

Board Meeting Minutes:

27 July 2022
Time: 7.30pm

Present:

Cameron Mclver (Chair), Noel Wilson, Michelle Wood, Tara Fox, Gary Toa, Sheree Anderson

Apologies:

Todd Velvin

Agenda Item	Responsibility	Timeframe
<p>Minutes from 29 June 2022 That the minutes from 29 June 2022 are accepted as true and correct Move Gary Toa Second Cameron Mclver Motion Passed</p>		
<p>Finance: - No update</p>		
<p>Health and Safety: - Police Vetting Checks still continuing, no issues raised to date - First Aid kits at tournaments to be discussed with Event Managers going forward</p>	SA	Ongoing
<p>Way Forward: - Quality of applicants has been high with discussions around the applicants skills and identified any potential conflicts of interest and separation of roles.</p>	CM	1 July 2022

<ul style="list-style-type: none"> - These concerns to be raised further during the individual inductions and to ensure the development of the processes going forward are robust and impartial. <p>Motion That the 3 applicants are confirmed and accepted and the Board appointment dates are agreed</p> <p>Move - Cameron McIver Second - Noel Wilson</p> <ul style="list-style-type: none"> - 27/7/22 - Appointment panel members selected / ratified by Board. - 28/7/22 - 30/7/22 - New appointment panel members inducted - 1/8/22 - Applications for new board members to go out - this to include the Position Description and an EOI - Board appt panel take over. - 31/8/22 - Applications due - 30/9/22 - New board/ board members confirmed - 15/10/22 - New board members inducted - 20/10/22 - New board takes over 	<p>CM SA to send out</p> <p>SA to collect and forward to the Appointment Panel as per dates</p> <p>CM to set up a time for the Induction process</p>	<p>31 July 2022</p>
<p>InterRegionals Update:</p> <ul style="list-style-type: none"> - Successful event held and a catch up to debrief/review what went well etc to be held over the next couple of weeks - Wanganui worked hard to pull off a successful event. Northern retained the trophy and fantastic to see Southern bring 4 teams 	<p>SA asked CM to recheck the adding of points to confirm final placings</p>	
<p>Nationals:</p> <ul style="list-style-type: none"> - EOIs for Junior teams to be in by Friday - Parents asking for certainty around dates so they can make bookings - Event managers signed off and to be announced 	<p>SA/CR to look at potential timings</p> <p>SA to email both and video call to outline roles</p>	
<p>Dispensation Process:</p> <ul style="list-style-type: none"> - Form to be completed by those requesting Dispensation - Final date to be received 30 August, completed by 5 Sept - A new Dispensation Panel to be formed to review requests - both members of last years panel have stepped down - Todd to chair for consistency from the last years process 	<p>SA to resend to clubs</p>	

<p>Coaching and Development:</p> <ul style="list-style-type: none"> - Regional Youth Camps - Auckland completed, Levin next weekend - numbers and feedback good to date 		
<p>Conference Planning:</p> <ul style="list-style-type: none"> - Planning has started with a plan to be drafted by the end of August 	CR/NW/RM	
<p>Club Presidents/Regional Chair Meeting:</p> <ul style="list-style-type: none"> - Next meeting to be scheduled for Wednesday 10 August 7.30pm - Agenda Items to Sheree by Monday 8 August 	SA to email	28/07/2022
<p>Board Meeting Dates 2022</p> <ul style="list-style-type: none"> - August - Conference zoom calls, - 31 August 2022 - September - 14 September - Oct/Nov - planning date - face to face 	SA to email	28/07/2022
<p>General Business</p> <ul style="list-style-type: none"> - Ravens AGM was held on Monday <p>Meeting finished 9.10 pm</p>		