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# New Zealand Inline Hockey Association



July 2023

[www.inlinehockeynz.org.nz](http://www.inlinehockeynz.org.nz)

## **Board Meeting Agenda:**

**Wednesday 5 July 2023  
8:00 pm  
Video Conference Call**

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

Meeting carried to 12 July due to no quorum.

## **Board Meeting Agenda:**

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

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

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

<p><b>Motion</b> 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.</p> <p>Move Eraina Second Rochelle <b>Motion Passed</b></p> <p><b>Motion</b> That IHNZ form and instruct an Appointments Panel to start the recruitment process with the new applicants for the Board positions.</p> <p>Move Cam Second Eraina <b>Motion Passed</b></p> <p><b>Motion</b> IHNZ incentive for early Nationals (to be discussed further)</p> <p>Move Second <b>Motion Passed</b></p> <p><b>Motion</b></p>	<p>CR</p>	<p>31/07/2023</p>
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<p>For the 2023 JFOH tiering will take place. Name to be further discussed with the Clubs</p> <p>Move Cam Second Rochelle <b>Motion Passed</b></p> <p><b>Motion</b> 2023 Club entries for JFOH and Nationals ( to be further discussed)</p> <p>Move Second <b>Motion Passed</b></p>		
<p><b>2. Agenda Items for Discussion:</b></p>		
<ul style="list-style-type: none"> <li>• <b>Financial Position:</b></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>   <li>• <b>Portfolio Reassignment:</b></li> </ul>		



<ul style="list-style-type: none"> <li>• <b>GameDay:</b></li> <li>• Determine whether GameDay is fit for purpose going forward</li> <li>• Jan reviewing an alternative platform currently</li> <li>• These need to be reviewed and work out the best product for IHNZ going forward</li>   <li>• <b>Uniform Tender:</b></li> <li>• Use both tenders as need be</li> <li>• Handling costs to be charged per item</li>   <li>• <b>Health and Safety:</b></li> <li>• No Report</li> </ul>	<p>CB SA to find contract for a cost comparison</p>	
<p><b>3. Outstanding Items:</b></p>		
<ul style="list-style-type: none"> <li>• LTP query from Stingrays as per AGM</li> <li>• 2024 Calendar draft to be finalised</li> </ul>	<p>CB RM</p>	
<p><b>4. Event Updates:</b></p>		
<ul style="list-style-type: none"> <li>• Matariki</li> <li>- Cameron provided an update of the event, and all is currently to plan to start 5pm Friday</li> <li>• NPL Round 3</li> </ul>		

<ul style="list-style-type: none"> <li>- 7 teams confirmed to date,</li> <li>- Cam has discussed with Jamie a possible change to the schedule to get Stingrays helpers</li>   <li>• Junior Nationals: <ul style="list-style-type: none"> <li>- 8 U Exhibition games results as follows: <ul style="list-style-type: none"> <li>- Levin = 2-3 players</li> <li>- 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)</li> <li>- Lions – 2-3 max but not confirmed</li> </ul> </li> </ul> </li>   <li>• Skate of Origin <ul style="list-style-type: none"> <li>- To be worked on after Matariki</li> </ul> </li>   <li>• Youth Development Camps <ul style="list-style-type: none"> <li>- Dates to be amended on the calendar</li> </ul> </li> </ul>		
<b>5. Portfolio Updates:</b>		
<ul style="list-style-type: none"> <li>• Māori Inline Hockey Strategy <ul style="list-style-type: none"> <li>- To be reviewed at the next meeting</li> </ul> </li>   <li>•</li> </ul>		

<b>6. Information:</b>		
<ul style="list-style-type: none"> <li>• Referee Update <ul style="list-style-type: none"> <li>- Sam and Cam to attend the Southern events as required</li> <li>- Cam to send the budget to the Board for this</li> </ul> </li>   <li>• Dispensations <ul style="list-style-type: none"> <li>- Panel are currently working through</li> </ul> </li>   <li>• Grants <ul style="list-style-type: none"> <li>- Krys has offered to help with this</li> </ul> </li>   <li>• Development Camps</li>   <li>• Newsletter/Communication Strategy</li> </ul>		
<b>7. General Business:</b>		
<ul style="list-style-type: none"> <li>• In Committee</li> <li>•</li> <li>•</li> </ul>		
<b>8. New Business:</b>		
<ul style="list-style-type: none"> <li>•</li> <li>•</li> <li>•</li> </ul>		
<p><b>Meeting Finished at 7.30 pm</b></p> <p><b>Next meeting Wednesday 2 August 2023 at 7.15 pm</b></p>		



