara Fox

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

Communication		
 Latest Board Newsletter update Survey Update: shared with Club Presidents and their committees, 1 page summary to go to clubs/members Regional Chair meeting cancelled last week. Feedback due on the Regional Committee guidelines Gary mentioned a number of comments made on the weekend (Harrys) were around a lack of communication from clubs to members Will look at other avenues to get the information out to all Disciplinary issues that are not being dealt with by clubs need to be escalated to, and dealt with, by the regional disciplinary officer This will be escalated to the referee panel to ensure disciplinary issues are dealt with immediately and effectively. Clubs to remind players of appropriate behaviour Regional disciplinary officers to be briefed on expectations How to attract more volunteers and people to drive the sport forward Discussion around feedback received about IHNZ contacting World Skate to host the 2021 event in NZ 	SA to send out GT to give feedback	
Insurance 2021 - Have had phone discussions with 4 brokers, (Rothburys - current, Omni Insurance, Abbott Insurance, Donaldson Brown) process going forward is to engage a broker and they will work to find us the best options and put these to the board for the 2021 period	SA to speak to Donaldson Brown and CM to sign	
Referee Courses A draft Referee Training plan and Calendar has been developed with it currently sitting with the referee panel for final comment. To be distributed by early December to all clubs Web Horizon Payment 2021 due December 11th 2020 Chief Referee Position Description has been distributed to the Board	SA to follow up with AK Feedback to SA by 27/11/2020	

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Tournament Sanctions received to date Tournament Sanctions received to date 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		
Integrated Software Systems - Sporty CRM - MYL - Discussion around both system's merits	SA to arrange a demonstration for the board	
New Board Member Applications Update - Updated the board on discussions held with Paul Franklin regarding the way forward	СМ	
Regional Committees - 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	
Coaching Proposals - Ideas for 2021 eg regional training camps consider timing and coordinate with the coaching plan.	SA/IW to finalise	
IHNZ Constitution - Version 2 with a summary of changes was sent to all clubs with feedback received and updated	CM to update	-

2020 Meeting Dates	SA to arrange	
Police Vetting/Security: - Cameron to catch up with progress Grace Harrison/Matt O'Connor - ready for 2021	CM to follow up	
General Business - Nothing to report Meeting finished at 10.00 pm		