

Minutes of the October 2018 Board Meeting of Inline Hockey New Zealand (IHNZ)

Date: 28th of October 2018
Time: 20h00
Venue: via Video Conference
Present: Mark Sutton, Ivan Wood (Chair), Simon Lovell, Pete Shields, Sam Talbot (Administrator)
Apologies: Sue Kennedy

1. Welcome

The Chair welcomed the Board Members and set the agenda for the meeting.

2. New Zealand Team Selector Appointments

The following selectors were appointed to assist in squad selection for the New Zealand Teams:

Senior Men:

Gary Young
Shaun Dickinson
Ivan Wood

Junior Men:

Liam Collard
Brad Ayers
Clyde Jackson

Senior Women:

Steve Adams
Liam Collard
Clyde Jackson

Junior Women:

Hannah Jensen

Hannah Shields

Brad Ayers

Pete Shields motioned that the team selector appointments be accepted, Simon Lovell seconded. Motion passed.

3. Board Appointments

The Board went into committee to consider a number of potential candidates for vacant IHNZ Board positions with new Board Members to be announced in the near term, which will then be submitted to Paul Cameron for consideration.

4. Sanctioning Requests

As per IHNZ Sanctioning Policy, Clubs will be invited shortly to apply for any planned tournaments for 2019 to be sanctioned, with sanction applications to be sent out in the first week of November, which will be due to be returned by the 1st of December.

The Board reiterated that Tournament Sanction Permits are to be displayed at the arena (rink) where the tournament is being held.

5. Planning 2019

- An EOI will be sent out to all Member Clubs shortly to gain an indication in possible Clubs who may be interested in holding the Nationals event in 2019.
- A synopsis of the initial Working Group Committee meeting, a working group comprised of Regional representatives, tasked with formulating ideas in order to create more competitive games for the Regions, was provided to the Board. The main takeaway from the initial Working Group Committee was the need for a more structured framework from IHNZ around events, earlier releases of tournament information/events notices, as well

as the ability of IHNZ to plan and facilitate fixture-free weekends to enable Clubs to travel Inter-Regionally.

The Board committed to facilitating this happening, and a framework of events for 2019 including dates will be put together in the short term, as well as the distribution of Event Notices for all IHNZ run events.

6. Feedback on Inter-Regionals and Nationals Tournament

With both the Inter-Regionals and Nationals Tournament having been run throughout the month, the Board provided some anecdotal feedback on what they'd learnt around both tournaments.

Inter-Regionals: An incredibly well run tournament, everything was impeccably executed, organised, and taken care of. There was a really good feel, a good vibe, and LNI did an incredible job in hosting and putting the tournament together.

Nationals: Kryss Beardman did a great job. The stop time, and game times were well received.

A survey will be sent out in the short term to get more insight into feedback on the Nationals tournament.

7. Assistance With Upgrading Glenfield's Tiles

With Glenfield in the process of replacing tiles, IHNZ has been approached about a possible split partnership between Glenfield and IHNZ.

The Board had a preliminary discussion around this and agreed the partnership would need to offer a guarantee over a to be determined number of years that IHNZ has access to the venue.

8. AAU

IHNZ are looking to send 2 x 14's teams (1 x male/1 x female), 1 x U23's, and 1 x Masters Teams. Expressions of interests will be distributed shortly for both players, managers and coaches.

9. Meeting Close

21h30