



Board Meeting Agenda:

**Wednesday 20 September 2023
7. 30pm
Video Conference Call**

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

1. Agenda Items for Voting:	Responsibility:	Time Frame:
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<ul style="list-style-type: none"> Date for Conference Chairs to present updated Event notice <p>International:</p> <ul style="list-style-type: none"> Proposal from Masters/Vets/Legends to attend an event in June 2025 to the Masters World Cup, they are looking to run a self-governed group. IHNZ in principle to agree with the concept but would like to see the plan for this event to ensure principles are adhered to, policies are aligned with as well as oversight and a reporting structure to IHNZ <p>Health and Safety:</p> <ul style="list-style-type: none"> No Update to report 	<p>CR to go back to TV for their plan</p>	
3. Outstanding Items:		
<ul style="list-style-type: none"> 2024 Calendar draft to be finalised at the planning meeting NPL Disciplinary Committee Issue - no progress to date and no response from any communication to date SOO – cancellation for 2023 to be finalised and sent to all clubs Sanctioning of 2024 Tournaments and Interconference Championship Tender - to go out after the review group meets NPL 2024 Going to book meeting with Premiers teams at Nationals Planning Meeting November – weekend to be found and a poll to go out Venue TBC but likely Hamilton as a central venue 	<p>In folder</p> <p>CM</p> <p>CR to draft and send</p> <p>CR/SA</p> <p>CR</p> <p>CB</p>	

<ul style="list-style-type: none"> • Start to put together some development groups together in the 16/18/21 grades and use the November date from SOO. • Would depend on numbers and on strengthening our pathways etc • All player/self-funded • In the interim a consensus to get this out to all and continue with the planning and preparation at our planning meeting • Discussion on Conference fees and the issues raised by the clubs in regard to league amounts. • Cam will raise with the conference chairs in regards to any forfeit games as well • Alexi mentioned where there are overlaps we can look at this and see actual amounts as we don't want to create a trickle effect with other clubs asking for money 		
7. General Business:		
No report		
8. New Business:		
No report		
<p>Meeting Finished at 8. 15 pm</p> <p>Next meeting TBD after the Board Planning Meeting in November</p>		