

**NZIHA Board Meeting held 25 January by teleconference**

Board Present	<b>Barbara Baker (Chair), Sue Kennedy, Angela Prendergast, , David Carrington, Zach Beardman</b>
Operations Present	Krys Beardman (GM), Karen Fuller
Independent Advisor Present	No
Apologies	John Hornal , William Guzzo (Independents)
Board	<p>AGM 2 May            90 Days notice 1 Feb 2015            40 Days notice 23 March 2015            30 Days notice 2 April 2015 (last day for remits and Board reports)            28 Days notice and date support documents and constitution send</p> <p>Portfolio Reports, GM &amp; Referee Reports to be forwarded to Krys Beardman before 2 April 2015 (Krys is going away 04.04.15) for distribution by 4 April 2015.</p> <ul style="list-style-type: none"> <li>- Strategic Plan Objectives</li> <li>- What was achieved in 2014</li> <li>- What NZIHA plan to achieve 2015</li> </ul> <p>Aligning NZIHA's constitution with the impending requirements imposed by the reform to the Incorporated Societies Act, Health &amp; Safety Reform Act, XBR Financial Reporting Standards was agreed.</p> <p>Legal Team instructed to commence work for above</p>
Policy Development	<ul style="list-style-type: none"> <li>• GM proposed Accommodation Policy to be developed</li> </ul>
Referees	<p>Dave to talk with Kane over the next couple of weeks and report back to the Board at 14 February 2015 meeting with finalised Referee Budget.</p> <p>invite Kane to the 14 February 2015 Board Meeting.</p>
Operations	<p><u>Event Notice</u></p> <p>Issues arising from this discussion:</p> <ul style="list-style-type: none"> <li>- NZ Trial process.</li> <li>- Super League dates</li> <li>- First Aid and Safety, i.e. Hazard Register at rink</li> <li>- End regional playing season earlier i.e. 31 August</li> </ul> <p>-Nationals/Inter-regional draw date release posted in Events Notice – date being two weeks prior to the event.</p> <p>Operations</p> <ol style="list-style-type: none"> <li>1. Transition Cash</li> <li>2. Superforms</li> </ol> <p>Item 1 has not been transitioned.            Krys advised that item 2 was well underway</p>
Oceania	<p>Krys Beardman as Chef de Mission for the 2015 Oceania competition.</p> <p>Application Subsidy Policy</p> <ol style="list-style-type: none"> <li>a. <i>Appointment of Team Managers:</i></li> </ol> <p>12U Stacia Merlo</p>

	<p>14U Gary Toa  16U David Carrington  JW Erin Rose  Vets Stefan Merlo  Masters Brad Ayers  Open John Beardman</p> <ul style="list-style-type: none"> <li>• Kane, Rob and Brendan be appointed as Oceania referees as per the recommendation of NZIHA Chief Referee.</li> <li>• Due to players pulling out Kevin and Lance to be included into Masters team due to there being no reserves.</li> </ul>
FIRS	<p>Issues arising need to consider options</p> <p>a. <i>FIRS on hold including uniform/travel etc</i></p> <ol style="list-style-type: none"> <li>i. FIRS Argentina decision regarding Options</li> <li>ii. Attendance at revised venue</li> <li>iii. Cancel and divert to USA</li> <li>iv. Cancel No Replacement</li> </ol> <p><u>Dependency on Information</u></p> <ol style="list-style-type: none"> <li>1. Player survey re availability (closes Wed 5<sup>th</sup>)</li> <li>2. NARCH proposition playing two grades, in particular competition for woman identified.</li> <li>3. RINKs proposition for additional local competition and/or rink time</li> <li>4. FIRS confirmation of tournament and attendance at such tournament justifying attendance ( not confident countries will be in attendance)</li> </ol> <p>Process as information becomes available</p>
Next Meeting	14 February 2014 Wellington