

January 2024

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Board Meeting:

Wednesday 17 January 2024

7. 30pm

Video Conference Call

Present:	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:
<p>Motion That the minutes of the last meeting held on 6 December 2023 are accepted as true and correct.</p> <p>Move Krys Second Eraina Motion Passed</p> <p>Motion That players eligible for the 16U grade and under will not be eligible to play Senior grades</p> <p>Move Cam Second Noel</p>		

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

<p>Move Cam Second Eraina Motion Passed</p> <p>Motion The board to accept the resignation of Colin Brown tendered on January 5 2024. Move Cam Second Alexi Motion Passed</p> <p>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</p>		
<p>2. Agenda Items for Discussion:</p>		
<ul style="list-style-type: none"> ● 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 <ul style="list-style-type: none"> - Discussion around whether to go to market for the role ● Esports Update <ul style="list-style-type: none"> - The contract and amendment signed in December with the first event loaded and enrolments started 	<p>CR to follow up</p>	<p>25/01/2024</p>

<ul style="list-style-type: none"> - Sub accounts to be looked at for tiering and allocating revenue - Ability to set up a voucher which provides a code in regards to payment of cash - Credit card fees on large payments monthly eg Narch to be further reviewed <p>NARCh 2024</p> <ul style="list-style-type: none"> - 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 <ul style="list-style-type: none"> ● Falcons Correspondence <ul style="list-style-type: none"> - An email response sent in December in regards to the Board decision to wait until the court decision. - Response received on 12 January - No Board response until the court decision is made ● InterConference Event 2024 <ul style="list-style-type: none"> - Location to be confirmed in Hamilton due to the National Championships scheduled in New Plymouth 2 weeks later 	<p>CR/NW CR – Club Presidents Meeting</p> <p>25/01/2024</p> <p>SA/IW</p> <p>17/02/2024</p> <p>SA confirmed date with Hamilton</p>	
3. Outstanding Items:		
<ul style="list-style-type: none"> ● IHNZNPL 2024 <ul style="list-style-type: none"> - 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 - Finals tied in with the Interconference event for 14/15 September ● Conference Team Fees for 2024 <ul style="list-style-type: none"> - To be set at \$70 per team per game 	<p>SA – all confirmations completed</p> <p>24/01/2024</p> <p>CR – Club Presidents Meeting</p>	

<ul style="list-style-type: none"> - No report ● Esports and Technical – covered ● Funding – Krys <ul style="list-style-type: none"> - Budget information is required to make accurate funding applications - Grant/Funding document developed in November 2023 which contains all information was distributed, any further items to be added to be advised - Recommendations will be put as resolutions to the board from this document ● Finance, Risk and Assurance – Alexi <ul style="list-style-type: none"> - 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 <ul style="list-style-type: none"> - 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 ● Integrity/Privacy – Alexi <p>Sport NZ Templates have been forwarded for this as we progress over the next 24 months to meet statutory requirements</p> 	<p>SA/KB</p> <p>DC</p> <p>AS</p>	<p>25/01/2024</p>
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<ul style="list-style-type: none"> – all Narch Dispensations supplied and noted • Long Term Planning/Strategic Planning <ul style="list-style-type: none"> – No Report 		
5. Information:		
<ul style="list-style-type: none"> • 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 • 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 • Club Presidents Meetings - first meeting - Wednesday 24 January 7pm 	<p>SA to follow up – note dates changes to be mid March to mid June – no actual dates have been provided</p> <p>SA and Vipers/Kathy to continue discussions</p>	
6. General Business:		
<ul style="list-style-type: none"> • No report 		
7. New Business:		
<ul style="list-style-type: none"> • No report 		
<p>Meeting Finished at 9.40pm</p> <p>Next meeting 7 February at 7.30pm</p>		