

NZIHA Board Meeting held 22 June in New Plymouth

Board Present	Barbara Baker (Chair), Sue Kennedy, Angela Prendergast, , David Carrington
Operations Present	
Independent Advisor Present	Yes
Apologies	Tim Horne Absent, Zach Beardman at Rink
Board	<ul style="list-style-type: none"> • 20th Anniversary of NZIHA 2015 • Committee Chairs to meet with Board • Generic Email Addresses to be set up for NZIHA and 2 laptops to be sourced for NZIHA • Oceania Heads of Agreement Meeting Tim, Sue, Dave & Angela to attend in Hamilton
Policy Development	<ul style="list-style-type: none"> • Playing Reserve policy required – Who is next on the trial list, coach determines if reserves training and travel. Draft to be completed • Selectors Policy required. Draft to be completed • Subsidy Policy required for travelling officials – consistency and suggested a range of % subsidy depending on role. Draft to be completed • Dispensation Policy including hardship and conditions where dispensation may be granted, including Registration on the website for public view. • Email Policy needs to be developed • Version Control Policy needs to be developed
Finance	<ul style="list-style-type: none"> • Accounts to be confirmed audited and on Website • Error GST in MYOB Dave reviewing MYOB and GST • Policy to be developed for outstanding debts • Jersey write offs are in fact Polo's not playing jerseys are these an option for the players to trade? Investigate further
Coaching Growth	<ul style="list-style-type: none"> • Program for Dave Hammond outstanding • Board to secure 30 sets of equipment per Region for the purpose of lending to upcoming clubs or support growing clubs • Asset register will need to be established. • Grant for \$15k to be organised • Tim to contact each club and find out what they need
Operations	<ul style="list-style-type: none"> • Super League update outstanding from Corey & Scott • Issues in respect of Operations Transition to Cash, Community and Competition – In Committee
Next Meeting	9 th August Wellington