



<p>for the programmes coming up</p> <ul style="list-style-type: none"> <li>- Xero can't do the subsidiary accounts so the easiest way to do this is now through forwarding their own account details as Xero access cant be given to regions via our system</li> <li>- Data can be included from their own information being manually forwarded</li> <li>- A potential solution could be Michelle has access as the second authority to each regions accounts</li> </ul>	<p>SA to follow up with IW</p> <p>18/04/2021</p>	
<p><b>Health and Safety</b></p> <ul style="list-style-type: none"> <li>- The next newsletter/update is drafted ready for sign off which includes the latest Covid updates</li> </ul>	<p>SA</p>	<p>30/03/2021</p>
<p><b>2021 Club Update</b></p> <ul style="list-style-type: none"> <li>- 16 Clubs Affiliated, 1 in the process</li> <li>- 790 Members (Associate = 31, Coach = 12, Committee= 13, Managers = 12) Approx 50 non players</li> <li>- Teams = 10/12/14/16/18/JW/SW/SM/Prem</li> <li>- A request has been made for an 8U team. (approx 10 registrations across 4 clubs)</li> <li>- At present 2 dedicated 18 teams, the rest needing dispensation</li> </ul>		
<p><b>Correspondence Received</b></p> <ul style="list-style-type: none"> <li>- Files sent to the Board 24/01/2021 - the Board has continued to work through this</li> <li>- Ravens Dispensation - 16/18 Grade</li> <li>- Rangers Request - Masters</li> <li>- Rimutaka Renegades - JW</li> </ul> <p>Note if more than 1 team in the grade they need to play</p> <ul style="list-style-type: none"> <li>- Rule Changes - Cam Rock - to be delayed until the next meeting, Cam to draft up for the board to review and ratify</li> </ul>	<p>CM/GT</p> <p>SA to respond to Ravens</p> <p>SA to respond</p>	

<p><b>Referee Courses</b></p> <ul style="list-style-type: none"> <li>- “Respect the Stripes” campaign - currently at the printer</li> <li>- Online Sessions - Coaches to attend, Cam and Andrew advising of dates, plan is to host 3</li> <li>- IHNZ Game Officials Code of Conduct ( last updated 2002) has been forwarded to the referee panel for feedback</li> <li>- Updating of Course modules - a proposal to be sent to the Board for review in regards to the development of online modules</li> </ul>	<p>SA/AK/CR working through this</p>	
<p><b>Business Plan and Covid Protocols</b></p> <ul style="list-style-type: none"> <li>- Documents to be signed off file</li> <li>- Contingency for both the Nationals and Inter Regionals Events and an alternate plan developed</li> <li>- A date to be set of April 18th for teams to be fielded for InterRegionals with a decision to be made by the end of the month</li> <li>- Gary to speak with Mel Scott re a metal cutting quote</li> <li>-</li> <li>- Planning Day to be held in Auckland Sunday 18 April: <ul style="list-style-type: none"> <li>- Agenda being developed:</li> <li>- IHNZ Strategic Plan</li> <li>- IR decisions and protocols</li> <li>- Inter Regional Committee documentation to be read and reviewed ready for final discussion</li> <li>- Constitution Update</li> <li>- to be added to this week and distributed</li> </ul> </li> </ul>	<p>SA and NW to draft first cut</p> <p>SA to confirm flights and conference booking</p>	
<p><b>Events 2021/2022:</b></p> <ul style="list-style-type: none"> <li>- EOI for EM Nationals 2021 has closed, applications were forwarded to the Board for review</li> <li>- EOI for CDM role has closed, applications forwarded to the Board for review</li> <li>- In committee for further discussions, continued from the 15 March update</li> </ul>		

