

## **New Zealand Inline Hockey Association**

January 2024

## **Board Meeting:**

Wednesday 17 January 2024 7. 30pm Video Conference Call

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

1. Agenda Items for Voting:	Responsibility:	Time Frame:
Motion		
That the minutes of the last meeting held on 6 December 2023 are		
accepted as true and correct.		
Move Krys		
Second Eraina		
Motion Passed		
Motion		
That players eligible for the 16U grade and under will not be eligible to		
play Senior grades		
Move Cam		
Second Noel		

## Motion Passed Motion The budget for the 2024 Wahine Kaha event is approved as submitted to the Board Move Cam Second Eraina **Motion Passed** Motion The age grades for female hockey are changed to Junior Women aged 12 years and under, Intermediate Women aged 13 to 16 years, Senior Women 17 years and over. 12 year olds who have played 3 years or more can opt to play Intermediate Women instead of Junior Women. Move Cam Second Eraina **Motion Passed** Motion The plan and budget for the IHNZ 2024 Youth Development Camps are approved Move Cam Second Noel **Motion Passed**

## Motion

The board to approve the location of the 2024 AGM as the Jet Park, Hamilton as per the budget submitted to the Board

Motion Passed  Motion The board to accept the resignation of Colin Brown tendered on January 5 2024. Move Cam Second Alexi Motion Passed  Motion The Hamilton is approved as the venue for the Interconference event and IHNZ NPL final over the weekend of 13 - 15 September 2024. Move Cam		
Second Eraina Motion Passed  2. Agenda Items for Discussion:		
In Committee Discussion     Not held due to quorum     A date for and meeting to be held and a nomination made for the chair role		
Board Member Resignation     Discussion around whether to go to market for the role	CR to follow up	25/01/2024
Esports Update     The contract and amendment signed in December with the first event loaded and enrolments started		

<ul> <li>Sub accounts to be looked at for tiering and allocating revenue</li> <li>Ability to set up a voucher which provides a code in regards to payment of cash</li> <li>Credit card fees on large payments monthly eg Narch to be further reviewed</li> </ul>	CR/NW CR – Club Presidents Meeting	25/01/2024
NARCh 2024     Camp dates and training schedule confirmed,     Team zoom meetings completed with expectations, training and fitness, self evaluation and assessment documentation distributed to all players for first camp	SA/IW	17/02/2024
<ul> <li>Falcons Correspondence</li> <li>An email response sent in December in regards to the Board decision to wait until the court decision.</li> <li>Response received on 12 January</li> <li>No Board response until the court decision is made</li> </ul>		
InterConference Event 2024     Location to be confirmed in Hamilton due to the National Championships scheduled in New Plymouth 2 weeks later	SA confirmed date with Hamilton	
3. Outstanding Items:		
IHNZNPL 2024     Booking confirmations completed for all rounds     Note there are a number of clashes with National League Ice     Hockey as they have taken long weekends to play events	SA – all confirmations completed	
- Finals tied in with the Interconference event for 14/15 September		
Conference Team Fees for 2024     To be set at \$70 per team per game	CR – Club Presidents Meeting	24/01/2024

		24/01/2024
Sanctioning 2024		
<ul> <li>Cam to send the abbreviated document to the Board</li> </ul>	CR	
Child Youth Protection Policy		09/02/2024
- Matt O'Connor has provided a draft of the current		
document with his comments to date and discussed his	1	
views on what should be best practise for Inline Hockey in regards to this policy		
<ul> <li>Recommendation being that policy and process are written in</li> </ul>		
- Parts of the policy needs to be referenced but the Bullying		
aspect needs to be removed in written as a separate		
document - Needs to be dealt with at a Board level and the policy to be		
future proofed		
<ul> <li>Matt to work on a draft document for the board to review</li> </ul>		
<ul> <li>AGM 2024 – 6 April</li> </ul>		
- Costings for both Wellington and Hamilton submitted to the		09/02/2024
board - Discussion held with the 2023 venue to be confirmed with		00/02/2021
Zoom meeting capability and the planning meeting held later	SA to confirm bookings	
that day and Sunday in Hamilton		
4. Event Updates:		
<u> </u>		
No updates to report		
5. Portfolio Updates:		
Officials - Cam	CD	25/01/2024
- Meeting next week to discuss the referee fees and the	CR	20/01/2027
training camps for referees		
Discipline - Cameron		
- Dissiplino outriolott		

	- No report		
•	Esports and Technical – covered		
•	Funding – Krys		
	<ul> <li>Budget information is required to make accurate funding applications</li> <li>Grant/Funding document developed in November 2023 which contains all information was distributed, any furthers items to be added to be advised</li> <li>Recommendations will be put as resolutions to the board from this docuemnt</li> </ul>	SA/KB	
•	Finance, Risk and Assurance – Alexi - Actuals completed from 2023 figures and discussion around budget expectations going forward and what is required from the Board in terms of fiscal responsibility and		
•	Conference League – Debby  - Conference committees to respond in writing they are continuing in the position for 2024  - Conference Chairs and committees to have a generic document to specify their role and responsibilities that provides clarity on the day to day role as well as the fit into the IHNZ Constitution  - Rink times and dates to be followed up on for events as listed previously	DC	25/01/2024
•	Integrity/Privacy – Alexi Sport NZ Templates have been forwarded for this as we progress over the next 24 months to meet statutory requirements	AS	

•		CR/SA	
•	No report to date for the following events:		
	Junior Nationals		
	Senior Nationals		
	Interconference		
	SOO		
	Matariki		
	IHNZ NPL - as discussed		
	NZSCC		
•	Growth and Development – Cam		
	- Goalie Training to be looked at for 2024 and incorporated		
	where possible to camps		
	0 11 1 2004		
•	Goaltenders 2024		05/04/0004
	<u> </u>	CR to discuss at the Club	25/01/2024
	- use of the call up rule between the clubs rather than a forfeit	Presidents Meeting	
	if there is a need to travel etc –		
_	International		
•			
	- LTP/Growth/YDC – proposal put to the Board with budgets		
	as agreed earlier		
•	Womens – Wahine Kaha registration is out via Esports with 35		
•	current registrations		
	current registrations		
•	Compliance, Policy and Procedures – Debby		
	– No Report		
•	Child Youth Protection and Health and Safety – as earlier		
	reported		
•	Marketing and Communications – Krys		
	– No Report		
	D		
•	Dispensations		

	<ul> <li>all Narch Dispensations supplied and noted</li> </ul>		
•	Long Term Planning/Strategic Planning  – No Report		
5.	Information:		
•	Correspondence sent to North Shore City Council in regards to the maintenance schedule taking place at Activezone from Feb to June 2024		
•	Skateland – Sheree and Michelle have made all bookings and assigned any training slots to Quad Hockey, Kokako conference bookings etc for 2024	beenprovided	
•	Baysport – Sue is looking at booking for Kokako conference league		
•	Activezone – discussion held in regards to moving board and tiles to a more suitable venue. First venue is inappropriate and will continue looking at other options with the council	SA and Vipers/Kathy to continue discussions	
•	Club Presidents Meetings - first meeting - Wednesday 24 January 7pm		
6.	General Business:		
•	No report		
7.	New Business:		
•	No report		
	Meeting Finished at 9.40pm		
	Next meeting 7 February at 7.30pm		