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**IHNZ Board Meeting:**

**7pm, Monday, 12 August 2024  
Via IHNZ Teams Link**

<b>Present:</b>	Asbjorn Jon, Joanna Hunter, Jayasudhasri Jaiganesh, Adam Hunt, Josh Lawrence, Chris Morgan, Shaun King, Sheree Anderson
<b>Apologies:</b>	
<b>Absent:</b>	

<b>Briefing of New IHNZ Board</b>	<b>Follow Up Actions</b>
<p><b>1. Minutes:</b></p> <p><b>Motion:</b> That the IHNZ Minutes of 29 July 2024 are as accepted as true and correct. Move: JL Second: CM</p> <p><b>Motion Passed</b></p> <p><b>2. Finance Report:</b> The breakdown of historical events has been forwarded to all club presidents for their review</p> <p>VBW discussions have been held to ensure all queries are completed by the deadline of 31 August to meet the Incorporated Societies extension</p> <p>Colin and Joanna to arrange to meet regarding the Esports system and accounts set up later this week</p> <p>Work is continuing in regards to the trust account and the information required to finalise this account from the NARCH trip. This and the IHNZ Xero account will be then presented to IHNZ.</p>	

**Motion**

That IHNZ include in the National Championships Budget travel and accommodation for the IHNZ Chair to attend the event.

Move: JL

Second: CM

**Motion Passed**

1 Abstention - Asbjorn

**Motion**

That the budget for the IHNZ AGM and Board Planning Meeting to be held in Auckland on 9-10 November 2024 as per the 2 quotes supplied are reviewed and passed.

Move: JH

Second: JJ

**Motion Passed**

**3. Club Survey:**

Asbjorn has sent the information summary to all Board Members for comment. This will now be distributed to all clubs for further discussion at the club presidents meeting.

Jay suggested this to be added to the Board planning day and Asbjorn advised he would like to work through this a question a meeting going forward as well

**4. Club Standards Framework:**

Deferred

**5. Operations Report:**

National Championships:

Merchandise has been sent through and prices and size charts to go onto Esports for the launch. This to be done over the next week with a launch to coincide with the draw distribution.

Merchandise includes the following:

T-shirts: \$45

Polo-shirts: \$48 (\$55)

Hoodies (zip up and normal): \$75 (\$80)

Shorts: \$45 (soccer style) (\$50)

Jersey: \$60 (\$65)

Pants: \$70 (\$75)

(all including GST).

SA to follow up on venue hire that is more cost effective than what we currently have quoted

SA to send out 12/08/2024

Clubs have been sent the summary of grades and entries for confirmation by this Friday, invoices have been issued via Xero and entries are confirmed on the payment of these

Funding application is ready to go, awaiting last quote and will then send application off

Prizes around the MVP/MVG have been quoted for and we also add a third category being the best defensive play for an IHNZ affiliation fee to be paid for the following season – IHNZ will provide this via an Esports voucher

Further meeting to be held this week with the organising committee

**Learn to Play:**

A working group to be formed to review the current documentation and to develop a generic resource for clubs for introduction in 2025

The program to view and include:

- Review the current IHNZ Welcome To Inline Hockey generic resource for all new players to the sport
- Review the current programs available and modify, revise and/or develop a suitable programme for specific IHNZ club needs
- Provide assessment of competencies
- Design and implement a Train the Trainer resource for the club coaches
- Design and provide a generic marketing video for all clubs use

**IHNZ Honours:**

In committee

**Motion**

That the meeting move into committee

Move: AJ

Second: JL

**Motion Passed**

Discussion held.

**Motion**

That the meeting move into committee

Move: AJ

Second: CM

**Motion Passed**

SA to email current information through

Jay to start the programme with JL

SA to coordinate

**Epic Warrior League Update:**

Tournament went well with a good display of hockey and the teams all being relatively even in the draft which was pleasing.

