

Board Meeting Agenda:

**Wednesday 02 August 2023
7. 30 pm
Video Conference Call**

Present:	Colin Brown, Cam Rock, Eraina Harbour, Cameron McIver, Debby Chiplin, Sheree Anderson
Apologies:	Rochelle Middleton,
Absent:	Noel Wilson

1. Agenda Items for Voting:	Responsibility:	Time Frame:
<p>Motion That the minutes of the last meeting held on 12 July 2023 are accepted as true and correct .</p> <p>Move Colin Second Cam Motion Passed</p> <p>Motion That the IHNZ 2022 Annual Financial Report is accepted as true and correct.</p> <p>Move Second</p> <p>Motion That IHNZ provides access to the Conference sub accounts for the Conference Chairs and Treasurers, understanding that they may be able to view all accounts.</p> <p>Move Cam Second Cameron Motion Passed 1 Abstain</p> <p>Motion That Carol Curtin be appointed to the Appointments Panel.</p> <p>Move Cam Second Cameron Motion Passed</p>	<p>Moved to the next meeting to allow the Board to review</p> <p>CR to advise the Conference chairs</p>	
2. Agenda Items for Discussion:		
<p>Financial Position:</p> <ul style="list-style-type: none"> • Questions from documents attached <p>Invoices outstanding will be chased</p> <ul style="list-style-type: none"> • Member Affiliation Payment Invoices <p>Report to be sorted and then Colin and Sheree to send out</p>	<p>EH to talk to MW</p> <p>CB/SA</p>	

<ul style="list-style-type: none"> • Policy for the Conferences accounting • Referees owing money and being owed reimbursements <p>Statement has been sent to the person and this has been offset against the money owed to him.</p> <p>Portfolio Assignments:</p> <ul style="list-style-type: none"> • Nationals – Junior – Interim Cam • Nationals - Senior – Interim Cam • Growth and Development – Cameron • International – Cameron • Coaching – Colin • LTP – Colin • Womens Portfolio – Noel • Policies and Portfolios - Noel – to be confirmed <p>Conferences:</p> <ul style="list-style-type: none"> • Working group to review the inter-conference event and the structure formed: <p>Sue – Stingrays Penny – Panthers Jan – Devils Jess – Renegades</p> <ul style="list-style-type: none"> • Working group to review conference model for 2024 formed <p>Adrian – Vipers Gillian – Ravens Sue – Stingrays Alethea – Whalers</p> <p>GameDay:</p> <ul style="list-style-type: none"> • Review Group formed <p>Colin Jan _ Devils Paul – Kereru Krys - Ravens</p> <p>Decision to be made by August 15 to meet contractual obligations with GameDay</p> <p>GameDay Report - members, clubs etc</p> <p>Health and Safety: In committee</p>	<p>EH</p> <p>CR to start these and for committees to report back</p> <p>CB to produce for the Board</p>	<p>26/082023</p>
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<p>3. Outstanding Items:</p>		
<p>- LTP query from Stingrays as per AGM (to be reviewed)</p> <ul style="list-style-type: none"> • 2024 Calendar draft to be finalised • 2023 JFOH tiering - name to be further discussed with the Clubs and at next meeting • Honours System as per February Planning Meeting - to be discussed at the next meeting 	<p>CB</p> <p>RM has sent to CR for comment and then being distributed to IHNZ</p> <p>DC</p> <p>Send to SA with reason for nomination prior to next meeting</p>	
<p>4. Event Updates:</p>		
<ul style="list-style-type: none"> • Matariki • InterConference Championships • NPL Round 3 • Skate of Origin • Youth Development Camp – Nelson • Nationals – Junior/Nationals - Senior 		
<p>5. Portfolio Updates:</p>		

<ul style="list-style-type: none"> • Growth and Development Discussions to be held with Ian in regards to going forth • International Potentially look at 2026 WRG and possibly some development in the US/Narch Proposal from Masters/Vets/Legends to attend an event in June 2024 Look at integrating into our system where money is paid in advance for those attending camps • Coaching • LTP • Womens Portfolio Noel looking at various options and plans going forward • Policies and Portfolios • Conference 		
<p>6. Information:</p>		
<ul style="list-style-type: none"> • Dispensations 		

<p>Looking at a Microsoft form to capture these in</p> <ul style="list-style-type: none"> • Transfers <p>To be looked at as team entries come in</p> <ul style="list-style-type: none"> • Grants <p>Nationals grant currently being written</p> <ul style="list-style-type: none"> • Handover of Conference Roles and Responsibilities <p>Next meeting to be reviewed for a person to take on the role Rochelle currently does</p> <ul style="list-style-type: none"> • Sanctioning of 2024 Tournaments <p>NZSSC Tender has gone out, 2 received Interconference Championship Tender - to go out after the review group meets</p>		
<p>7. General Business:</p>		
<ul style="list-style-type: none"> • Nothing to report 		
<p>8. New Business:</p>		
<ul style="list-style-type: none"> • IHNZ Referee Jerseys only to be worn at a sanctioned event for the Referees protection • 		
<p>Meeting Finished at 9.30 pm</p> <p>Next meeting 23 August 7.30 pm</p>		