

## **Minutes of the November 2018 Board Meeting of Inline Hockey New Zealand (IHNZ)**

*Date:* 18th of November 2018  
*Time:* 19h30  
*Venue:* via Video Conference  
*Present:* Mark Sutton, Simon Lovell, Sam Talbot (Administrator)  
*Apologies:* Ivan Wood, Sue Kennedy

### 1. Welcome

The meeting Chair welcomed the attendees and set the agenda for the meeting.

### 2. Board Update

The Board went into committee for an update on the 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.

Ivan Wood (Chair) who is currently working through some extenuating extended family commitments will continue to work in the background in the role of Chair for the next few weeks with the full support of the Board and IHNZ until time permits Ivan to return to a more proactive role.

### 3. International Referee & Coach Training

The feedback from the value created from having Gary Lopez attend the National Championships in 2018 has been very positive, and as such a motion was put forward to invite Gary Lopez to attend the Bauer Cup as an International Referee funded by the Skate New Zealand grant with some training for local referees off the backend of the tournament.

*Resolution put forward by Mark Sutton to approach Gary Lopez and invite Gary to the Bauer Cup as an International Referee put forward by Mark Sutton, seconded by Simon Lovell. Motion passed.*

#### 4. New Auditor Appointment

A total of three votes were received as part of the request for Clubs to nominate their preferred new auditor to undertake the annual financial audit of IHNZ based on the proposals obtained by IHNZ. Two of the three votes were for BDO Audit forming the majority vote, and BDO Audit has subsequently been appointed as IHNZ's new auditor.

#### 5. Regional Representatives Working Group Meetings Update

Two Working Group Meetings have now been held with the regionally elected representatives from each Region. The meetings have been very successful and very conducive to increasing the amount of games for the Regions played throughout the year.

A key message from the working groups has been the need to better plan and organise a framework of events for the upcoming season from IHNZ. As such IHNZ are now well underway with the planning process for 2019 and hope to have a full calendar of events out shortly.

#### 6. FIRS Rules Adoption

IHNZ are considering implementing FIRS Rules and Referee Training with a proposed roll-out date of January 1st 2019. With all Member Clubs to be advised of any changes via a formal notice due out shortly.

#### 7. Meeting Close

21h00