

Minutes of the February 2019 Board Meeting of Inline Hockey New Zealand (IHNZ)

Date: 25th February 2019

Time: 1930

Venue: via video conference

Attendees: Ivan Wood, Mark Sutton, Simon Lovell, Sue Kennedy, Jendi Paterson (Independent), Sam Talbot (Sports Admin)

1. Welcome and Matters Arising

Welcome and Matters Arising. Ivan Wood (Chair) welcomed the Board to the meeting and the agenda was set. No matters from the January Board Meeting were arising.

Mark Sutton motioned that the January Board Meeting Minutes be accepted, Ivan Wood seconded. January Board Meeting Minutes accepted.

New Independent Board Member (Jendi Paterson). February saw Jendi Paterson join the IHNZ Board as an Independent Board Member. The Board welcomed Jendi and learnt more about what Jendi will bring to the Board. Jendi elaborated on her focus of contributing and developing towards the sustainability and growth of the Sport.

2. Funding Application

Funding application for New Zealand's WRG and AAU teams had been sought by teams in order to cover domestic camp costs such as uniforms, domestic accommodation, trial fees etc. at the January Board Meeting. Additional information was sought in the form of quotes to support the request. Quotes had now been received to support the application for funding.

Accommodation cost summary:

Location	Date	Tournament	Age Grades	Teams	Total Quote Cost
Hamilton	6th/7th April	AAU	12U, 14U, Masters	4	\$4,172

New Zealand Inline Hockey Association

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27th February 2018

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New Plymouth	6th/7th April	WRG	JM	1	\$1,677
New Plymouth	11th/12th May	WRG	JW, JM, SW	3	\$5,031
Hamilton	8th/9th June	AAU	12U	1	\$1,043
Kilburnie	15th/16th June	AAU	14U	2	\$2,086
Accomodation Total					\$14,009

Trial fee cost summary

Location	Date	Tournament	Age Grades	Players	Total Quote Cost
Hamilton	6th/7th April	AAU	12U, 14U, Masters	56	\$2,240
New Plymouth	6th/7th April	WRG	JM	14	\$560
New Plymouth	11th/12th May	WRG	JW, JM, SM	42	\$1,680
Hamilton	8th/9th June	AAU	12U	14	\$560
Kilburnie	15th/16th June	AAU	14U	28	\$1,120
Trial Fee Total					\$6,160

Player jersey fee summary:

Tournament	Grade	Players	Total Quote Cost
WRG	JW	14	\$1,540
WRG	JM	14	\$1,540
WRG	SW	14	\$1,540
AAU	12U	14	\$1,540
AAU	14U	28	\$3,080
AAU	Masters	14	\$1,540
Player Jersey Fee Total			\$10,780

Ivan Wood put forward that IHNZ should seek funding to the value of \$30,969 to support the players representing New Zealand in both the AAU competition and World Roller Games insofar as their domestic training camp costs were concerned with regard to accommodation, trial fees and camps. Sue Kennedy seconded the motion, motion passed.

3. World Roller Games and AAU

Chef De Mission Role (WRG) Potential candidates for the role of Chef de Mission were discussed with respect to both the AAU and WRG tournaments which New Zealand will be participating in next year.

Ivan Wood put the motion forward that Gordon Tam be appointed as Chef de Mission for New Zealand's WRG Campaign, Sue Kennedy seconded the motion, motion passed.

Police Vetting Update (WRG and AAU) All New Zealand Team Officials and Chaperones attending either or both WRG or AAU had been asked to complete a form authorising IHNZ to request police vetting.

AAU 12U Manager The Board considered applications from candidates who had put their name forth for consideration for the role of AAU 12U Manager.

Mark Sutton put the motion forward that Alex Riddell be accepted as Manager for the 12U Grade at AAU, Simon Lovell seconded the motion, motion passed.

Senior Men's Team The Board expressed their disappointment that the Senior Men's Team had dissolved. IHNZ were asked late in January to make a decision on the back of a number of senior/experienced players withdrawing from the Senior Men's squad. All remaining squad members were given opportunities to express opinions on their decision and a clear majority were in favour of not continuing with the WRG campaign.

Super League/WRG Clarification The Board seeks to apply clarification around some recent confusion over the fact that players must play in the Super League Competition in order to qualify/play. The Super League Competition is *not a requirement* for players in order to qualify/play as a player in the World Roller Games for any New Zealand Teams.

4. Inline Hockey New Zealand AGM

Further to Item 11 of the January IHNZ Board Meeting Minutes the 2019 IHNZ Annual General Meeting (AGM) will be held on May 25th 2019 between 1000 - 1600, with the venue now decided as the Heartland Hotel 14 Airpark Dr., Mangere, Auckland. A formal notice and general information surrounding the meeting will be distributed shortly.

5. Nationals Update

The IHNZ National Championships will be held between the 5th and 13th of October with an Event Notice due for release shortly. The competition has been pushed back by one week in contrast to when it's historically held due to a prior booking at the venue.

6. Sports Administrator Update

Sports Administrator Update - Sam Talbot had provided notice of his decision to leave the role as Contract Sports Administrator for Inline Hockey New Zealand earlier in the month. Sam took the opportunity during the meeting to thank the Board for all their support and camaraderie over the past 10 months since taking on the role, and described what a truly challenging decision it was to leave the Sport. A replacement for the role will be sought in due course.

7. Next Board Meeting

The next Board Meeting was proposed as Monday 25th of March, with a possible meeting thereafter around Bauer Cup on Monday April 22nd.

Meeting Close : 2215