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**IHNZ Board Meeting:**

**6.45pm, Monday, 26 August 2024**  
**Via IHNZ Teams Link**

<b>Present:</b>	Asbjorn Jon, Joanna Hunter, Jayasudhasri Jaiganesh, Adam Hunt, Chris Morgan, Shaun King, Sheree Anderson
<b>Apologies:</b>	Josh Lawrence
<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 12 August 2024 are as accepted as true and correct. Move: SK Second: JJ</p> <p><b>Motion Passed</b></p> <p><b>Motion:</b> That the IHNZ Minutes of 16 August 2024 are as accepted as true and correct. Move: CM Second: SK</p> <p><b>Motion Passed</b></p> <p><b>2. Finance Report:</b> Joanna has caught up with VBW regarding the final parts of the audit. At this stage it is looking like a qualified audit as we are missing a number of items from the Tui account in which to be able to finalise some areas.</p> <p>VBW recommend that IHNZ file the draft financials and add the audited set once completed.</p>	

<ul style="list-style-type: none"> <li>• Tui Conference Finances Still awaiting information around transactions of the past 12 months despite repeated requests IHNZ have asked for the money in the current Central region account to be transferred so it can be used by their members It has proved difficult to get the Tui conference to communicate around finances and bank accounts regarding the Central region/Tui account</li> <li>• Kereru Conference Finances A number of people have been contacted regarding the use of other accounts outside the IHNZ account. Very little response received to date with that account currently sitting with a very small balance which is available from their filed return</li> </ul> <p><b>Motion</b> The Board of Inline Hockey New Zealand resolved to apply to Aotearoa Gaming Trust Ltd for funding towards the 2024 Inline Hockey New Zealand Junior Interconference Event for the sum of up to \$4500 (GST exclusive)</p> <p>Move: SK Second: CM</p> <p><b>Motion Passed</b></p> <p><b>Motion</b> The Board of Inline Hockey New Zealand resolved to apply to Aotearoa Gaming Trust Ltd for funding towards the 2024 Inline Hockey New Zealand National Championships for the sum of up to \$12,500 (GST exclusive)</p> <p>Move: SK Second: JH</p> <p><b>Motion Passed</b></p> <p><b>Motion</b> The Board of Inline Hockey New Zealand resolved to apply to Four Winds Foundation Ltd for funding towards the 2024 Inline Hockey New Zealand Sports Administrator Salary for the sum of up to \$20,000 (GST exclusive)</p> <p>Move: AJ Second: CM</p> <p><b>Motion Passed</b></p>	<p>JH to continue investigations with both regions accounts</p> <p>SA to resubmit</p> <p>SA to submit</p> <p>AJ to submit</p>
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**Motion**

The Board of Inline Hockey New Zealand resolved to apply to Pelorus Trust Ltd for funding towards the 2024 Inline Hockey New Zealand Sports Administrator Salary for the sum of up to \$20,000 (GST exclusive)

AJ to submit

Move: AJ

Second: SK

**Motion Passed**

**3. Ongoing Conflict:**

- Conflict Resolution Committee Proposal

**Motion**

The Board of Inline Hockey New Zealand will set up a Conflict Resolution Committee to deal with issues as and when arising

Move: AH

Second: JJ

**Motion Passed**

**4. Marketing, PR and Communications:**

- Marketing and Communications Committee Proposal

**Motion**

The Board of Inline Hockey New Zealand will set up a Marketing and Communications Committee

Move: AJ

Second: CM

**Motion Passed**

- “Coach’s Notes”

Been favourably received to date and will continue to provide coaches resources for all to encourage coaching capability

- “Good News from Around the Boards”

Clubs to send us their good news stories and to be published with our Board communication document

At present 3 clubs are currently writing pieces for publication regarding positives within their clubs

- Communications Manager (Volunteer) job update  
Currently IHNZ has received 26 applications for the role

- Social Media Officer (Volunteer) job update  
Interviews start Wednesday 28 August