The Epic Warrior Exhibition game went to overtime as did the final of the draft

Next year for the league we will look to expand the teams and hold over 3 weekends in conjunction with the senior games and will provide is with coaching capability, referees, parents, spectators etc

Final footage to be pieced together by Carl Cooper and will add to the IHNZ Facebook page

Improvements needed for 2025 - the streaming functions at the rinks, the Exhibition game was commentated by Todd Velvin which was received well

Competition to be held for the designs of the jerseys going forward

SA to coordinate

Game scores and photos to be used to develop interest further

**Junior InterConference:**

Entries are provisionally confirmed at 8 across the 2 Kokako and Tui Conference being 10U, 12U, 14U and JW

Invoices to be sent by IHNZ to each conference for payment

SA

Jersey order form has been distributed to the conferences for orders to be in by Friday 16 August

SA

Funding grant has been submitted for rink fees and medals

SA

**IHNZ NPL Round 3:**

**Motion**

That the NPL trophy be amended from the Presidents Cup to the IHNZ Dion Bunt National Premier League Cup

JL to advise

Move JH

Second CM

**Motion Passed**

Streaming is arranged at the rink and senior games have been scheduled to take place during the weekend

Referees have been provided the schedule to assign staff

**Female League Weekend – Kilbirnie:**

Schedule has been sent to all registrants, Facebook and Clubs

Working on referees at this stage and ensuring the communication is relevant and timely

Issue has been around moving away from the 2 scheduled weekends as per the event notice to a more tournament style event and a lack of participation from the senior women

**Funding Update:**

Interconference funding application has been submitted for rink fees and medals

Nationals funding application will go Wednesday for rink fees, medals and banners

Administration funding application will go out later this week, at this stage looking at 2 x \$20k amounts to both Four Winds and NZCT

**Summer League:**

Looking at dates and a 18u division, 18 up division and an Adult Social, all to be worked around Summer ice of BHL and FHL

Games to be scheduled across Activezone, Skateland and Hamilton to involve a larger pool of players

SA and Jarrod Findlay to work on this

**5. Matariki 2025:**

Update on the 10<sup>th</sup> anniversary event in 2025 which both Willy and Sheree and currently working on

SA to forward current strategy

**6. Tenders Documentation:**

National Championships 2025 and 2026  
NZSSC 2025 and 2026

SA to email and advise applicants of results

**Motion**

That the 2025 IHNZ National Championships are awarded to the New Plymouth Ravens Club and the 2026 IHNZ National Championships are awarded to the Hamilton Devils Club.

Move: JH

Second: CM

**Motion Passed**

**Motion**

That the 2025 IHNZ NZSSC event is awarded to the Hamilton Devils Club and the 2026 IHNZ National Championships are awarded to the New Plymouth Ravens Club

Move: JH

Second: CM

**Motion Passed**

**Conference Role Descriptions:**

Draft document was distributed for feedback and will need some amendments made due to new policies being ratified.

**NARCh Report:**

Awaiting final funding notes from the Trust account and Michelle to tidy up the accounts

**7. Esports and Technical**

Chris has reviewed the merging/integration of the two sites and how this would work going forward. Further work to be done and communicated to all

**8. Policy Reviews:**

Concussion Policy

ACC have provided a timeline of the end of September to have this returned

SA to distribute all new policies to clubs and website

**Motion**

That IHNZ adopt the new Child Safe Guarding Policy

Move: CM

Second: JJ

**Motion Passed**

**Motion**

That IHNZ adopt the new Safer Recruitment Policy

Move: JL

Second: CM

**Motion Passed**

<p><b>Motion</b> That IHNZ adopt the new No Pay, No Play Policy</p> <p>Move: AJ Second: JL <b>Motion Passed</b></p> <p><b>9. Correspondence:</b> S. Nimmo - noted K Beardman - noted</p> <p><b>10. HR Matters:</b> Communications Manager Role Position Description To be distributed with advertising via both IHNZ and Linked In. The also to be given to Auckland University in particular those who have a post graduate marketing interest</p> <p>Financial Administrator Role To be communicated and advertised in a similar manner</p> <p>Social Media Support Job Description for social media position description and to be developed and Chris to have a chat with the person who contacted us expressing interest</p> <p><b>11. General Business</b> Communications brief to go out Wednesday</p> <p>Club Presidents meeting tomorrow – agenda to be sent out with the following three items to date:</p> <ul style="list-style-type: none"> <li>- Selection Panel Process</li> <li>- IHNZ Financials</li> <li>- Club Survey Feedback</li> </ul>	<p>SA to respond on behalf of the Board to all correspondence</p> <p>AJ to distribute</p> <p>AJ/CM to follow up</p> <p>SA</p> <p>SA to send out a reminder to all</p>
<ul style="list-style-type: none"> <li>• <b>Meeting Finished: 8.40 pm</b></li> <li>• <b>Next Meeting Monday 26 August 6.45 pm.</b></li> </ul>	