



Board Meeting:

Tuesday 13 February 2024

7.00pm

Video Conference Call

Present:	Cam Rock, Krys Beardman, Eraina Harbour, Alexi Seripisos, Debby Chiplin, Noel Wilson, Sheree Anderson
Apologies:	Cameron McIver,
Absent:	

1. Agenda Items for Voting:	Responsibility:	Time Frame:
Motion That the minutes of the last meeting held on 17 January 2024 are accepted as true and correct. Move Eraina Second Alexi Motion Passed	SA to post to website	16/02/2024
Motion	CR to advise in writing	16/02/2024

That the Board accept the resignation of Cameron McIver tendered 8 February 2024.

Move Cam
Second Eraina
Motion Passed

Motion

That the 2024 IHNZ Referee Reimbursement Policy is accepted

Move Cam
Second Eraina
Motion Passed

Motion

That the 2024 IHNZ Age Grade and Eligibility Policy is accepted

Move Cam
Second Debby
Motion Passed

Motion

That the Board appoint a chair for the IHNZ NPL for 2024

Move Krys
Second Noel
Motion Passed

Motion

CR appointed to the role

<p>That the Board set a cost of \$20 per individual Dispensation and Transfer request for the 2024 season.</p> <p>Move Cam Second Kryz Motion Passed</p> <p>Motion That the Board go back to market to fill the 2 remaining vacant positions on the board</p> <p>Move Cam Second Kryz Motion Passed</p>		
2. Agenda Items for Discussion:		
<p>In Committee Discussion:</p> <p>Sport NZ:</p> <ul style="list-style-type: none"> - Sport New Zealand Anti Doping Policy 2024 discussion and does IHNZ want to adopt this policy. - Sport New Zealand Anti Doping Policy Discussion - At present the WADA information is used and is an online presentation all who attend Worlds complete and provide the completion certificate to the Administrator for record keeping - IHNZ follow the rules and guidance of the governing body of the tournament they are attending <p>Board Member Resignation</p>	<p>DC to document</p>	<p>27/02/2024</p> <p>15/02/2024</p>

<ul style="list-style-type: none"> - Will need to go to market with the supplied Position Description and emailed information regarding the 2 identified candidate skills - Belinda Hope Skate NZ Vice Chair as been invited to join the 2 remaining panel members 	<p>SA to post the PD, Application form and coordinate with the Panel</p>	
<p>Esports Update</p> <ul style="list-style-type: none"> - 2024 Registration links sent to all clubs - Noel and Cam to have another meeting with Esports next week - Potential to run a second training session for the clubs and have this recorded for future reference 	<p>CR to advise date and SA to set up</p>	<p>23/02/2024</p>
<p>NARCh 2024</p> <ul style="list-style-type: none"> - Camp dates and training schedule confirmed - Flights confirmed and deposit paid - Reminder sent to all in regards to payments and obligations under the IHNZ Player Agreements - Payment list developed to date and future payments to be made - Uniform items – compulsory and optional to be added to Esports for purchase 	<p>SA working with suppliers, wholesalers and coaches to coordinate</p>	<p>Ongoing</p>
<p>Outstanding Financial items from 2023</p> <ul style="list-style-type: none"> - Outstanding Club player payments - Outstanding invoices - Interconference jerseys etc - players who attended camp and only part paid or haven't paid 	<p>Alexi to draft for regarding these payments and collection</p>	<p>23/02/2024</p>
<p>Falcons Correspondence</p> <ul style="list-style-type: none"> - No court decision received as yet 		<p>TBA</p>

