

Board Meeting Minutes:

29 June 2022

Time: 7.30pm

Present:

Cameron McIver (Chair), Tara Fox, Gary Toa, Cam Rock, Sheree Anderson

Apologies:

Noel Wilson, Michelle Wood, Todd Velvin,

Agenda Item	Responsibility	Timeframe
<p>Minutes from 11 April 2022 That the minutes from 11 April 2022 are accepted as true and correct Move Gary Second Cameron Motion Passed</p>		
<p>Finance:</p> <ul style="list-style-type: none"> - Virgin Credit has been received - \$22,801.25 - Air NZ - \$38,748.99 - phone call was had last week as to an update, no date given but to expect the refund within 10 days - GST Return to be filed in 2 days (to date a refund currently owed) - Current Operating Account is at \$41K - Clubs to be sent invoices next week for \$45 member subs, received part payments to date from Ravens and Panthers - Request for reimbursement from 2019 event - contact for bank details 	SA/MW	

<p>Health and Safety:</p> <ul style="list-style-type: none"> - A number of Police Vetting Checks have been completed on behalf of the clubs with no issues raised to date 	SA	Ongoing
<p>Head Referee:</p> <p>Cam provided an update as follows:</p> <ul style="list-style-type: none"> - Struggling with refs in LNI and solution is to run a ref camp to boost numbers - Auckland/CR - have a good number of refs but need to get them rostered - Kerikeri needs work, Cam to visit and try to rectify - In general the referees standard is good and consistent with players making comment on this 	CR	Ongoing
<p>Matariki Update:</p> <ul style="list-style-type: none"> - Extremely successful with report received from Willy Harvey - Review to be held next week with Shane and Willy - 2023 - 14 - 16 July - poster to go out next Friday 8 July with dates, venue to be New Plymouth again - Awaiting highlight reel to accompany this - Broadcast and content went well - good feedback from Rob Waddell and the Sports Collective and Stream Shop, look at what we can do better next time - Push for a permanent sponsor - Good relationships with Scottie McKenzie (Independent cameraman) going forward and has some options for us going forward 	SA to sort	By 10 July
<p>NARCh Update:</p> <ul style="list-style-type: none"> - Draft plan signed off with coaches and Board reviewed - 16U and 18U teams to be announced tomorrow - Budget still being worked on - awaiting Insurance quote, deposit paid for airfares - Referee - Sheree to follow up 	SA	Ongoing

<p>Constitution/Way Forward:</p> <ul style="list-style-type: none"> - 1/7/22 (at latest - preferably earlier) - Post PD and request CV and cover letter - 14/7/22 - Applications close - 21/7/22 - Appointment panel members selected / ratified by Board. - 28/7/22 - New appointment panel members inducted - 1/8/22 - Applications for new board members to go out - 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</p>	<p>1 July 2022</p>
<p>AGM Update:</p> <ul style="list-style-type: none"> - All documentation has been sent out and added to the website - Conference 2023 - suggest we put the concepts and rules in place and look to move into 2023. - Allows a number of clubs to review the rules and how they run their teams - Look to then having some dates for Zoom meetings to be confirmed (approx late July/August) 	<p>SA/CR to review and use R Middleton and NW</p>	<p>Set a meeting for early July</p>
<p>InterRegionals Update:</p> <ul style="list-style-type: none"> - Planning well underway - Next meeting TBA with James and his committee - Dispensations received and discussed - both requests signed off - Referees - will need to bring in some senior referees and pay expenses for this - Draw out, Scorebench now underway - Run through the IHNZ Facebook page 	<p>SA/CR</p>	
<p>Dispensation Process:</p> <ul style="list-style-type: none"> - Form to be completed by those requesting Dispensation - Panel to be formed to review them 	<p>SA</p>	
<p>Coaching and Development:</p> <ul style="list-style-type: none"> - Update and Timelines of manuals and delivery/Coaching resources and delivery of programs 	<p>NW</p>	

<ul style="list-style-type: none"> - LTP resources, time frames and trainers - Grant has been asked for by Mt Wellington Panthers - Need to clarify more around how equipment/funds to be distributed - Regional Youth Camps - Poster and Registration form are completed and are ready to go, 5 camps are confirmed - Kerikeri, Auckland, Hamilton, Levin, New Plymouth - Regionals chairs have been asked to provide coaches from the regions - NZIHF Camps - Team USA - coaches to attend - Sheree and Ian discussing with the Federation - suggest Ian, Narch coaches and Tara - International Exchange development - Sheree and Ian discussing with them 	<p>TF</p> <p>SA</p> <p>SA</p>	
<p>Club Presidents/Regional Chair Meeting:</p> <ul style="list-style-type: none"> - Next meeting to be scheduled for Wednesday 27 July 7.30pm - Agenda Items to Sheree 	<p>SA</p>	
<p>Board Meeting Dates 2022</p> <ul style="list-style-type: none"> - July - Wanganui - Board to meet - August - Conference zoom calls, - 31 August 2022 - September - 14 September 		
<p>General Business</p> <ul style="list-style-type: none"> - Nothing to discuss <p>Meeting finished 9.05 pm</p>		