

## **New Zealand Inline Hockey Association**

July 2023

## **Board Meeting Agenda:**

Wednesday 5 July 2023 8:00 pm Video Conference Call

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

Meeting carried to 12 July due to no quorum.

**Board Meeting Agenda:** 

## Wednesday 12 July 2023 6:00 pm Video Conference Call

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

1. Agenda Items for Voting:	Responsibility:	Time Frame:
Motion		
That the minutes of the last meeting on June 21 2023 are accepted as true and correct		
Move Rochelle Second Eraina <b>Motion Passed</b>		
Motion That Brendan Waterhouse be appointed as the new IHNZ Referee in Chief		
Move Eraina Second Rochelle Motion Passed		

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Motion That IHNZ go to market to find two new Board members using the Position Description and Application form provided with accounting/finance and project management experience.		
Move Eraina Second Rochelle Motion Passed		
Motion That IHNZ form and instruct an Appointments Panel to start the recruitment process with the new applicants for the Board positions.	CR	31/07/2023
Move Cam Second Eraina <b>Motion Passed</b>		
<b>Motion</b> IHNZ incentive for early Nationals (to be discussed further)		
Move Second Motion Passed		
Motion		

For the 2023 JFOH tiering will take place. Name to be further discussed with the Clubs  Move Cam Second Rochelle  Motion Passed	
<b>Motion</b> 2023 Club entries for JFOH and Nationals ( to be further discussed)	
Move Second <b>Motion Passed</b>	
2. Agenda Items for Discussion:	
<ul> <li>Financial Position:</li> <li>Documents have been sent through to all for review</li> <li>Going forward budgets need to be done as a break even going forward, if not break even then we need to have agreement on this</li> <li>Conference treasurers to invoice game fees</li> <li>Invoices to be re sent to pick up the fees outstanding and late registrations</li> </ul>	
Portfolio Reassignment:	

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	ree Committee – Cam to stay on this with Brandon to take the chair		
role	N.C. I. I. C. O.		
-	Nationals – Junior – Interim Cam		
-	Nationals - Senior – Interim Cam		
-	Growth and Development – Cameron		
-	International – Cameron		
-	Coaching – Colin		
-	LTP – Colin		
-	Womens Portfolio – Noel		
-	Policies and Portfolios		
	JFOH/Nationals		
	Entry Time frame		
	Entry Fee Discount for early payment		
•	JFOH Tiering		
•	Jron Heilig		
•	Conferences:	CR to present to the Club	I ate August
•		Presidents to form a	Late / tagast
		working group	
•	(add in points from slides)	menting group	
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•	Moving of Inter Conference event from July to October from 2024		
	onwards for Junior grades		
	J		Late August
•	Working group to review conference model for 2024	CR to present to the Club	· ·
		Presidents to form a	
•	Pre-season Feb-April	working group	
•	CL - May - August to allow better spread of games		

	GamaDay	СВ	
•		SA to find contract for a	
•	Determine whether earneday is in for purpose going forward	cost comparison	
•	dan reviewing an alternative platform currently	•	
•	These need to be reviewed and work out the best product for IHNZ		
	going forward		
•	Uniform Tender:		
•	Use both tenders as need be		
•	Handling costs to be charged per item		
•	Health and Safety:		
•	No Report		
3.	Outstanding Items:		
	LTP query from Stingrays as per AGM	СВ	
•	LTP query nom Sungrays as per AGW	СВ	
	2024 Calendar draft to be finalised	RM	
	2024 Galeridal draft to be illialised	I XIVI	
4.	Event Updates:		
	NA - ( 1) 2		
	Matariki		
-	Cameron provided an update of the event, and all is currently to		
	plan to start 5pm Friday		
	promise seems open a many		1
	NPL Round 3		

-	7 teams confirmed to date, Cam has discussed with Jamie a possible change to the schedule	
	to get Stingrays helpers	
•	Junior Nationals:	
-	8 U Exhibition games results as follows:	
-	Levin = 2-3 players Renegades = 5x 8U eligible, (1 x 9 year old who who's sister is in	
	the 8's, we have no goalie, but our 10's goalie has offered to be	
	the goalie for the 8's if needed) Lions – 2-3 max but not confirmed	
-	Lions – 2-3 max but not confirmed	
•	Skate of Origin To be worked on after Matariki	
-	To be worked on after Matariki	
•	Youth Development Camps	
-	Dates to be amended on the calendar	
5.	Portfolio Updates:	
•	Māori Inline Hockey Strategy	
-	To be reviewed at the next meeting	
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6.	Information:	
- -	Referee Update Sam and Cam to attend the Southern events as required Cam to send the budget to the Board for this	
-	Dispensations Panel are currently working through	
-	Grants Krys has offered to help with this	
•	Development Camps	
•	Newsletter/Communication Strategy	
7.	General Business:	
•	In Committee	
•		
8.	New Business:	
•		
•		
	Meeting Finished at 7.30 pm	 
	Next meeting Wednesday 2 August 2023 at 7.15 pm	