January 2021

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Board Meeting Minutes:

Monday 11 January 2021 Time: 7.00pm - 8.30pm

Present:

Cameron McIver (Chair) Michelle Wood (Treasurer) Gary Toa, Tara Fox Sheree Anderson (Administration)

Agenda Item	Responsibility	Timeframe
Minutes from 23 November 2020 That the minutes from 23 November 2020 are accepted as true and correct Move Gary Toa Second Tara Fox Motion Passed		
 Finance Annual report has been started, 2020 numbers are logged, 2021 numbers to be added Journal entry to be made regarding Oceanias credits No change in the Nationals or IR's team entry fees for 2021 		
 Health and Safety An update will be sent out encouraging members to continue the use of Covid Tracers etc 		

policies 2021. S - Meeting	21 Ince discussions continue with Donaldson Brown, the current is have been extended from 30 November 2020 to 31 January Still working through the policy review g to be held on Wednesday 13 January to review progress and is outstanding issues with Chubb and Rothburys		
present - Send C - Inductio	pplicants are subject to Police Checks and MOJ checks at	SA has submitted CM to complete SA to complete	
Andrew - Referee assess have be - Rule B reprint notate f - World Andrew - Web He - Referee	ses e Planning day was held Sunday 10 January with Cam Rock, v Kibblewhite and Michelle Wood on Sunday 10 January. e Training plan, dates, costs, venues, course content, ments for referees, enrollment process etc are finalised and een distributed as necessary ook for 2020 to be used in 2021 - will be digitally updated, no of the Rule Book is necessary, referees are encouraged to the changes in their own rule books Skate are looking to make changes effective 2022 which v will keep abreast of with changes made in line with these orizon will continue to be used in 2021 e Advert and google registration form has been sent to all Facebook and website		

-	Referee Poster Program - a set of 4 have been developed around conduct, expectations etc. A set of posters in A2 will be printed and a set sent to each rink and added to the website etc. Will be ready to go late January 2021. Release from the players in the photo is needed	SA to email players a copy of the poster and requires a written response from each in the posters	
-	Coaches Video Call - once coaches are named, clubs will be asked to forward coaches names to attend the call. Cam Rock to run the session Could also incorporate into the regionals skills training sessions for coaches as need be - to be further reviewed		
-	Referee Reimbursement Policy 2021 - an addition has been made to section 5	CM to review	
-	Headset/Radio Request Information regarding the 2 options and costs have been emailed through. Allows for 6 sets to be available and 2 separate tournaments to be run at the same time.	MW to email AK for more information and discuss further	
-	Referees attending Nationals Australia 25/9/2021- 2/10/2021 (full time and available for the entire tournament, will overlap with 2 October). Discussion round possible criteria for development potential for senior referees (level 2 and 3) Will review closer to the time depending on Covid restrictions etc = Need to look at the criteria to be used	CM to reply to AK on conditions	
-	Polo shirt for Referees attending InterRegionals - \$45 per shirt, asking for level 2 and 3 to have them supplied. Would need an approx total of 10. Discussion around this and would it be better to do for those referees who are attending Oceanias etc ? Purchase for our 3 main referee trainers and wear at the referee courses	SA to look at costs and a sample design	

Events	\$ 2021		
-	Nationals 2021 Event Notice completed and sent		
-	InterRegionals 2021 Event Notice completed and sent		
-	Dates:		
	Nationals - 2- 9 October 2021		
	IR's - 10 - 12 July (may use 13th in consultation with IHNZ) July 2021,		
	feedback received has been positive to date		
	Discussion around encouraging as many teams and attendees as		
	possible		
-	Planning session to be held for alternate plans/contingency as		
	necessary		
-	IHNZ Calendar completed and sent, Referee Courses and Regional		
	Skills Sessions are added		
-	Sporty Rollover - (Player Registrations by 31 March 2021)	SA to send to clubs	
-	Clubs responsibility to send the fees through and ensure players are		
	registered by MWI/Bauer Cup.		
	Club Affiliation Form /Affiliation Invoices and Certificates 2021:	SA to send to clubs	
-	This is a google form 1 page application to be developed that includes	SA IO SETIU IO CIUDS	
	payment dates of 31 March 2021		
	Once the document has been received, an invoice will be sent for		
	payment. On receipt of this clubs are officially affiliated and they will		
	be issued a 2021 Affiliation Certificate.		
	These need to be paid in full prior to a club voting at the AGM		
-	Privacy Act 2020:		
	Information due to law changes and a summary of these and a video		
	link have been sent to all clubs		
_	Oceanias outstanding payments - those who haven't paid or entered		
	into a payment arrangement will not have IHNZ membership approved		
	so will be ineligible to play in sanctioned events		

Events 2022:		
 A plan developed for 2022, timeline for teams, squads, international events, selection of coaches, selectors etc Nationals and InterRegionals plans and venues confirmed with announcements made in July at IR's 	Meeting to be arranged	
 Coaching and Development Update on progress Meeting to be held to review progress Discussion around the books and assessments to be electronic not in paper form 	TF to email possible dates for a meeting SA to set up	
 Regional Committees Regional Committee Document - to be reviewed Next meeting date to be Monday 15th Feb 7.30pm - Gary to confirm Gary to discuss IR's attendance at the Regional meeting and for all regions to make a concerted effort to attend 	SA to send a date to the Regional Chairs for next meeting	
 Club President Meeting Documentation/Guideline/Procedures document to be drafted Next meeting date to be Wednesday 3rd February, 7.30pm 	SA to send out	
 IHNZ Constitution Draft of the changes to be sent to clubs, a third and final draft to clubs SGM to be set up in late March via conference call to be ratified Appointment Panel to be finalised from this 	CM to complete the draft for distribution	
 25th Anniversary of IHNZ Life Memberships - currently IHNZ have 2 Life members, clubs need to forward names for consideration and at the AGM this needs to be finalised 		

 Appointments Process to be clarified in the new Constitution Announcement to go out with the AGM notice 	CM to review and advise SA to send out with AGM notice	
MYL System Demonstration - To be discussed further with a full board		
Documentation Update - To be discussed further with a full board		
 Website Updated with 2021 Positions Pre August 2019 information to be archived New files to be added that are current 		
 Grants to be applied for Referee Packs Coaching Packs Review at the next meeting and assemble the grant ready for early February submission 		
 2020 Meeting Dates Next meeting - Online Planning session - Monday 25 January 7.30pm AGM Date - to be further discussed at the next meeting 	SA to sort dates and meeting requests	
General Business - Wanganui Masters Tournament - Inline has been cancelled		
Meeting finished at 9.45pm Next Meeting: Monday 25 January		