

Minutes of the September 2018 Board Meeting of Inline Hockey New Zealand (IHNZ)

Date: 23rd of September 2018
Time: 1800
Venue: via Video Conference
Present: Mark Sutton, Ivan Wood (Chair), Alison Storey (Independent), Simon Lovell, Pete Shields, Sam Talbot (Administrator)
Apologies: Sue Kennedy

Meeting Opened 1800

1. Welcome

The Chair welcomed all to the meeting and set the agenda for the meeting.

2. World Roller Game Coach/Manager Selection

A list of applicants was assessed for both Managers and Coaches roles to support the New Zealand Teams at the forthcoming World Roller Games in Barcelona in 2019. The pool of applicants for the various roles within the various teams was of a particularly high calibre, and unsuccessful applicants have been placed into a pool for other opportunities such as NARCh, whilst the following applicants were appointed to the following positions for the World Roller Games:

Junior Women's Team Coaches: Hannah Shields* and Hannah Jensen

Junior Women's Team Manager: Tina Lovell*

Senior Women's Team Coach: Steve Adams

Senior Women's Team Manager: Courtney Fox

Junior Men's Team Coach: Liam Collard*

Junior Men's Team Manager: Rhiannon Anderson

Senior Men's Team Coach: Gary Young

Senior Men's Team Manager: Pete Shields*

*Board Member conflicts of interest declared. Votes from Board Members who declared a conflict of interest were not counted with respect to each appointment.

Resolution put forward to appoint the candidates to the respective roles put forward by Alison Storey, seconded by Ivan Woods. Motion passed.

3. World Skate Coach and Referee Training

World Skate announced a World Skate International Seminar for Inline Hockey Coaches and Referees to be hosted in Rome between the 21st and 23rd of February.

IHNZ identifies the vital need to stay up to date with regards to coaching and refereeing on the world stage.

It was moved that a grant should be sought in order to send 2 Coaches and 2 Referees from New Zealand to the International Training Session.

Resolution put forward to seek a quote and apply for a grant to the concerned individual put forward by Ivan Wood, seconded by Pete Shields. Motion passed.

4. Audit Requirements

The Board identified at the start of the year that a change of auditors was required due to cost increases, and a perception of a lack of independence. With the current auditors stepping down after the latest audit IHNZ have actively been seeking proposals from new auditors to undertake the annual financial audit of IHNZ in line with Item 12.1.5 of the Constitution of The New Zealand Inline Hockey Association.

A shortlist of proposed auditors has been drafted based on cost and suitability to the Association and IHNZ will seek approval at the Special General Meeting in New Plymouth on the 4th of October 2018 to appoint one of the following organisations to conduct IHNZ's annual audit:

- UHY Haines Norton Chartered Accountants (quoted \$3,800.00-\$3,900.00+GST)
- BDO Audit (quoted \$3,000.00-\$4,000.00+GST)
- RSM New Zealand (quoted \$4,000.00-\$4,500.00)

Meeting Closed 1910