

**Board Meeting Agenda:**

**Sunday 26 March 2023**

**4.00pm to 6.00pm**

**Video Conference Call**

**Present:**

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

**Apologies:**

Noel Wilson

Agenda Item	Responsibility	TimeFrame
<p><b>Minutes from 18 February 2023:</b></p> <p><b>Motion</b> That the minutes of 18 February 2023 are accepted as true and correct. <b>Move</b> Eraina Harbour <b>Second</b> Cam Rock</p> <p><b>Motion Passed</b></p>		
<p><b>Health and Safety</b> - No issues to report</p>		

<p><b>Finance</b></p> <ul style="list-style-type: none"> <li>- Report has been sent to the Auditors for 2022 Report</li> <li>- At this stage none of the 3 regional committees have sent through any documentation or funds into accounts</li> <li>- Michelle and Eraina to review this and the viewing of the 3 banking suffixes online</li> <li>- Minutes of 3 Dec 2019 passed to the Board in regards to a delegation for financial operational purchases and for Administration for purchases to be at \$5000 - a discussion held around the amount to be reviewed</li> </ul> <p><b>Motion</b> That Administration be able to spend up to \$2500 on operational purchases as needed by the Board</p> <p><b>Move</b> Eraina Harbour <b>Second</b> Cameron Mclver</p> <p><b>Motion Passed</b></p> <ul style="list-style-type: none"> <li>- Affiliation Invoices and Certificates 2023 ( by 1 March 2023) 6 clubs still to pay. Reminders to be sent again</li> </ul> <p><b>Motion</b> That the Board passes the following resolutions for funding applications to be made for the following events, GST exclusive: \$30k for Matariki \$30k for Nationals \$20k for Junior InterRegionals \$30k for Training and Development Camps, Referee and Coaching Development</p>	<p>MW/ER</p> <p>EH to send a notification to the board</p> <p>EH/SA</p>	<p>End of March</p> <p>15/04/2023</p>
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<p><b>Moved</b> Cameron McIver  <b>Second</b> Eraina Harbour</p> <p><b><i>Motion Passed</i></b></p>		
<p><b>Portfolio Reports:</b></p> <p><b>1. Board Roles</b>  See attachment 1 for Board Roles/Portfolio responsibilities.</p> <p><b>1. Event Notices Completed and signed off</b></p> <ul style="list-style-type: none"> <li>- Nationals/Conference League 2023</li> <li>- NPL 2023</li> <li>- InterConference Juniors 2023</li> <li>- Playing in age grade Ruling – rule 4.6 and 3.3 of the Event Notice covers this off and clubs to be reminded of this. Teams will not be allowed to play Nationals under these rules</li> <li>- 18U Ruling – at this stage clubs don't seem to have the required player numbers to play in 18U grade. Grade to be reviewed again in 2024</li> <li>- Propose to look at the 18s grade as an Exhibition series at Nationals 2023.</li> </ul>	<p>RM to forward to SA to distribute</p> <p>Board to advise all Clubs</p>	<p>27/03/2023</p>

<p><b>2. IHNZ 2023 Rule Book signed off</b></p> <p><b>Motion</b> That's the IHNZ 2023 Rule Book is adopted <b>Moved Rochelle</b> <b>Second Eraina</b> <b>Motion Passed</b></p> <p><b>3. Conference</b></p> <ul style="list-style-type: none"> <li>- Ratify new Conference Roles from applicants CVs</li>   <li>- Conference Names Discussion around the names of each to be utilized. The 3 choices to be sent to Cam for review</li>   <li>- Conference League Fee has been set as follows: Up to 7 games = \$300 8 to 10 games = \$350 More than 11 games = \$400</li>   <li>- Costing/Budget to be reviewed at the end of the season</li>   <li>- Lions Conference Issues After consultation with Lions and Whalers IHNZ agree that Christchurch joins in Lower for the 2023 season. With the large amount of Senior A teams we could then offer an expanded competition and can enter up to 10 teams with 3 wild cards available. Revising the event notice for 2 teams for Northern and Central and 3 in Lower and up to 3 wild cards available.</li> </ul>	<p>SA to forward all compliance documentation</p> <p>SA and RM to send to CR</p> <p>SA to email AS/BC</p>	<p>28/03/2023</p>  <p>27/03/2023</p>
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<p>This is based on number of senior A entries in the 2023 league season.</p> <p>Inter Conference will also be reflected as the same.</p> <p><b>Motion</b> That for the final season of 2023, all junior players will be allowed to play Interregionals. For the 2024 season onwards they will be assimilated into Conference teams.</p> <p><b>Move</b> Rochelle Middleton <b>Second</b> Eraina Harbour <b>Motion Passed</b></p> <ul style="list-style-type: none"> <li>- Travel Fund for Cross Conference travel – no longer needed for 2023 so parked at this stage</li> <li>- <b>Social Media Role</b> A Marketing Portfolio is added which Cameron is responsible for. Position Description to go to all clubs and website.</li> </ul> <p><b>4. Planning for AGM 2023</b></p> <ul style="list-style-type: none"> <li>- Powerpoint Template – AGM 2023 Folder</li> <li>- Agenda</li> <li>- Link for meeting/ Documentation to go out prior on Wednesday</li> <li>- Cameron, Cam and Eraina to have their reports to Sheree by Wednesday to get out</li> </ul>	<p>SA</p> <p>SA to distribute to all</p>	<p>27/03/2023</p>
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<p><b>5. Privacy Roles</b>  Colin to assume this role  Game Day has a generic Privacy statement that states your information is being collected as per the 2020 Privacy Act</p> <p>IHNZ Privacy Statement is online with the website and was sent to all clubs to review and do the training.  All new board members to do the training module</p> <p><b>6. Stingrays  In committee</b>  Cameron to reply formally from the Board.</p>	<p>Board Members</p> <p>CM</p>	<p>21/04/2023</p> <p>03/04/2023</p>
<p><b>General Business:</b></p> <p>None</p> <p style="text-align: center;"><b>Meeting Finished at 7.20pm</b></p> <p style="text-align: center;"><b>Next meeting 7.30pm - 17 April 2023</b></p>		

