

## Board Meeting Minutes:

**18 February 2023**  
**Time: 10.30am - 5pm**

**Present:**

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

**Apologies:**

Nil

Agenda Item	Responsibility	Timeframe
<p><b>Welcome:</b></p> <p><b>Board Executive Positions:</b></p> <p><b>Motion:</b></p> <p>That Colin Brown is appointed to the role of IHNZ Board Vice Chairperson</p> <p><b>Moved</b> Eraina Harbour</p> <p><b>Second</b> Cam Rock</p> <p><b><i>Motion Passed</i></b></p> <p><b>Motion:</b></p>		

That Eraina Harbour is appointed to the role of IHNZ Board Treasurer

**Moved** Colin Brown

**Second** Rochelle Middleton

***Motion Passed***

**Motion:**

That Michelle Wood is retained to the role of IHNZ Board Treasurer in the interim until all accounts are changed over and full authority is delegated to Eraina Harbour.

**Moved** Cam Rock

**Second** Rochelle Middleton

***Motion Passed***

**Motion:**

That the minutes of 5 November are ratified and approved

**Moved** Rochelle Middleton

**Second** Cam Rock

***Motion Passed***

**Proposed Mission Statement:**

To promote and grow inline hockey through the provision of opportunities to participate at all levels within our community

<p><b>Proposed Vision Statement:</b> To set the standard of excellence for Inline Hockey by providing first class programs and instruction, that contributes to the development of our players and our sport.</p> <p><b>Proposed Values Statement:</b> Inline Hockey New Zealand embodies the following principles and values within our sport:</p> <ul style="list-style-type: none"> <li>- Respect</li> <li>- Equality</li> <li>- Discipline</li> <li>- Fairness</li> <li>- Teamwork</li> </ul> <p>Delivery of these:</p> <ul style="list-style-type: none"> <li>- Update the IHNZ website</li> <li>- Notification to clubs</li> <li>- Posters that embody this for clubs to put up</li> </ul>	SA	March
<p><b>Board Roles/Portfolios/Assignment:</b></p> <p>Each board member is asked to review these and at the February meeting establish how we can add value and if these areas are still target areas to ensure they still meet our objectives going forward.</p> <ul style="list-style-type: none"> <li>- Event Committee (EC)</li> <li>- Growth and Development Committee (GDC) <i>Subcommittee</i> <i>Coach Committee (CC)</i> <i>Womens Development</i></li> <li>- Integrity Committee (IC)</li> <li>- Financial Risk and Assurance (RAC)</li> <li>- Officials Committee (OC)</li> </ul> <p><i>Note - includes scorebench</i></p> <ul style="list-style-type: none"> <li>- Conference Committee (CC)</li> </ul>	RM, SA CB, SA  IW, AN, LT, EH, NW  RM, NW, CM EH, CM CR  RM, CR, NW, DC	



<p><b>Moved</b> - Noel Wilson <b>Second</b> - Cam Rock</p> <p><b><i>Motion passed</i></b></p> <p>The Current Disputes and Disciplinary Policy to be reviewed as part of this.</p> <p><b>Referee Reimbursement:</b> Currently \$20 per game for all. Proposed \$20 for local referees and for travelling its \$30</p>	<p>All</p> <p>EH/DC/ to work through and set a budget to the Board</p>	<p>28/02/2023</p> <p>31/03/2023</p>
<p><b>Conference System:</b></p> <p>Discussion around the Conference System and Way forward</p> <ul style="list-style-type: none"> <li>- Costs and budget discussed by Board and developed</li> <li>- Conference Committee Positions finalised</li> </ul> <p>Each conference to have the following roles as follows:</p> <p><b>Northern</b></p> <ul style="list-style-type: none"> <li>- Conference chair - Debbie Chiplin (interim)</li> <li>- Secretary - Colin Brown (interim)</li> <li>- Treasurer - Eraina Harbour (Interim)</li> </ul> <p><b>Central</b></p> <ul style="list-style-type: none"> <li>- Conference chair - Bonnie Milne</li> <li>- Secretary - Cam Rock (interim)</li> <li>- Treasurer - Eraina Harbour (interim)</li> </ul> <p><b>Lower</b></p> <ul style="list-style-type: none"> <li>- Conference chair - Paul Matthews</li> <li>- Secretary - Natalie Neill</li> <li>- Treasurer - Recommendation from the two incumbents</li> </ul>	<p>NW</p> <p>SA</p>	<p>24/02/2023</p> <p>20/02/2023</p>

