IHNZ ANNUAL GENERAL MEETING 2022

30 April 2022 Ventura Inn, Hamilton



### AGENDA

#### Welcome

- Confirmation of Delegates
- Apologies
- 2021 Minutes
- Chairperson Report
- **Treasurer Report**
- Referee Report
- Sport NZ Report
- Constitution
- Remits Received
- Looking Forward
- General Business



# Chairmans Report

#### 2021 Annual Report



# Treasurer Report

#### 2021 Annual Report Ratification

#### 2022 Annual Report

There are 3 notable things driving the -\$23k loss:

- 1. Nationals \$13k of expenses with no income IHNZ displays, medals, MVP shirts, banners, merchandise ( some is able to be used this year)
- 2. Referee Training costs \$4k for the online training course creation
- 3. Coaching and development \$6k

#### Airline Credits update



# Referee Report

#### New Referee Committee focused on scheduling and training

- Chief Referee: Cam Rock
- National Referee Administrator: Andrew Kibblewhite
- Regional Coordinator: Brendan Waterhouse
- Regional Coordinator: Sam Harris
- Regional Coordinator: Open
- Off Rink Official Coordinator: Open

#### New Online Referee Training Programs

- Level 1 Referee Course
- Level 2 Referee Course
- Off Rink Officials Course
- Coaches & Players Rules Course

#### **Going Forward Focus**

- Referee Training and Development
- Referee Recruitment in areas with low numbers
- Zero Tolerance Referee Abuse



# **Sport NZ**

Balance is Better
#Its My Move
Te Pākē o Ihi Aotearoa

How IHNZ implements this within our environment?

- Junior Festival of Hockey
- Grassroots/Youth Development program
- Girls only Introduction to the Sport days
- Matariki
- High Performance Camps
- Coaching
- Board Roles



# Constitution

# Constitution V4 - AugustDiscussion



### Remits



### Matariki Tournament

- Exhibition games and mentoring

### Learn to Play

- Resources for those clubs with a plan

Coaching and Development

- Development of club coaches

Grassroots Youth Regional Camps

- Central and Northern already booked

High Performance Camps to continue



### Nationals:

- Junior Festival of Hockey
- Senior Nationals

InterRegionals - 2023 onwards:
 Junior - 10/12/14/16/JW
 - 18/Senior/Prem/Masters
 Tournament weekend



#### **International Events:**

#### **2023**

January - NARCh Winternationals - Los Angeles July - Masters World Cup - Germany WRG - dates and venue to be confirmed

#### 2024

KIHA Cup - NZ Maori Team and age grades NARCh - Summernationals combined with a state tournament WRG - dates and venue to be confirmed

**2025** WRG Oceanias



Player retention, engagement and the long term health of the sport is paramount



### **Club Feedback**

### General

#### **Retention of Members being a biggie:**

- Difficult to grow the sport
- Ice more organised in terms of a draw been published at start of season - no last minute changes!
- Ice more competition, cost effective school holiday programmes, tournament schedule run over Fri/Sat/Sun - less time off work
- Lack of rink time available



### **Club Feedback**

General

#### **Solutions:**

- Difficult to grow the sport
  - grassroots/development camps, LTP, coaching initiatives
- Draw
  - asked regions to have the draw developed and sent to Cam for sign off and published April
- □ More competition
  - More options for 2023 onwards both nationally and internationally
- Lack of rink time
  - Better planning draw completed earlier to give venues notice



### **Solution:**

A Restructure to ensure we incorporate this feedback and allow for the long term health of the sport

PRESENTATION



### **Communication Process:**

- AGM
- Facebook and Website
- Clubs to inform members
- Presentation available for all to view
- IHNZ to hold a series of zoom meetings for any member to sign in and hear the information and ask questions



### 25th Anniversary



### 25th Anniversary

IHNZ Honours Awards

**Recommission of Trophies** 

Junior Festival of Hockey

Senior Nationals



### LOOKING FORWARD

#### **Nationals Venues:**

- **2022** Hamilton
- 2023 Whanganui
- 2024 New Plymouth
- **2025 TBC**

#### **InterRegional Venues:**

- 2022 Whanganui
- **2023** New Plymouth (Junior)

Senior League Weekend:
2023 - Hamilton



### General Business

