



**2015 Annual General Meeting Minutes
New Zealand Ice Hockey Federation**

**Unit 4, 41 William Pickering Drive, Christchurch
28 February 2015**

Present: Grant Hay (President)
Jonathan Albright (General Secretary)
Andreas Kaiser (NZIHF Treasurer)
Dan Biggs (AIHA Delegate)
Martin Jeffreys (CIHA Delegate)
Simon Thompson (CIHA Delegate)
Emma Smith (speaking on behalf of Jan Goulding)
Heather Goodall (CIHA Delegate)
Daryl Soper (SIHL Delegate)
Ross Burns (SIHL Delegate)
Niel Frear (SIHL Delegate)
Paul Scott (CIHA Delegate)
Kyle Matthews (SIHL Delegate)
Günther Birgel (NZIHL)

Apologies: Stephen Reid (SIHL)
Philippa Kaiser (AIHA)
Jan Goulding (Women's Ice Hockey)
Peter Haxell (Referee In Chief)

1. Members Present & Apologies	Grant Hay, Jonathan Albright, Apologies: Stephen Reid, Philippa Kaiser, Jan Goulding, Peter Haxell.	
2. Minutes of 2014 NZIHF Annual General Meeting	No amendments suggested. Hay reinforced the need to follow up on tasks not completed in 2014 Goodall moved that the 2014 NZIHF AGM Minutes be accepted as a true and correct record. Seconded by Matthews.	All in favour. Motion carried.
3. Matters Arising	None.	





<p>4. Reports President</p>	<p>Hay summarized his report. Was pleased with Coaching strategy, and initiative from Kaiser and Albright.</p> <p>Hay is pleased with the General Secretary workload. Encouraged to maintain this position as long as finances allow.</p> <p>Financial position looks healthy.</p> <p>Concerned with the sustainability of our National Leagues, and the stresses we are putting on our top players.</p> <p>We are looking for 1 person to take over each league.</p> <p>Referee development: Must come from the local rinks and regions.</p> <p>Encouraged everyone to get onto Hydra.</p> <p>Websites: some are pretty basic and unsophisticated. We should look towards upgrading. Suggested setting up a task force, to provide a recommendation.</p> <p>Constitution is no longer relevant. New one is redrafted based on the IIHF, and will be analyzed in 2015 to be put into place in 2016.</p> <p>Grant thanked everyone for their involvement and passion with ice hockey. Thanked Matthews for International Ice Hockey, Kaiser for Treasury, Albright for Administration and Southern for hosting the 2015 WMU20III.</p> <p>Will make himself available for selection for President in 2015. But will not run in 2016.</p> <p>Hay moved that his report be accepted.</p> <p>Seconded by Matthews.</p>	<p>Accepted.</p>
<p>Director of International Ice Hockey</p>	<p>Matthews summarized his report.</p> <p>Asked for assistance with ITC cards, as Matthews is looking to assist more with referees.</p> <p>Matthews moved that his report be accepted.</p> <p>Seconded by Scott</p>	<p>Accepted.</p>





<p>Director National Ice Hockey</p>	<p>Scott summarized his report. Minimum Participation Standards: ‘future-proofs’ us if a new rink or new team develops. Hay summarized the purpose of Minimum Participation Standards. Scott still to revise numbers. Jeffreys voiced a concern regarding rink standards- private owners might balk towards ice hockey standards. Kyle suggested we label the document ‘aspirations’ instead of Minimum Participation Standards. Scott is looking for feedback from regions.</p> <p>Scott moved that his report be accepted. Seconded by Soper.</p>	<p>Goodall and Jeffreys to follow up with Alpine.</p> <p>Regions to provide feedback with Scott.</p> <p>Accepted.</p>
<p>Treasury</p>	<p>Kaiser provided audited accounts Made a small loss, but accounts still healthy. Cashflow is a constant issue. \$76K is still missing from National Teams. Goodall asked at what point do we follow up debts with consequences. Kaiser informed that NZIHL prevents players from playing without a payment plan. NZIHF can prevent a player from playing in an NZIHF sanctioned league, not club. Hay suggested that the player must be in good standing, or set up a payment plan in order to play in NZIHF leagues 2015. Kaiser will identify players. Kaiser moved that his report be accepted. Seconded by Matthews.</p> <p>Charities Commission and Incorporated Societies</p>	<p>Agreed.</p> <p>Accepted.</p> <p>Kaiser to consult with Charlie Reid on</p>





<p>Referee in Chief</p>	<p>Albright summarized Haxell's report. Albright to present funding proposal at next MC meeting. Albright moved that his report be accepted. Seconded by Scott.</p>	<p>requirements. Accepted.</p>
<p>General Secretary</p>	<p>Albright summarized his report. Albright moved that his report be accepted. Seconded by Goodall.</p>	<p>Accepted.</p>
<p>NZIHL</p>	<p>Birgel summarized his report. Birgel reviewed the 2014 results. Birgel thanked the volunteers and administrators. Amateur status is still unresolved. Birgel thanked Paul De Vere for finances and accounting. More photos need to be added onto the Flickr webpage. Birgel moved that his report be accepted. Seconded by Scott.</p>	<p>Accepted.</p>
<p>NZ Junior Leagues</p>	<p>Kaiser summarized the 2014 season. Changed formats were received well. U20: some issues with back-up goaltender in Canterbury, and Canterbury-Southern player transfer. Kaiser reinforced that if the costs are too high for players playing in multiple leagues, it is up to the player / region to choose one and determine which league is most appropriate. Hay opened a discussion on whether we are overcommitting our players in multiple leagues.</p>	<p>There was agreement that we stay with the new system of NZIHF Leagues, and not turn</p>





