

Board Meeting Minutes:

Monday 19 October 2020

Time: 7.00pm - 8.30pm

Present:

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

Apologies:

Sheree Anderson (Administration)

Agenda Item	Responsibility	Timeframe
<p>Minutes from 23 September 2020 That the minutes from 23 September 2020 are accepted as true and correct Move Cameron Second Tara Motion Passed</p> <p>Matters arising - none</p>		
<p>Health and Safety COVID-19, continuing to pass information from Sport NZ to clubs.</p>	SA	
<p>Finance</p> <ul style="list-style-type: none"> • Reports presented, note the airline credits will be journalled at the financial year end. 	MW	

<ul style="list-style-type: none"> Looking at grant options for referee and coaching seminars for 2021 		
<p>Communication</p> <ul style="list-style-type: none"> - Latest Board Newsletter - need extras - Survey Update: Survey closed, analysis done, detailed pack to be shared with board. Information will be shared with regional committees. - Update from Skate NZ Board Meeting. <ul style="list-style-type: none"> - Roger Boulcott has retired and Robert Stack is the new Skate NZ president. - High performance NZ funding for coaches. Investigate if we can access funding in line with our coaching development plans for the next few years. - Updated their constitution regarding Drug Free Sport NZ wording. 	<p>SA to send out MW</p> <p>CM</p>	
<p>Referee Courses</p> <ul style="list-style-type: none"> - A referee training plan and calendar to be developed to ensure numbers and levels are appropriate to needs for 2021 and onwards. Due at November board meeting to be included in the revised 2021 budget. 	<p>CM</p>	
<p>Integrated Software System</p> <ul style="list-style-type: none"> - Demonstration to be arranged for the board to further review 	<p>SA awaiting response for an online demonstration from USA</p>	
<p>New Board Member Applications Update</p> <ul style="list-style-type: none"> - Waiting on an update from Paul Frankton and Paul Cameron 	<p>CM</p>	

<p>Regional Committees</p> <ul style="list-style-type: none"> - Updating of Regional Committee Document - Cameron to follow up with central committee re AGM query 	CM	
<p>Coaching Proposals</p> <ul style="list-style-type: none"> - Draft plan, timeline and budget update - Update on October Meeting - Looking at a Feb 2021 timeframe for a learn to play coaching resource. - Ideas for 2021 eg regional training camps consider timing and coordinate with the coaching plan. 	TF	
<p>IHNZ Constitution</p> <ul style="list-style-type: none"> - Version 2 with a summary of changes was sent to all clubs - Feedback to be provided by the clubs by 31 October - Feedback received from 1 club only to date - Consider adding the Skate NZ Drug Free Sport New Zealand wording. 	SA to send a reminder for feedback	-
<p>2020 Meeting Dates</p> <ul style="list-style-type: none"> - Next meeting to be held 23rd November 2020 , 7 PM - Club President meeting 4th November 2020, - Regional Committee Meeting 18th November 2020 <p>The Regional Committee Planning Document/Brief is in the folder</p> <p>Note - Both to be held after the survey results come back and to be discussed with the club presidents and regional chairs before being distributed</p>		
<p>Police Vetting/Security:</p> <ul style="list-style-type: none"> - Cameron to catch up with progress Grace Harrison/Matt O'Connor - ready for 2021? 	CM	

General Business Meeting finished at 8:50pm		
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