<p>Confirmation of roles, police checks and non disclosure agreements to be sent and confirmed to all by Wednesday 1 March</p> <p><b>Motion:</b></p> <p>That the nominations are accepted for the positions and incumbents are informed.</p> <p><b>Move</b> - Noel Wilson</p> <p><b>Second</b> - Cameron McIver</p> <p>1 Abstention</p> <p><b>Motion Passed</b></p> <p><b>Dates:</b></p> <ul style="list-style-type: none"> <li>• Players registered by 31 March 2023</li> <li>• Clubs to advise final teams by Friday 7 April 2023</li> <li>• Conference Draw developed and out by 21 April 2023 for Preseason games from 6 - 27 May</li> </ul> <p>Note once teams are finalised and the registrations are known a meeting to be held with the interested clubs in regards to the 18U grade.</p>	<p>SA/CR</p> <p>CB</p>	
<p><b>2023 Calendar:</b></p> <ul style="list-style-type: none"> <li>- Finalised - dates completed and to be part of the agenda at the the next club Presidents meetings then out to clubs</li> <li>- 2024 drafted for review</li> </ul>	<p>All to review for comment</p>	<p>28/02/2023</p>
<p><b>Gameday App</b></p> <ul style="list-style-type: none"> <li>- Colin to take over from Cam, Sheree has overall administration for IHNZ</li> </ul>		
<p><b>Pixelot:</b></p> <ul style="list-style-type: none"> <li>- A camera system to purchase to allow the recording, live streaming</li> </ul>	<p>CM to send through to</p>	<p>28/02/2023</p>

<p>and analytics of games</p> <ul style="list-style-type: none"> <li>- Can use Go Pros etc for recording and link in</li> <li>- Suggestion is we purchase 2 units for use and can hire them out to clubs and for trainings etc as well as the purchase of 4 x Go Pros for use</li> </ul>	Board	
<p><b>Narch Review and Feedback/International Programme:</b></p> <ul style="list-style-type: none"> <li>- Ant and Ian attended the meeting and reviewed the NARCh programme and experience for the players.</li> <li>- The program has been highlighted in the report provided to the board including the key strengths and key differences in the NZ game compared to the USA style of game</li> <li>- Development of the players appreciation of the game as well as the exposure to a harder tougher style of game - opportunities as work ons for the players and the process for doing this as well as higher calibre of camps to uplift the learnings and players skills</li> <li>- High attention to detail so players need to worry about nothing but performance</li> <li>- Teamwork - 16s, Skill - 18s - took a little while to develop due to the pressure the team was under - teams were faster, stronger, teams worked on isolation and speed and instantly on the back foot which they found difficult.</li> <li>- Need to work harder in NZ prior to travel and review the way club coached how to train differently, some of the reffing decisions etc</li> <li>- Recommendations are attached to the report for adoption</li> </ul>	SA/AN/IW to provide a recommendation and plan going forward	22/02/2023
<p><b>Rewards and Recognition:</b> Review the current documentation for suitability going forward</p>	RM/CB/EH	By end of June
<p><b>Board Meeting Dates 2023</b></p> <ul style="list-style-type: none"> <li>- Feb - zoom meeting - TBC</li> <li>- March - zoom meeting - TBC</li> <li>- IHNZ AGM date - 1 April 2023 Hamilton, Jet Park Hotel Hamilton</li> </ul>	SA to email All Board to attend Notice out Monday	
<p><b>Rinks/Venues:</b></p> <ul style="list-style-type: none"> <li>- Discussion to be held with Panthers and MWRSC and Bill Over to progress Auckland</li> </ul>	CM/CB	MWI meeting to be arranged

<ul style="list-style-type: none"> <li>- Discussion around the sale and potential purchase of a rink and the how much we would commit to help out and for IHNZ to support where possible as would be detrimental to Inline to not have an Auckland rink</li> </ul>		
<p><b>Finance Update:</b></p> <ul style="list-style-type: none"> <li>- Depreciation of electronic items to be completed with the referee laptop now valued at \$33.00 and the projector at a similar amount as part of the audit. Audit and/or draft finances to be completed for the AGM</li> </ul> <p><b>Motion:</b></p> <p>That the Laptop and Projector are written off as part of the 2022 audit process.</p> <p><b>Move</b> - Noel Wilson</p> <p><b>Second</b> - Colin Brown</p> <p><b><i>Motion Passed</i></b></p>		
<p><b>Parked from last Meeting:</b></p> <ul style="list-style-type: none"> <li>- NZSSC - Grades - Rochelle to report back - done research etc and year 9 and above etc, no medals etc and</li> </ul>		
<p><b>General Business</b></p> <p>-</p> <p style="text-align: center;"><b>Meeting finished 6.15pm</b></p> <p style="text-align: center;"><b>Next Meeting via Zoom - time to be confirmed.</b></p>		