<p>Women's Hockey</p>	<p>Smith reported on behalf of Goulding. Ice Fernz- suffering from selection withdrawals due to financial, physical and administrative fatigue. Goulding is proposing an Ice Fernz Tier Fund, with NZIHF assistance. Leaside Programme: Has been extraordinary with the development of NZ Women's Ice Hockey. 12 players have gone through. Goulding recommended a workshop in May/June to coordinate the Women's game (Leaside, NZWIHL, NZU18W, Ice Fernz). NZWIHL: Positive increase in games. Cost has to be monitored. Smith moved that his report be accepted. Seconded by Matthews.</p>	<p>back to the 'Nationals' weekend system.</p> <p>Approved.</p>
<p>National Coaching Coordinator</p>	<p>Albright summarized the Coaching Strategy for 2014. Jeffreys asked about NZQA. 2015 Coaching Course information will be sent shortly. Kaiser moved that his report be accepted. Seconded by Biggs.</p>	<p>Albright to follow up with NZQA.</p> <p>Approved.</p>
<p>2014 IIHF Development Camp</p>	<p>Hay summarized Goulding's report. Kaiser moved that his report be accepted. Seconded by Scott.</p>	<p>Approved.</p>
<p>Registrar</p>	<p>Auckland: 516 players Canterbury: 315 players Southern: 379 players Does not include associate members.</p>	





2014 IIHF Congress	<p>Hay summarized his report. Next congress is in Prague, Czech Republic in May 2015. Hay moved that his report be accepted. Seconded by Kaiser.</p>	Approved.
2014 Asian Strategic Planning Group	<p>Scott summarized his meeting in Singapore. NZL is unable to enter ASPG men's competition. NZL can enter women's division. Scott indicated that it is a worthwhile partnership to continue with. Scott moved that his report be accepted. Seconded by Kaiser.</p>	Approved.
IIHF Transfers	<p>Matthews summarized his report. Increase in NZL developed players going overseas. Matthews has 10 ITC cards left. More to be ordered. Hay asked if anybody could assist Matthews. Biggs to take over. Matthews moved that his report be accepted. Seconded by Kaiser.</p>	Biggs to take over portfolio Approved.
Senior Players	<p>Hay summarized Reid's report.</p>	
2015 Summer Development Camp	<p>NZIHf did not hold a Summer Development Camp in January 2015. Timing and finding a volunteer coach were the principle issues. Hay suggested we create a sustainable template, and propose it to a region each year. Regions would underwrite costs. Coaching under the umbrella of NCC. Canterbury to run camp in January 2016, conditional on CIHA approval and availability of ice.</p>	Kaiser to create template.
National Teams: Ice Blacks	<p>Hay summarized Graham Tappin's report. Kaiser added that he was disappointed to have to withdraw a player due to uncertainty of an</p>	





<p>National Teams: Ice Fernz</p>	<p>injury. Management was fantastic. Mark Shearer (Equipment Manager) was a great asset. Burns supported those comments. No issues during training camp and tournament. Hay summarized Karen Greenwood's report. Biggest challenge will be to stay in Division IIA in 2015. Management Committee to review recommendations.</p>	
<p>National Teams: U20</p>	<p>Scott summarized his report. Recommended to have a qualified medical official on future trips. Mexico and Turkey are considered possibilities for the 2016 WMU20III.</p>	
<p>National Teams: U18</p>	<p>Albright summarized Dave Fraser's report and the overall trip.</p>	
<p>Development Team: U18W</p>	<p>Thompson summarized his report. There were three events: Queen's Birthday weekend in Auckland, Camp in Dunedin July 2014 and Tour to Australia in December 2014. Plans for 2015: Looking to bring them to NZ in 2016.</p>	
<p>Development Team: U16</p>	<p>Albright summarized the NZU16 trip, from a Management perspective. Matthews proposed that the NZU16's be a Men's Team only, as females aim for NZU18W.</p>	<p>All in agreement.</p>
<p>Funding Applications</p>	<p>Albright summarized the 2014 Funding Applications.</p>	<p>Albright to provide 2015 Funding Applications List to the Management Committee.</p>





