

New Zealand Inline Hockey Association

September 2023

Board Meeting Agenda:

Wednesday 20 September 2023 7. 30pm Video Conference Call

Present:	Cam Rock, Ca Sheree Anderson	ameron McIver,	Debby Chiplin, Colin Brown, Alexi Seripisos, Krys Beardman,
Apologies:	Eraina Harbour, No	el Wilson	
Absent:			

Welcome to the 2 new IHNZ Board members being Krys Beardman		
and Alexi Serepisos		
Motion		
That the minutes of the last meeting held on 23 August 2023 are)	
accepted as true and correct.		
Move Cam		
Second Debby		
Motion Passed		
Motion		
That Alexi Serepisos is elected to the role of Treasurer.		
Move Cam		
Second Colin		
Motion Passed		
1 Abstain		
1. Agenda Items for Discussion:		
Financial Position:	EH	26/082023
 Policy for the Conferences accounting - not completed Alexi to coordinate this going forward 	<u> </u>	26/062023
Alexi to coordinate this going forward		
Portfolio Assignments:		
 Policies and Procedures – Noel would like to move away from this 	5	
role		
Women's Portfolio – no report		
Conferences:	CR	
Date for the 3 working groups to present ideas in the week prior to		
the planning meeting and a zoom call on the meeting day to review	/	
with them		

 Date for Conference Chairs to present updated Event notice International: 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 Health and Safety: No Update to report 	CR to go back to TV for their plan	
3. Outstanding Items:		
 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 	In folder CM	
SOO – cancellation for 2023 to be finalised and sent to all clubs	CR to draft and send	
Sanctioning of 2024 Tournaments and Interconference Championship Tender - to go out after the review group meets		
NPL 2024 Going to book meeting with Prems teams at Nationals	CR/SA	
Planning Meeting November – weekend to be found and a poll to go out Venue TBC but likely Hamilton as a central venue	CR	
	СВ	

 Gameday Cancelation has been completed, new system to be looked at and an analysis done on needs of the organisation and how a new system will meet these needs going forward Two systems currently being looked at Motion That Mailchimp is to be set up and used as an interim solution	CR	
Moved Cam		
Second Colin		
Motion Passed		
	CR	
In Committee:		
Board went into committee to discuss the issue raised		
4. Event Updates:		
 Nationals and JFOH Event starts on Saturday for Juniors and Wednesday evening for Senior grades Draw, scorebench, referee rosters etc are all distributed 	CR	
5. Portfolio Updates:		
To be looked at after Nationals and at our planning meeting		
 Growth and Development Coaching LTP Womens Portfolio (Budget and Plan for review and sign off) Policies and Portfolios Conference 		
Conference 6. Information:		
6. Information:		
 International - Cameron mentioned WRG is looking at Sept 2024 in Rome but in between then to look at the US/Narch Summer Event in July 2024 		

 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	
Meeting Finished at 8. 15 pm	
Next meeting TBD after the Board Planning Meeting in November	