<p>Naming of Women's Age Grades:</p> <ul style="list-style-type: none"> - Discussion around current names of: JW – 10u – 12u IW – 13u – 16u SW – 17+ (as of 1 January 2024) This is inconsistent with World Skate at this stage but will remain in its current form as discussed at previous meeting <p>Anzac Weekend:</p> <ul style="list-style-type: none"> - KIHL Invite for 18u/21u teams discussion, cost of \$500 per team which the players will be asked to pay for - Coaches to discuss and advise 	<p>KB to develop posters and material to promote and educate all on the change for 2024</p>	
3. Outstanding Items:		
<p>Policy Documents:</p> <ul style="list-style-type: none"> - CYP Draft - Inclusivity Draft comments – parked till next meeting - Disputes and Disciplinary Policy – discussion around the policy and its suitability in its current for, <p>AGM 2024 – 6 April</p> <ul style="list-style-type: none"> - The 2024 IHNZ AGM to be held at Jet Park Hamilton from 12.00 to 4pm, confirmed with Teams meeting capability and the planning Board Meeting to be held at the Ventura Inn and Suites Sunday 7 April 8am – 12pm. <p>Parked for next meeting:</p> <ul style="list-style-type: none"> - 2024 IHNZ Tournament Sanctioning Policy - New version of IHNZ Disputes and Disciplinary Policy 	<p>SA to remind MO'C All to provide feedback DC to draft</p> <p>SA to make all arrangements</p> <p>DC</p>	<p>27/02/2024</p> <p>27/02/2024</p> <p>27/02/2024</p>
4. Event Updates:		

<ul style="list-style-type: none"> - No updates to report 		
5. Portfolio Updates:		
<p>Officials - Cam</p> <p>Esports and Technical – Noel/Cam</p> <ul style="list-style-type: none"> - Ongoing meeting with Esports and training sessions held for all clubs as we move forward with registrations being the most important aspect at this stage - Camps etc are set up on Esports and imperative all register via Esports to ensure waivers etc are signed off and we collect and maintain databases of information relevant to moving forward for IHNZ - <p>Funding – Krys /Sheree</p> <ul style="list-style-type: none"> • No report <p>Finance, Risk and Assurance – Alexi</p> <ul style="list-style-type: none"> - Will document as per earlier statement in regards to overdue accounts <p>Conference League – Debby</p> <ul style="list-style-type: none"> - Conference committees confirmed in writing they are continuing in the position for 2024 - Conference Chairs and committees generic document regarding roles and responsibilities - Meeting held to begin the event notice which will be passed to the Board for review <p>Integrity/Privacy – Alexi</p> <ul style="list-style-type: none"> - No report 	<p>AS</p> <p>DC</p>	<p>23/02/2024</p> <p>27/02/2024</p>

<p>Events - Cam /Sheree <i>Junior Nationals</i> <i>Senior Nationals</i> <i>Interconference</i> <i>SOO</i> <i>Matariki</i> <i>IHNZ NPL</i> - as discussed <i>NZSCC</i> <i>International</i> No report – next meeting will provide an update</p>		
<p>Growth and Development – Cam <i>LTP/Growth/YDC</i> <i>Womens – Wahine</i> - Update on Wahine Kaha with the trophy to be purchased for the Intermediate grade - Final schedule and information to be drafted and signed off for distribution</p>	<p>SA to purchase SA to post via Esports once final draft received</p>	<p>22/02/2024</p>
<p>Compliance, Policy and Procedures – Debby/Krys No report</p>		
<p>Marketing and Communications – Krys - Parked till next Meeting</p>		
<p>Dispensations – Noel/Debby - Discussion around the information required and a template developed for Esports with a charge of \$20 per application - Charge of</p>		

<ul style="list-style-type: none"> - One more person required to join this group with Krys and Eraina expressing interest - Krys to be added to the Dispensation Panel <p>Transfer Process</p> <ul style="list-style-type: none"> - To be done via Esports with a charge of \$20 per transfer application <p>Long Term Planning/Strategic Planning:</p> <ul style="list-style-type: none"> - No report 		
6. Information:		
Club Presidents Meetings - next meeting to be confirmed	CR to advise SA to organise	
7. General Business:		
No new items raised		
8. New Business:		
No new items raised		
<p>Meeting Finished at 9.20 pm</p> <p>Next meeting Tuesday 27 February at 7pm</p>		