Archives	Soper and Albright summarized the state of NZIHF archives.	
5. Election of Officers		
President	Scott nominated Hay. Seconded by Goodall. All in approval.	Hay elected as President for 2015
Vice President: Director of International Ice Hockey	Scott nominated Matthews. Seconded by Biggs. All in approval.	Matthews elected as Vice President: Director of International Ice Hockey for 2015
Vice President: Director of National Ice Hockey	Mathews nominated Scott. Seconded by Soper. All in approval.	Scott elected as Vice President: Director of National Ice Hockey for 2015
Treasurer	Mathews nominated Kaiser. Seconded by Scott. All in approval.	Kaiser elected as Treasurer for 2015
General Secretary	Albright appointed.	Albright appointed as General Secretary for 2015
6. Election of NZIHF Management Committee	President: Grant Hay VP International Ice Hockey: Kyle Matthews VP National Ice Hockey: Paul Scott Treasurer: Andreas Kaiser General Secretary: Jonathan Albright AIHA Delegate: Dan Biggs AIHA Delegate: TBA	Albright to look into alternatives for Management Committee conference calls.





	CIHA Delegate: Heather Goodall SIHL Delegate: Stephen Reid NZIHL: Günther Birgel Women's Hockey: Jan Goulding	
7. Appointments		
Referee in Chief	Peter Haxell	
Auditor	Rotto & Associates Ltd.	
Discipline	Jonathan Albright	
Senior Players	Stephen Reid	
Archives	Jonathan Albright & Daryl Soper	
Registrar	Andreas Kaiser	
Statistics	Jonathan Albright	
Drug Testing	Vacant	
International Transfers	Dan Biggs	
National Championships	Not applicable	
NZIHL General Manager	Günther Birgel	
NZWIHL General Manager	To be announced	
Youth IHLNZ General Manager	Andreas Kaiser	





NZPIHL Director	To be announced	Burns to approach Richard Macharg to be NZIHF Doctor.
NZMIHL Director	To be announced	
NZJIHL Director	Heather Goodall	
Sponsorship	Vacant	
Marketing	Vacant	
Fundraising	Jonathan Albright	
Medical	Vacant	
8. Remits	Southern: Asked for clarification regarding body contact in U13 (Peewee).	U13 is to be refereed in the same way as SNC and Women's. Events Manual to be updated.
9. 2015 Budget	Kaiser reported a shortfall of \$54K on the proposed budget.	Albright to distribute 2015 Budget to Management Committee.
10. 2015 Events		
2015 WMU20III	19 – 25 January 2015, Dunedin Matthews reported an approximate \$40K net	





	profit. Includes GST.	
2015 WMU18IIIB	17 – 19 March 2015, Auckland (Botany Downs) Hay updated the planning stages of the tournament. Hoping for a profit.	
NZIHL	2015 Schedule is set.	
NZWIHL	2015-16 Schedule to be determined later.	
NZPIHL	2015 Schedule is almost ready. To be confirmed soon.	
NZMIHL	2015 Schedule is almost ready. To be confirmed soon.	
NZJIHL	2015 Schedule is almost ready. To be confirmed soon.	
2015 IIHF Hockey Development Camp	July 2015.	
2015 IIHF Congress	Hay to confirm.	
2015 IIHF Semi-Annual Congress	Hay to confirm.	
2015 IIHF Asian Strategic Planning Group Meeting	Scott to confirm.	
NZIIHF Coaching Events	To be determined.	





NZIH Summer Development Camp	January 2016.	
National Team Selection Camp	Schedule and venue to be determined.	
Erewhon Cup	Naesby. 25-26 July	
NT Coaches Meeting	To be determined.	
NT Managers Meeting	July 2015 in Christchurch.	
11. 2016 Registration Fees	<p>Fees for 2016: Associates: \$5.50 Learn To Play: \$5.50 19 and Under: \$27.50 20 and Over: \$38.50</p> <p>Kaiser requested that LTP be charged \$5.50 starting in 2016.</p> <p>Hay moved. Seconded by Kaiser. All in Favour. Carried.</p>	<p>Accepted for 2016.</p> <p>Regions to provide feedback from the rinks.</p>
12. Life Memberships	No Life Membership nominations received.	
13. Constitution Review	<p>Hay summarized the main concepts, and the make-up of the board.</p> <p>Purpose is to give each region some representation on the board.</p> <p>Suggestion is that each region gets 1 member on the board (3). Can expand with additional regions.</p> <p>As well, 3 other positions up for election. Based</p>	





	on skill-base and expertise. Delegates are to present this to their regions.	Submissions
14. General Business		
NZL Entry for 2016 IIHF World Championships	Will enter all 4 teams: WM, WW, U20 and U18.	
Hosting 2016 IIHF World Championships	No proposals.	
NZIHFC Concussion Policy	Birgel in favour of baseline tests at the start of the season. To be adopted for NZMIHL, NZJIHL, NZWIHL and NZIHL for 2016. Will be put under the League Director's role. Must be done once every 365 days.	Albright to add to the concussion policy.
Farm Team Concept	Kaiser summarized his concept. Budget would be \$29K. Frear felt there would be some financial issues. And not enough numbers in Queenstown. Goodall was in favour on behalf of Canterbury. Kaiser confirmed that there is no additional cost to the NZIHL teams.	Kaiser to revise concept and numbers.

Meeting Closed at: 3:20pm

