

Minutes of the December 2018 Board Meeting of Inline Hockey New Zealand (IHNZ)

Date: 16th December 2018
Time: 19h00
Venue: via video conference
Attendees: Simon Lovell, Mark Sutton, Sam Talbot (Sports Administrator)
Apologies: Ivan Wood, Sue Kennedy

1. Welcome and Matters Arising

The agenda was set for the meeting. No matters arising from the November Board Meeting were arising.

Mark Sutton motioned that the November Board Meeting Minutes be accepted, Simon Lovell seconded. November Board Meeting Minutes accepted.

2. Request from the Renegades

In a letter dated the 31st of October 2018, the Rimutaka Renegades sought Inline Hockey New Zealand's interest in investing in a new van to further the reach of the Club's successful "Hockey on Wheels" program which currently promotes the sport of Inline Hockey throughout the Lower North Island. With an upgraded van the Rimutaka Renegades sought to be able to push further afield with their program.

Inline Hockey New Zealand assessed the opportunity but decided that with limited resources, including sending a Coach and Referee overseas this financial year for further training and development with a series of sessions to be rolled out nationally off the back-end of this training that the Association would not be able to invest in the program.

Simon Lovell put the motion forward that the Association should not partake in the Rimutaka Renegades' proposal, Mark Sutton seconded. Motion passed.

3. IHNZ Website Upgrade

The current website is struggling on the existing WebPop platform, and has been for some time. This has caused a series of issues, including the website being down on a few occasions. The current WebPop platform is also no longer under active development. The current website hosts (Lumina Web Solutions) have proposed that Inline Hockey New Zealand move to the CloudCannon platform which they could do at a discount given their affiliation with the Association. The total cost to the association to switch platforms has been quoted at \$800.00.

Simon Lovell put the motion forward that the quote be accepted in order to change website platforms, Mark Sutton seconded. Motion passed.

4. Rome 2019 International Inline Hockey Seminar

Inline Hockey New Zealand had previously approved the sending of a referee and a coach to the Rome 2019 International Inline Hockey Seminar. From this Inline Hockey New Zealand would expect that the nominated referees and coaches would roll out coaching and referee development for National benefit. The referee nominated is Andrew Kibblewhite, and the nominated coach is Scott Collins.

Simon Lovell put the motion forward that Andrew Kibblewhite and Scott Collins be the New Zealand representatives at the Rome 2019 International Inline Hockey Seminar, Mark Sutton seconded. Motion passed.

5. Funding

1. Inline Hockey New Zealand's venue hire costs amounted to \$14,592 during the 2018 financial year. Funding was discussed in order to meet these costs for 2019.

Mark Sutton put the motion forward that funding be applied for to meet the costs of venue hire for 2019, this was seconded by Simon Lovell. Motion passed.

2. Uniform funding (AAU). Gordon Tam and Sheree Anderson (AAU Co-Managers) have sought to apply for uniform funding for the AAU Teams.

Mark Sutton put the motion forward that funding be applied to for the cost of AAU uniforms this was seconded by Simon Lovell. Motion passed.

6. Event Sanctioning

The following events were sanctioned for the 2019 season, for the following age grades:

Event Date	Event Name	Host	Age Grades Catered For:
8th, 9th, and 10th of February 2019	3 on 3 Waitangi Tournament	Hamilton Inline Hockey Club	U10, U12, U14, U16, Senior, Premier
2nd and 3rd of March 2019	Battle For Thunderdome	Levin Thunder	U16, Senior Mens, Senior Womens, Masters
30th and 31st March 2019	Senior Social and Senior B Tournament	Hamilton Inline Hockey Club	Senior Social and Senior B
18th, 19th, 20th, 21st, 22nd of April 2019	Annual Mt Wellington Invitational Tournament	Mt Wellington Roller Sports Club/Panthers Inline	U10, U12, U14, U16, U19, JW, SW, Senior, Premier, Masters
1st, 2nd, and 3rd of June 2019	Queens Birthday Junior Tournament	Hamilton Inline Hockey Club	U10, U12, U14, JW

1st ,2nd and 3rd of June 2019	16th Annual Ravens Inline Hockey QBT Invitational 2019	New Plymouth Roller Sports Club - Ravens	U16, U19, SW, Senior, Premier
13th, 14th, 15th of July 2019	15th Annual Ravens Inline Hockey "Schools Out" Invitational 2019	New Plymouth Roller Sports Club - Ravens	U10, U12, U14, JW, Masters
17th and 18th of August 2019	NISC Stingrays 22nd Anniversary Mixer Weekend	Northland Stingrays	U10, U12, U14
24th and 25th of August 2019	Battle For Thunderdome	Levin Thunder	U10, U12, U14, JW
7th and 8th of September 2019	Senior Social and Senior B Tournament	Hamilton Inline Hockey Club	Senior Social and Senior B

Mark Sutton put the motion forward that the above events be sanctioned for the above age grades. This was seconded by Simon Lovell. Motion passed.

7. 12U Team Proposal for AAU

On the back of strong players numbers attending the 14U Trials, Gordon Tam and Sheree Anderson put forward a proposal that a parent-lead 12U grade under the New Zealand flag also be entered into the AAU event. All accomodation and flights are to be organised/co-ordinated by parents.

Due to the late decision to enter a 12U team into the AAU event, the Board also needed to make a decision with immediatly to avoid further delays with regards to a Coach, and after discussion Shaun King was nominated.

Simon Lovell put the motion forward that the 12U grade for AAU be trialled in order to enter a New Zealand team, under Shaun King as a coach. This was seconded by Mark Sutton. Motion passed.

8. Meeting Close

20h30