

16 March 2020

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Board Meeting Minutes:

Monday 16 March 2020

Time: 6.00 - 8.30pm

Present:

Alethea Stove, Cameron McIver, Gary Toa, Michelle Wood, Tara Fox,
Sheree Anderson, (Administration)

Agenda Item	Responsibility	Time Frame
<p>Minutes from 24 February 2020 Motion That the minutes from 24 February 2020 are accepted as true and correct Move Tara Second Michelle Motion Passed</p>		
<p>Health and Safety</p> <ul style="list-style-type: none"> - Our sanctioned events and regionals events will be discussed in regards to protocols and in line with government regulations - The Mystery Mixer scheduled on 20 April in Hamilton has been cancelled 		

<p>Finance</p> <ul style="list-style-type: none"> - Discussion around the postponement/cancellation etc of Oceansias and costs - see Oceansias report also - Annual report is being updated and sent to the auditor - YTD Financials to be emailed out to all 		
<p>SGM</p> <ul style="list-style-type: none"> - Needs to be scheduled after 25 April - To be held 1 hour prior to AGM on Sunday 24 May - EGM - 11am - 11.45pm - Break - 11.45am - 12.00pm - AGM - 12pm <p>A EGM disclosure pack will go out to clubs prior and any written submissions will be sent to the board to allow for a response</p> <p>Any remits for the AGM to be advised 14 days prior</p>	<p>SA to send out to clubs</p>	
<p>Coaching Proposals</p> <ul style="list-style-type: none"> - EOIs to be sent to the clubs and Facebook to find potential coaches who are interested in attending - Coaching Position Description to be developed - EOI close on Friday 3 April, all to be sent to the Board - Tara to review and make a recommendation to the Board ready for discussion on the 6 April meeting 	<p>SA to develop and send to TF for feedback</p>	<p>20/03/2020</p>
<p>Oceania's 2020</p> <ul style="list-style-type: none"> - Progress Report See Finance report also - Entry Fee payment - Contingency Plans (Australia) Cancellation vs Postponement 	<p>SA to email ILHA regarding payment</p> <p>CM to discuss with ILHA</p>	

<ul style="list-style-type: none"> - Contingency Plans (NZ) Potentially some NZ teams play as demonstrations at either Nationals or InterRegionals Nationals: Look at extending the dates in particular for the Seniors if the league season is shortened - Gear Distribution To be arranged after speaking with the Insurance agent - Insurance Update - the premium has been paid and both the travel agent and the Insurer have been officially informed - Clothing Update Extra items - purchase of extra gear - Training Camps - Managers are updating all players on training camp cancellations 	<p>SA to draft up and run via CM</p> <p>SA to speak to Krys for extending this period from 26 September to 8 October</p> <p>SA</p>	
<p>Referee Chair</p> <p>Proposal:</p> <p>For the Board to put together an Operational working group covering the different areas in our sport.</p> <p>The suggested make up: 2 x Board Members 1 x Referee Representative 1 x Coach Representative 1 x Player Representative 1 x Administrator (possibly)</p>	<p>To be delayed until a full board is formed</p>	

<ul style="list-style-type: none"> - Referee Reimbursements Policy - Referee Polo Shirts To be included with the Nationals order and in conjunction with the reimbursements policy - MWI/Bauer Cup Referee Updates To be deferred until more information is known about the tournament proceeding 	<p>To be delayed until a full board is formed</p> <p>To be reviewed</p>	
<p>Nationals and InterRegionals Planning 2020</p> <ul style="list-style-type: none"> - Events Committee In the interim the Board will review these - EOIS for Nationals and InterRegionals Tournament Director to go out Tournament Director PD to be developed and reviewed by the board Gary to be the Nationals Board liaison Michelle to be the InterRegionals Board liaison - Event Notice reviews These need reviewing for distribution Dispensations need to be reviewed 	<p>SA to develop</p> <p>SA to email all to ensure feedback is complete, to be ratified at 6 April meeting</p>	<p>Completed by 24 March</p>
<p>Templates</p> <ul style="list-style-type: none"> - Nationals and Inter Regionals Template to be developed and distributed to the organising committee 	<p>To be transferred to the next meeting</p>	
<p>Solos Rink</p> <ul style="list-style-type: none"> - Discussion 	<p>To be transferred to the next meeting</p>	

<p>NZSSC</p> <ul style="list-style-type: none"> - Progress Report - \$1000 grant from the Board has been approved - is this to include the trophy or is the trophy extra? - IHNZ to liaise with Sky Sport in regards to broadcasting of the event, the agreement has clauses in regards to sponsorship which - Event Notice has been amended to cover this and any potential conflicts needs to be discussed with IHNZ and the host club 	<p>SA to email Krys regarding the trophy.</p> <p>To be transferred to the next meeting</p> <p>GT to review the current boardings at NP rink</p>	
<p>Tribe App</p> <ul style="list-style-type: none"> - https://www.tribesportsapp.com/ 	<p>To be transferred to the next meeting, all to review prior</p>	
<p>Beastwear Clothing Distributor</p> <ul style="list-style-type: none"> - 25th Anniversary Merchandise - Samples for the meeting the day prior to the AGM 	<p>SA to sources samples</p>	
<p>Regional Meetings:</p> <p>NR - early March Michelle attended</p> <p>CR - 28 March 2020 - Gary</p> <p>LR - 22 March 2020 - Cameron will attend but as a Napier Shark club member not an IHNZ representative</p>	<p>SA to inform Central</p>	
<p>WRG Proposal</p> <ul style="list-style-type: none"> - November 2021 - Cameron to forward the proposal for review 		
<p>Events Coming Up:</p> <ul style="list-style-type: none"> - MWI/Bauer Cup Trustees are meeting this evening to discuss the rink opening - IHNZ Guidelines - we are monitoring as per School Sport, Government Regulations etc - IHNZ will continue to provide updates 		

<p>2020 Meeting Dates</p> <ul style="list-style-type: none">- Next meeting - Monday April 6 - 6pm - 7.30pm		
<p>Club Feedback:</p> <ul style="list-style-type: none">- Review the 18U grade and a viable grade The viability of an 18 and under grade without the ability for those in other grades to also play in addition to their usual team- What Learn to Play programmes are being run and developed to contribute to the growth of participant numbers in our sport? This being looked at as part of our coaching programme- The coaches training and development program is being developed <p>To be further discussed at the AGM and the framework to be developed further</p> <ul style="list-style-type: none">- Discussion around the Northern region league and development of a novice league in various grades to help develop newer players <p>Meeting closed at 8.50pm.</p>		