- PR Issue - Mt Mustangs  
IHNZ has asked Mustangs to provide the email that was posted on social media that was reportedly received by a club member  
Mt Mustangs president confirmed via email that no such email had been received by IHNZ

**5. Club Survey:**

- 2024 Club Survey: Section 1 – Clubs
- Club Strategic Plans

Template to be provided and a PowerPoint presentation to explain how to write this with a resource library on Esports set up

- Club Budgets

There is lots of external agencies who can provide information in the community of how to create a budget

- Club Grants and Fundraising

IHNZ to develop a proposal for joint funding applications and these could be completed on behalf of all clubs

- Other Club Matters from the Survey

**6. Club Standards Framework Update:**

Any other comments to be added to the document

**7. Strengthening 16U and 18U Grades**

- Youth Development Steering Committee Proposal

**Motion**

That IHNZ adopt the Youth Development Steering Committee Proposal and invite a group of clubs to form this committee

Moved AJ

Second SK

**Motion Passed**

SA to arrange with interview panel

SA to source options

SA to source options

AH to present at the next meeting

SA to forward email expression of interest

**10. Operations Report:**

- National Championships:

Merchandise has been priced with size charts, pictures loaded to Esports. The order form is currently being developed with a go live date of Wednesday 28 August

The 2024 Nationals draw was distributed on 26 August with a final tally of 11 grades, 62 teams and 171 games confirmed.

Funding applications for medals, banners and rink fees to be sent with resolution provided this evening.

**Learn to Play:**

Differed to next Meeting

**Epic Warrior League Update:**

- Nomads and Epic Warrior League Logos, Jerseys, and "Name the Sixth Clan" Campaign Proposal

**Motion**

That IHNZ adopt The Nomads and Epic Warrior league Proposal as documented

Moved CM

Second JJ

**Motion Passed****Junior Interconference:**

The Draw has been distributed to the conference chairs and referee in chief with the proviso that it would be amended to add the final NPL draw in - no changes to timings, simply adding team names in

Uniforms are ordered and expected back 9 September for distribution once invoices have been paid

Joanne has completed the invoicing for the Tui uniforms and entry fees  
Jarrod has received a copy of his payments and is reconciling these with his teams and will return to Sheree and Joanna for Xero updates

**IHNZ NPL Round 3:**

**Motion**

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

Moved AJ

Second AH

**Motion Passed**

**Female League Weekend:**

The JW and IW teams will play this weekend in Kilbirnie with Lynley and Paul to be present for the event and jay attending.

Cam will be attending as a coach but will assume a referee in chief role as and when needed

**Funding Update:**

- No updates at present

**Summer League:**

Looking at dates and the potential of running a 18u division, 18up division and an Adult Social, all to be worked around summer ice of BHL and FHL  
Joining in of a number of clubs and make this a bigger event

SA to continue work on this

**Matariki 2025:**

Update on the 10<sup>th</sup> anniversary event planning in 2025 - deferred to next meeting

**Clubs and Conferences:**

**Motion**

That IHNZ adopt the Junior League Standards Framework Proposal

Move SK

Second CM

**Motion Passed**

- Conference Chair, Secretary and Treasurer Positions

**Motion**

That IHNZ move into committee

Move AJ

Second SK

**Motion Passed**

**Motion**

That IHNZ move out of committee

Move AJ

Second CM

**Motion Passed**

- Issue - Mount Mustangs

**Motion**

The Board to write asking for booking dates to be confirmed from the Mt Mustangs as requested for the 2025 season

Move CM

Second SK

**Motion Passed**

AJ

- Issue - Hamilton Devils

**Motion**

The Board to write asking for booking dates to be confirmed from the Hamilton Devils as requested for the 2025 season

Move SK

Second JJ

**Motion Passed**

AJ

**NARCh Report:**

Final wash up of accounts currently being worked on by Michelle

**11. Esports and Technical**

Asset Register

Chris is setting up an asset register and collecting serial numbers.

