

Board Meeting Agenda:

Wednesday 06 December 2023

7. 00pm

Video Conference Call

Present:	Cam Rock, Eraina Harbour, Cameron Mclver, Debby Chiplin, Noel Wilson, Colin Brown, Krys Beardman, Sheree Anderson
Apologies:	Alexi Serepisos,
Absent:	

1. Agenda Items for Voting:	Responsibility:	Time Frame:
<p>Motion That the minutes of the last meeting held on 12 November 2023 are accepted as true and correct.</p> <p>Move Debby Second Colin Motion Passed</p> <p>Motion That the Esports system is adopted by IHNZ for the 2024 season subject to the review of the contract</p>		

Move Cam
Second Krys
Motion Passed

Motion
That IHNZ propose to send 4 teams to Narch at \$7350 per person

Move Cam
Second Noel

Opposed
Eraina, Debby,
Motion Passed

Motion
That IHNZ set their Affiliation fees for the 2024 season at \$450 per club
GST inclusive

Move Krys
Second Cam
Motion Passed

Motion
That the Falcons club affiliation is declined

Move Eraina
Second Debby
Motion Passed

<p>Against: Krys Eraina voted against which has voided the motion as she had proposed the motion is now void</p> <p>Cam suggested the Board now vote via a poll and for the vote to wait until after the courtcase has been completed (approx. next week but a judges finding would not be known until early 2024). All agreed in principle as the way forward.</p> <p>Motion That the insurance is placed as per the quote recieved for 2024</p> <p>Move Noel Second Eraina Motion Passed</p>		
<p>2. Agenda Items for Discussion:</p>		
<p>Esports Update Colin presented costs to run the system being:</p>		

	USD	NZD	No of clubs	Cost per club
Setup fee	\$900	\$1,636.36	18	\$90.91
Monthly fee	\$59	\$1,287.27	18	\$71.52
				\$162.42
Entry fee per team/tournament		NZD \$12		
Card processing fees			4%	
Transaction fee		NZD \$2		

- Total - Approx \$4200 NZD annual cost for the organisation (at todays rate at \$1.62)
 - Clubs can develop their own sites
 - Registration date to be announced and training sessions to be developed for all club administrators in January

- **NARCh 2024**

Cam presented a Narch team update, budget for players, a roll out and next steps plan for board discussion

Discussion around the pros and cons of NZ teams attending and how this fits into the plan for high performance/international development going forward

- **Affiliation Fees for 2024**

2023 were \$350.00, 2024 will be \$450 inclusive of GST

- **Conference Team Fees for 2024**

Unable to provide numbers as yet so will push to January meeting

- **IHNZNPL 2024**

Cam presented the NPL final structure and proposed game weekends which are currently awaiting booking confirmation

- Hamilton – 4/5 May
- Auckland – 8/9 June
- Kilburnie – either 8/9 June or 22/23 June
- **Kerikeri – 3 /4 August – confirmed**
- New Plymouth – 3/ 4 August
- New Plymouth – 17/18 or 24/25 August – both will need booking and confirmed once ice dates are known

- Finals need to be tied in with the Interconference event for 14/15 September event to be put out to tender

- **Falcons Correspondence**

Discussion in regards to the correspondence received from the Falcons in which IHNZ had asked for further information to decide what is required in regards to moving forward

The issues regarding Baysport are before the courts next week in which IHNZ has said in the past that they would wait to respond to the Falcons until after the courts decision is known with the Board to vote on this next week via a poll

- **Child Youth Protection Policy**

At present sitting with Matt O'Connor who is drafting and reviewing the current document

Cam raised the CYP Policy is currently in breach of our Senior Women playing ages and suggested we ask Sport NZ for guidance

Cameron mentioned this is the basis of Balance is Better and players playing their grade and not playing up. In general the consensus was that no one under the 16u grade should be playing in senior grades

Senior Women players will also need to be included in this and the amended policy will need to be voted on in January This aligns with the concept raised at the November planning meeting where players can join with others from a different club

- **Sanctioning 2024**

To be held over to the next meeting

- **Insurance 2024**

ICIB Costing for 2024 attached (with a comparison to 2023 costs)

Insurance renewal date of 31 January 2024

Note costs are inclusive of GST and includes the Pixelot camera which was on a separate policy from April 2023.

POLICY	2023 PREMIUM	2024 PREMIUM
Material Damage (Camera)	\$305.26	\$290.42
Liability	\$1,237.00	\$1,794.00
Broking Fee	\$1,150.00	\$1,150.00
Total:	\$2,692.26	\$3,234.42

3. Outstanding Items:

- No items outstanding

4. Event Updates:

- No updates to report

5. Portfolio Updates:

<ul style="list-style-type: none"> • Officials - Cam - no report • Discipline - Cameron - no report • Esports and Technical – Colin – as per earlier in the meeting • Funding – Krys – a wish list has been developed and further work to be done on closing dates and the best funding sources to apply to. • Finance, Risk and Assurance – Alexi, Eraina – No report • Conference League – Debby, Eraina – no meeting been set • Integrity/Privacy – Alexi - no report • Events - Cam • <i>Junior Nationals</i> • <i>Senior Nationals</i> • <i>Interconference</i> • <i>SOO</i> • <i>Matariki</i> • <i>IHNZ NPL</i> • <i>NZSCC</i> • Growth and Development – Cam • <i>Coach</i> • <i>International</i> • <i>LTP/Growth</i> • <i>Womens – Wahine Kaha poster is out as a save the date on social media and the registration form will go out via Esports</i> • Compliance, Policy and Procedures – Debby starting on this • Child Youth Protection and Health and Safety – Matt working on the draft <ul style="list-style-type: none"> • Marketing and Communications – Krys has updated the role document • Krys and Cam hoping to have a communication document out to all in the New Year <ul style="list-style-type: none"> • Dispensations – Noel, Debby, Colin - nothing to report 		
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<ul style="list-style-type: none"> • Long Term Planning/Strategic Planning – nothing to report 		
5. Information:		
<ul style="list-style-type: none"> • Nothing to report 		
6. General Business:		
<ul style="list-style-type: none"> • Nothing to report 		
7. New Business:		
<ul style="list-style-type: none"> • Nothing to report 		
<p style="text-align: center;">Meeting Finished at 9.36pm</p> <p style="text-align: center;">Next meeting Wednesday 17 January at 7pm</p>		