<ul style="list-style-type: none"> <li>- CDM and EM position announcement to be confirmed after Easter</li> <li>- A plan developed for 2022, timeline for teams, squads, National and International dates to be set - to be further looked at once the CDM position is announced and in place</li> </ul>		
<p><b>Coaching and Development</b></p> <ul style="list-style-type: none"> <li>- Progress meeting was held on Thursday 4 March with both Cameron and Tara attending from the Board</li> <li>- Regional Skills Training Plan/draft to be finalised with Kerikeri start on 17 April , looking at a nominal fee of \$10 for each participant</li> <li>- The coaching and development committee will develop a process for selection of coaches, managers and players for the board to review</li> </ul>	<p>MW to follow up with IW</p>	
<p><b>Regional Committees</b></p> <ul style="list-style-type: none"> <li>- Regional Committee Chair meeting was held Wednesday 10 March with Gary, Michelle and Noel in attendance.</li> <li>- GT to review minutes from this meeting prior to sending out</li> <li>- Documentation has been received (see Documentation Update section)</li> <li>- Next steps and date to move forward reviewed on 18 April</li> <li>- Josh Hamilton (Wanganui) made a very valid point of any rep player being at least a level 1 referee</li> <li>- Gary attended the LNI regional AGM as the board representative</li> <li>- Central Region AGM - a board member to attend</li> </ul> <p>The Board went into committee to discuss the meeting.</p>	<p>SA to pass onto AK</p>	
<p><b>Club President Meeting</b></p> <ul style="list-style-type: none"> <li>- Review after the 18 April meeting</li> </ul>		

<p><b>Documentation Update</b></p> <p><b>IHNZ Constitution</b></p> <ul style="list-style-type: none"> <li>- Third and final draft has been sent to clubs, with feedback received</li> <li>- Further review to be looked at by Gary and Todd with potentially Cameron after the Central Regional AGM</li> </ul> <p><b>Regional Documentation Feedback</b></p> <ul style="list-style-type: none"> <li>- Feedback received with all to review ready for 18 April meeting</li> </ul> <p><b>Youth Protection Policy</b></p> <ul style="list-style-type: none"> <li>- Feedback received with further review to be held at 18 April</li> </ul> <p><b>Referee Reimbursement Policy</b></p> <ul style="list-style-type: none"> <li>- Discussion around the feedback received and the urgency of this with league seasons have started</li> </ul> <p>Latest Feedback Template to be used for collection of feedback</p> <p><b>Currently with the Board</b></p> <ul style="list-style-type: none"> <li>- Logo and Sponsorship Policy</li> <li>- Club Transfer Form</li> <li>- Tender Docs for the 2022/2023 Nationals and InterRegionals are next to be sent through</li> </ul>	<p>MW to follow up</p> <p>Feedback to SA</p>	
<p><b>Referee Assessment Allowance</b></p> <ul style="list-style-type: none"> <li>- Discussion around a reimbursement cost for those referees who will be doing assessments on referees</li> </ul>		
<p><b>MYL System Demonstration</b></p> <p>A plan developed around our processes and systems required with a view to use as a mock up for a tournament to test To be further reviewed on 18 April</p>	<p>NW to draft</p>	<p>April</p>
<p><b>E Platforms:</b></p> <ul style="list-style-type: none"> <li>- Accelerate and Intuto feedback</li> <li>- Sport NZ Governance 101</li> <li>- Feedback to date</li> <li>- Review at the 18 April Meeting</li> </ul>	<p>SA</p>	

<p><b>NZSSC</b></p> <ul style="list-style-type: none"> <li>- \$1000 (GST inclusive) has been invoiced from Ravens as per 2020 agreement</li> <li>- Medals and Trophies ordered, entry information has been distributed including an IHNZ letter regarding uniforms</li> <li>- Sky Sport Next - CM</li> </ul>		
<p><b>2021 Meeting Dates</b></p> <ul style="list-style-type: none"> <li>- Next meeting - 18 April, Auckland</li> <li>- AGM Date - Saturday 15 May 11.30am - 3pm ( 10.30 - 4pm booked tentatively) Start time is to work around flight schedules published to date.</li> <li>- Confirmed venue is Heartland Hotel in Auckland</li> <li>- Agenda to be developed</li> <li>- Unavailability of a Wellington venue near the airport so have booked a May 2022 date for Wellington at the Miramar Golf Course</li> </ul>	<p>SA to send out to all clubs</p>	<p>30/03/2021</p>
<p><b>General Business</b></p> <ul style="list-style-type: none"> <li>- Kayson Gray Fox was born Tuesday 9 March. Congratulations to be sent on behalf of IHNZ to the Fox family.</li> </ul> <p style="text-align: center;">Meeting finished at 10.55 pm</p> <p style="text-align: center;"><b>Next Meeting: April 18 Auckland</b></p>		