Items will be allocated in and out so we can track assets

To date these include

- Security Cameras x 2

CM to continue set up

- Projector
- Pixellot

## 12. Policy Reviews:

### **Motion**

That IHNZ adopt the proposed Citizenship Policy

Move CM

Second JH

**Motion Passed**

- Age Eligibility Policy

There are inconsistencies between this notice and event notices and their intention. This would be best to include after the Junior league documentation is completed

- Digital Communications Policy

### **Motion**

That IHNZ adopt the proposed Digital Communications Policy

Move SK

Second CM

**Motion Passed**

- Conflicts of Interest Policy

### **Motion**

That IHNZ adopt the proposed Conflicts of Interest Policy

Move JJ

Second JH

**Motion Passed**

- Minimum Suspension Guidelines

A submission has been received from the Referee Committee regarding minimum suspension guidelines for the sport. This proposal was a well thought out and documented piece with comparisons to a number of sports

### **Motion**

That IHNZ adopt the Minimum Suspension for Coaches Policy

Move SK

Second CM

**Motion Passed**

All new policies uploaded to the website and sent to All Clubs



**Motion**

That IHNZ adopt the Minimum Suspension for Players Policy

Move CM

Second JJ

**Motion Passed**

**13. HR Matters:**

- IT Manager Position

**Motion:**

The Board recognizes the work that Colin Brown is doing to support IHNZ's IT needs. In recognition of that increased workload, the role will be renamed to IT Manager (Volunteer)

Moved AJ

Second JJ

**Motion Passed**

- League Manager (Volunteer)

**Motion:**

The Board recognizes the League Manager ( Volunteer) role and will seek to fill this position

Moved SK

Second CM

**Motion Passed**

- Financial Administrator (Volunteer - League)

**Motion:**

The Board recognizes the Financial Administrator (Volunteer – League)role and will seek to fill this position

Moved SK

Second CM

**Motion Passed**

- Social Media Officer (Volunteer - League)

**Motion:**

The Board recognizes to support the leagues going forward that a third volunteer role is required and will seek to fill this position

Moved CM

Second JH

**Motion Passed**

- Disciplinary Issues

**Motion**

That IHNZ move into committee

Move AJ

Second SK

**Motion Passed**

**Motion**

That IHNZ move out of committee

Move AJ

Second JH

**Motion Passed**

**14. Tenders:**

- Hockey Rookie Kit

Any further feedback to be supplied to Sheree by COB Wednesday with the document going out this week.

- Other Tenders are to be renewed in 3<sup>rd</sup> quarter of 2025

**15. July Oceania Event:**

- SkateNZ discussion underway

**16. Correspondence:**

- T Fox – Noted
- B Waterhouse - Noted
- S. Nimmo - Noted
- B Pert - Noted

SA responded  
SA responded  
SA responded

<ul style="list-style-type: none"> <li>• C Green – Noted – email sent thanking Cam/DEJA Hockey</li> <li>• A Koit - Noted</li> <li>• J Botha - Noted</li> <li>• K Beardman - Noted</li> <li>• P Pielak Jones – Noted</li> <li>• W Harvey - Noted</li> </ul> <p><b>17. General Business</b> Nothing to report</p>	SA responded AJ responded AJ responded SA responded AJ responded SA responded
<b>Meeting Finished: 7.45pm</b> <b>Next Meeting Monday 9 September 7pm.</b>	

**Resolution:**

At a meeting on 26/08/2024, The Board of Inline Hockey New Zealand resolved to apply to Aotearoa Gaming Trust Ltd for funding towards the 2024 Inline Hockey New Zealand Junior Interconference Event for the sum of up to \$4500 (GST exclusive)

The Board of Inline Hockey New Zealand authorises the Sports Administrator, Sheree Anderson and the IHNZ Chair Asbjorn Jon to apply on behalf of the organisation.

I certify that the above is a true and correct copy of a resolution passed on 26/08/2024 by the Inline Hockey New Zealand Board on 26/08/2024

**Signed**  
**Chairperson IHNZ**

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