

NZIHA Board Meeting held 10 December via Teleconference

Board Present	Barbara Baker (Chair), Sue Kennedy, Angela Prendergast, Zach Beardman , David Carrington
Operations Present	Krystyna Beardman, Karen Fuller
Independent Advisor Present	No
Apologies	Johnn Horal (Independent) William Guzzo (Independent)
Board	<ul style="list-style-type: none"> • Richard Nelson accepted Board Position unavailable for Feb Meeting
Policy Development	<ul style="list-style-type: none"> • Discussion in respect of Subsidy Policy • To complete via email GM proposed replacement <p>AGM set for 2 May Key Dates 90 Days notice 1 Feb 2015 40 Days notice 23 March 2015 30 Days notice 2 April 2015 (last day for remits and Board reports) 28 Days notice and date support documents and constitution send Board Portfolio Reports to be forwarded to Krys Beardman before 2 April 2015</p> <p>Concept of aligning NZIHA's constitution with the impending requirements imposed by the reform to the Incorporated Societies Act, Health & Safety Reform Act, XBR Financial Reporting Standards was agreed.</p> <p>Identify any other matter to tidy up - Sport NZ – number reporting distinction between supporter/recreational participant/ School participation</p> <p>Legal team working towards draft March 15 for review with agreed constitution for AGM needing to be released 4 April in line with the 28 days notice requirement</p>
Financial	<ul style="list-style-type: none"> • P & L Accounts for FIRS & Oceania now complete • Undertaking to present to AGM 2015 at AGM 2014. • Established MYOB will work on Windows 8 • XBR Reporting standards for implementation 2015 in hand – audit period compliance is 2016. • Transition Cash to Mark Sutton incomplete • Grant Priorities Plan to be develop – Board to feed information to Dave Carrington • Grant Reporting NZCT waiting on ACC
Operations	<p><u>Event Notice</u></p> <p>Issues arising from this discussion:</p> <ul style="list-style-type: none"> • NZ Trial process. • Super League dates • First Aid and Safety, i.e. Hazard Register at rink • End regional playing season earlier i.e. 31 August • Nationals/Inter-regional draw date release posted in Events

	<p>Notice – date being two weeks prior to the event</p> <p><u>Transition to Cash Committee</u></p> <p>Incomplete</p> <p><u>Superforms</u></p> <p>Going very well</p>
Oceania	<p>Krys Beardman appointed as Chef de Mission for the 2015 Oceania competition.</p> <p>Subsidy Policy same as Coach & Manager</p> <p>Appointment of Managers</p> <p>12U Stacia Merlo</p> <p>14U Gary Toa</p> <p>16U David Carrington</p> <p>JW Erin Rose</p> <p>Vets Stefan Merlo</p> <p>Masters Brad Ayers</p> <p>Open John Beardman</p> <p>a. Kane, Rob and Brendan be appointed as Oceania referees as per the recommendation of NZIHA Chief Referee.</p> <p>b. Due to players pulling out Kevin and Lance to be included into Masters team due to there being no reserves.</p>
FIRS	<p>FIRS relocation to Roasrio a big issue in terms of dates consider options</p> <p>a. <i>FIRS on hold including uniform/travel etc</i></p> <p>i. FIRS Argentina decision regarding Options</p> <p>ii. Attendance at revised venue</p> <p>iii. Cancel and divert to USA</p> <p>iv. Cancel No Replacement</p> <p><u>Dependency on Information</u></p> <p>1. Player survey re availability (closes Wed 5th)</p> <p>2. NARCH proposition playing two grades, in particular competition for woman identified.</p> <p>3. RINKs proposition for additional local competition and/or rink time</p> <p>4. FIRS confirmation of tournament and attendance at such tournament justifying attendance (not confident countries will be in attendance)</p> <p>Investigate further as potential reality</p> <p>Narch</p> <p>The Rinks – Local Competition</p>
Referees	<p>Referee Budget outstanding</p> <p>Dave to talk to Kane and bring back to 14 Feb meeting</p> <p>Board to invite Kane to 14 Feb meeting</p>
Action Items	<p>Action Items Completed:</p> <p>1,2,3,4,5,6,7,9,17,19,20,21,22,23,27,31</p> <p>Action Items Carried Over:</p> <p>8,10,11,12,13,15,16,18,24,25,26,28,29,30,32,33,34,35,36,37,38,39,40,41,42,43,44,45,46</p>
Next meeting	25 Jan 2015