

Board Meeting Minutes:

Monday 6 April 2020

Time: 6.00 - 7.30pm

Present: Alethea Stove, Cameron McIver, Gary Toa, Michelle Wood, Tara Fox, Sheree Anderson, (Administration)
Apologies: Arden Phillips

Agenda Item	Responsibility	Timeframe
<p>Minutes from 16 March 2020 That the minutes from 16 March 2020 are accepted as true and correct.</p> <p>Move Cameron Second Michelle Motion Passed</p>		
<p>Health and Safety Covid 19 is at the forefront of all and will dictate our plans as we move forward during 2020</p>		
<p>Finance Oceanias Costs Report:</p> <ul style="list-style-type: none"> - Still awaiting from the airlines and Hotel the final cancellation fee so we can weigh up the benefits of the cancellation costs versus the holding over of fees for 12 months at full value 	SA	

<ul style="list-style-type: none"> - Once we have these figures we can go forward and decide our financial options for Oceanias - Need to look at the uniforms and personalised gear to be purchased <p>Auditor:</p> <ul style="list-style-type: none"> - YTD Financials - still being completed due to audit requirements <p>Club Fees:</p> <ul style="list-style-type: none"> - Membership Fees for 2020 - hoping to have a league and Nationals etc events so do we ask for payment and roll over to 2021 if no event happens? - Affiliation Fees - 50% of clubs have paid - Registration Fees are to be reviewed once we know more 	<p>SA to email out a progress report to clubs on Insurance details</p>	
<p>SGM/AGM SGM/AGM on Sunday 24 May</p> <ul style="list-style-type: none"> - May need to have this later - will need to assess as we move forward and relook at this at the next meeting, feel this will be better served face to face rather than as a conference call - Board Members to send to Sheree their confirmation booking reference for flights for a credit - SGM Disclosure/Information Pack - to be developed in more detail once we know the meeting date - Information request from Arden - Board response to Arden declining this request and the reasons why 	<p>SA</p> <p>CM to reply to SA and out to Arden</p>	<p>9/04/2020</p>
<p>Sky Sport:</p> <ul style="list-style-type: none"> - Virtual Sport Proposal - Discussions around a hockey challenge against various clubs eg: like the Toilet Paper challenge - Ideas going forward and can incorporated into our Facebook ideas section - Review around costs and further information received from Sky Sports etc 	<p>CM to follow up</p>	<p>10/04/2020</p>

<p>Rule Book</p> <ul style="list-style-type: none"> - V1 of the rulebook in place for the remainder of this year - That we develop a V2 document, which takes into account the 2020 World Skate Rule book plus other minor changes already identified for the beginning of 2021 		
<p>Coaching Proposals</p> <ul style="list-style-type: none"> - Emailed a number of people in regards to resources etc and to develop the layout of the plan - Look to finalise and roll out during 2020 - A Youth (12/14/16) programme drafted and rolled out from IHNZ to the regions and clubs - LTP programme with IHNZ issued certificates at each level to be provided to clubs - Resources available online and can be sent to clubs as hard copies as well - Coach the Coach Programme developed and rolled out in line with the training programmes - An Introduction to Inline Hockey Booklet developed for all clubs - to be loaded onto the website 	<p>TF</p> <p>SA and TF</p>	
<p>Oceania's 2020</p> <ul style="list-style-type: none"> - Progress Report See Finance report also Will review as we get more information - Contingency Plans (NZ) Nationals: Dates have been booked from 28 Sept - 8 October inclusive - Gear Distribution To be arranged after speaking with the Insurance agent - Insurance Update 	<p>SA</p>	

<p>Nationals and InterRegionals Planning 2020</p> <ul style="list-style-type: none"> - EOIS for Nationals and InterRegionals Tournament Director completed Tournament Director PD completed - To be reviewed when we know more from the Alert levels 	<p>Review at a later date</p>	
<p>WRG Proposal</p> <ul style="list-style-type: none"> - Feedback from Cameron's proposal - Discussion around pushing back the start of this but agree that by early next year people have been appointed and the preparation has been completed by the organising committee with a plan ready 	<p>Review at the next meeting</p>	
<p>Affiliation Fees 2020</p> <ul style="list-style-type: none"> - Payment date extended - by the AGM? - Club Affiliations are sitting at half the clubs have paid 		
<p>Templates</p> <ul style="list-style-type: none"> - Nationals and Inter Regionals Template to be developed and distributed to the organising committee 	<p>Review at a later date</p>	
<p>Solos Rink</p> <ul style="list-style-type: none"> - Discussion 	<p>Review at a later date</p>	
<p>NZSSC</p> <ul style="list-style-type: none"> - IHNZ to liaise with Sky Sport in regards to broadcasting of the event, the agreement has clauses in regards to sponsorship which - Event Notice has been amended to cover this and any potential conflicts needs to be discussed with IHNZ and the host club - Trophy costing - Krys 	<p>Review at a later date</p> <p>SA to follow up</p>	

Tribe App - https://www.tribesportsapp.com/	Review at a later date	
Software - MYL - Manage Your League	Review at a later date and include a person from the regions for feedback	
IHNZ Constitution - Discussion around the feedback received to date from both Panthers and Ravens - Feedback from Sport NZ and forwarded to all clubs - List from Krys Beardman of changes highlighted in our draft constitution	Board to highlight areas of change and compile SA to contact KB	Next meeting 10/04/2020
Regional Meetings - CR - still to have their meeting - LNI - new President Liam O'Brien - A conference call to be had with the Regional Chairs once we have a plan going forward to get their buy in	To be reviewed further once we have a plan developed	
Club Communication - Aktive and Sport NZ Meetings Feedback being drafted up for the clubs - Facebook <ul style="list-style-type: none"> - Posts during Lockdown - use of various videos from HW, AIHA, Centre Ice etc about free skills to practice at home - Ideas going forward after lockdown - profile clubs, NZ reps, - 25th Anniversary Ideas - old shirts etc, players who played 25 years ago 	SA to keep the board informed of conference calls and updates SA to follow up	
Bauer Cup 2020 - Mt Wellington Panthers Proposal that MWI/Bauer Cup suggested dates to be held are the last weekend of November (Seniors grades) and first weekend of December (Junior grades)	To be reviewed at a later date	

<p>2020 Meeting Dates</p> <ul style="list-style-type: none"> - Next scheduled are: - Monday 27th April - 6.30pm - 23/24 May dates - to be confirmed at the next meeting 	<p>SA to arrange</p>	
<p>Club Feedback:</p> <p>What is IHNZ doing to help clubs?</p> <ul style="list-style-type: none"> - \$300 Affiliation fee - what do the clubs get for this? - \$2500 be given to each club from IHNZ to help them? - Suggested removal of Kapiti, Tawa Typhoons and Dragons as they are incorporated but not independently registered to IHNZ <ul style="list-style-type: none"> - Feedback re Oceanias 2020: - 2020 team play 2021 Oceanias as per the 2020 Olympic model is doing - the same teams selected attend and compete, just juniors? - Is a fair and cost effective way to proceed - All gear would remain the same - No new trials costs - Athletes that qualified and trained get to represent their country as they had been originally selected to do so. - Other grades go to WRG? <p>Meeting finished at 8.45pm</p>	<p>To be discussed</p> <p>To be removed from the website</p> <p>To be discussed once the Insurance information is clear</p>	