

Board Meeting Update:

Monday 30 November 2020

Time: 7.00pm - 8.30pm

Present:

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

Apologies:

Tara Fox

Agenda Item	Responsibility	Timeframe
<p>Insurance 2021</p> <ul style="list-style-type: none"> - Insurance discussions continue with Donaldson Brown, the current policies have been extended from 30 November 2020 to 31 January 2021 to allow a through review and for coverage to be continued until new policies are placed - Natalie Lawrence (wife of Josh) is an administrator at the company, advised by our broker a phone call on Friday 27/11/2020 		
<p>Referee Courses</p> <ul style="list-style-type: none"> - Referee Training plan, costs, venues and course dates are currently being finalised - To be distributed by early December to all clubs 		

<ul style="list-style-type: none"> - Rule Book for 2020 to be used in 2021 - will be digitally updated but we would not be doing a reprint of the Rule Book, referees are encouraged to notate the changes in their own rule books. - Web Horizon Payment 2021 due December 11th 2020 		
<p>Tournaments 2021</p> <ul style="list-style-type: none"> - Nationals 2021 Event Notice completed - InterRegionals 2021 Event Notice completed - Nationals - 2- 9 October 2021 - IR's - 22 - 25 October 2021 and July school holidays dates, Stingrays are looking at rink dates 	SA to email regional Chairs for feedback	
<p>Regional Committees</p> <ul style="list-style-type: none"> - Updating of Regional Committee Document - feedback needed - AGM - Central committee query 	CM to send feedback to SA CM sending response	
<p>IHNZ Constitution</p> <ul style="list-style-type: none"> - Draft of the changes to be sent to clubs, final draft to clubs 	CM to SA	
<p>2020 Meeting Dates</p> <ul style="list-style-type: none"> - TBA 		
<p>General Business</p> <ul style="list-style-type: none"> - Wanganui Masters Tournament - query around IHNZ registration for players <p>Meeting finished at 9.00pm</p>	SA to email Josh Hamilton	