**Resolution:**

**The Board of Inline Hockey New Zealand resolved to apply to Four Winds Ltd** for funding towards the Inline Hockey New Zealand National Championships Event for the sum of \$30,000 ( GST exclusive)

I certify that the above is a true and correct copy of a resolution passed on 26/03/2023 by the Inline Hockey New Zealand Board on 26/03/2023.

Signed

A handwritten signature in black ink, appearing to read 'Cameron McIver', written in a cursive style.

Cameron McIver  
Chairperson  
Inline Hockey New Zealand

**Resolution:**

**The Board of Inline Hockey New Zealand resolved to apply to Pelorus Trust Ltd** for funding towards the Inline Hockey New Zealand Matariki Event for the sum of \$30,000 ( GST exclusive)

I certify that the above is a true and correct copy of a resolution passed on 26/03/2023 by the Inline Hockey New Zealand Board on 26/03/2023.

Signed

A handwritten signature in black ink, appearing to read 'Cameron McIver', written in a cursive style.

Cameron McIver

Chairperson

Inline Hockey New Zealand



**Resolution:**

**The Board of Inline Hockey New Zealand resolved to apply to the Lion Foundation** for funding towards the Junior InterRegionals Inline Hockey New Zealand National Championships Event for the sum of \$20,000 ( GST exclusive)

I certify that the above is a true and correct copy of a resolution passed on 26/03/2023 by the Inline Hockey New Zealand Board on 26/03/2023.

Signed

A handwritten signature in black ink, appearing to read 'Cameron McIver', written in a cursive style.

Cameron McIver

Chairperson

Inline Hockey New Zealand

**Resolution:**

**The Board of Inline Hockey New Zealand resolved to apply to Pub Charity Ltd** for funding towards the Inline Hockey New Zealand National Training and Coaching Development Camps and Referee Development Camps for the sum of \$30,000 ( GST exclusive)

I certify that the above is a true and correct copy of a resolution passed on 26/03/2023 by the Inline Hockey New Zealand Board on 26/03/2023.

Signed

A handwritten signature in black ink, consisting of a large, stylized initial 'P' followed by a series of connected, cursive letters that are difficult to decipher.

Cameron Mclver  
 Chairperson  
 Inline Hockey New Zealand

**Attachment 1:**

<b>Portfolio:</b>	<b>Portfolio Chair:</b> <i>*(Can/Should bring in other people to help)</i>
Officials and Discipline	Cam Rock
Game Day	Colin Brown
Finance	Eraina Harbour
Conference League	Rochelle Middleton
Event Committee - Sub Committees: - Junior Nationals - Senior Nationals - Interconference Juniors - Matariki - Skate of Origin - IHNZ NPL - NZSSC	Rochelle Middleton  Debby Chiplin In conjunction with host cub Noel Wilson In conjunction with host club Debby Chiplin In conjunction with host club Cameron Mclver Cameron Mclver Cameron Mclver Rochelle Middleton

Growth and Development <ul style="list-style-type: none"> <li>- Sub Committee:</li> <li>- Coach Development</li> <li>- International</li> <li>- LTP and Growth</li> <li>- Womens Hockey Development</li> </ul>	Cam Rock  Colin Brown Cameron Mclver Colin Brown Noel Wilson
Integrity	Cameron Mclver
Financial Risk and Assurance	Eraina Harbour
Club Presidents Meetings	Colin Brown
Marketing	CameronMclver