



**2018 Annual General Meeting Minutes
New Zealand Ice Hockey Federation**

**Copthorne Commodore Hotel, Christchurch
10 February 2018**

Present: Günther Birgel (President & SIHL Delegate & 1 vote)
Jonathan Albright (General Secretary)
Andreas Kaiser (NZIHF Treasurer)
William Paul Scott (NZIHL General Manager)
Peter Haxell (Referee In Chief)
Stephen Reid (VP National Hockey & SIHL Delegate & 1 vote)
Andy Mills (VP International Hockey & SIHL Delegate & 1 vote)
Quentin Blair (SIHL Delegate & 1 vote)
Anatoly Khorozov (CIHA Delegate & 1 vote)
Debbie Chiplin (CIHA Delegate & 1 vote)
Vickie Buckley (CIHA Delegate & 1 vote)
Csaba Kercso-Magos (AIHA Delegate & 1 vote)
Tony Vesper (AIHA Delegate & 1 vote)
Carl McIntyre (AIHA Delegate & 1 vote)
Wayne Curtis (AIHA Delegate & 1 vote)
Paul De Vere (NZIHF Youth Leagues Treasurer)
Brent Smith (NZWIHL General Manager)
Lycia Rice (CIHA Registrar)
Bret Dougherty (NZIHF Medical Officer)
Grant Hay (NZIHF Past President & Life Member)
Graham Tappin (Ice Blacks General Manager)
David Fraser (NZU20 General Manager)
Darren Blong (First Shift)

Apologies: None

1. Members Present & Apologies	As mentioned above.	
2. Minutes of 2017 NZIHF	No amendments suggested. Birgel moved that the 2017 NZIHF AGM	All in favour. Motion carried.





Annual General Meeting	Minutes be accepted as a true and correct record. Seconded by De Vere.	
3. Matters Arising	None.	
4. Reports		
President	Birgel summarized his President's report. No questions.	Moved by Birgel. Seconded by Vesper. All in favour. Carried.
General Secretary	Albright summarized his General Secretary report. 2018 will be a busy and productive year.	Moved by Albright. Seconded by Reid. All in favour. Carried.
Director of International Ice Hockey	Mills summarized his report.	Moved by Mills. Seconded by Vesper. All in favour. Carried.
Director National Ice Hockey	Reid summarized his report.	Moved by Reid. Seconded by Buckley. All in favour. Carried.
Treasury	Kaiser summarized his treasury report. De Vere asked about suspense account, and why it is in the profit/loss category. Kaiser indicated that the auditors. Kaiser moved that the audited accounts be accepted.	Moved by Kaiser. Seconded by De Vere. All in favour. Carried.
Referee in Chief	Haxell summarized his report.	Moved by Haxell. Seconded by Blair. All in favour. Carried.





NZIHL	Scott summarized his report. Scott added that drug testing is an issue, and education is the responsibility of the teams.	Moved by Scott. Seconded by Chiplin. All in favour. Carried.
NZ Junior Leagues	Kaiser summarized Heather Goodall's Junior Leagues Report.	Moved by Albright. Seconded by De Vere. All in favour. Carried.
Women's Hockey	Kaiser summarized his Women's Portfolio report.	Moved by Kaiser. Seconded by Blair. All in favour. Carried.
	Smith summarized his NZWIHL Report. Added that long weekend games were introduced this weekend. Some positives and negatives. Will send out a player poll.	Moved by Smith. Seconded by Buckley. All in favour. Carried.
National Coaching Coordinator	Position is vacant.	
2017 IIHF Development Camp	Mills summarized the reports on behalf of the 2017 HDC attendees. Viability, costs and benefits should be discussed.	Moved by Mills. Seconded by Vesper. All in favour. Carried.
Registrar	Kaiser reviewed his excel spreadsheet of registrations. Birgel mentioned that he is pleased with the increase of LTP registrations.	Moved by Kaiser. Seconded by Khorozov. All in favour. Carried.
2017 IIHF Annual Congress	Birgel reported on the IIHF Annual Congress in his President's report. NZIHF is in good standing with the IIHF.	Moved by Albright. Seconded by





<p>2017 IIHF Semi-Annual Congress</p>	<p>Birgel reported on the IIHF Semi-Annual Congress in his President’s report. Discussed World Championships for 2018. Some issues were raised pertaining to tournaments that involve NZL, but all issues were resolved.</p>	<p>Mills. All in favour. Carried. Moved by Birgel. Seconded by Blair. All in favour. Carried.</p>
<p>2017 Asian Strategic Planning Group</p>	<p>Albright summarized the NZIHF participation in the IIHF Asian Strategic Planning Group. Birgel congratulated Albright and Scott for attaining \$20K in LTP equipment from the IIHF.</p>	<p>Moved by Albright. Seconded by Reid. All in favour. Carried.</p>
<p>IIHF Transfers</p>	<p>Albright summarized his report. Kercso-Magos asked if the costs are the same. Yes.</p>	<p>Moved by Albright. Seconded by Khorozov. All in favour. Carried.</p>
<p>Senior Players</p>	<p>Reid summarized his report.</p>	<p>Moved by Reid. Seconded by Mills. All in favour. Carried.</p>
<p>Funding Applications Report</p>	<p>Albright summarized his report. Smith added that many city councils have event teams that will sponsor games and events.</p>	<p>Moved by Albright. Seconded by Scott. All in favour. Carried.</p>
<p>Archives</p>	<p>Albright summarized the North and South Island Archives.</p>	<p>Moved by Albright. Seconded by De Vere. All in favour. Carried.</p>





<p>5. Election of Officers</p> <p>Auditors:</p> <p>President</p> <p>Vice President: Director of International Ice Hockey</p> <p>Vice President: Director of National Ice Hockey</p> <p>Destroy of Ballots</p>	<p>Graham Tappin and Paul De Vere.</p> <p>Günther Birgel put his name forward. Andy Mills put his name forward. Vesper seconded.</p> <p>Mills spoke of his vision for NZIHF. Transparency, common sense and passion. Home-focused leadership with strong support from regions and fresh ideas. Target is growth and bring domestic development plan.</p> <p>Birgel presented his vision and plans for the next two years.</p> <p>Nominations: Stephen Reid</p> <p>Nominations: Paul Scott</p> <p>Ballots are to be destroyed, as moved by Albright. Seconded by De Vere.</p>	<p>Kaiser nominated Tappin and De Vere. Seconded by Scott. Approved.</p> <p>Voting results in favour of Andy Mills, and is therefore appointed as President for 2018 & 2019.</p> <p>Stephen Reid is appointed as VP International Ice Hockey for 2018.</p> <p>Paul Scott is appointed as VP National Ice Hockey for 2018.</p> <p>Ballots to be destroyed.</p>
<p>6. Election of NZIHF Management Committee</p>	<p>President: Andy Mills General Secretary: Jonathan Albright VP International Ice Hockey: Stephen Reid VP National Ice Hockey: Paul Scott</p>	





	<p>Treasurer: Andreas Kaiser AIHA Delegate: Tony Vesper AIHA Delegate: Wayne Curtis CIHA Delegate: Vickie Buckley CIHA Delegate: Graham Tappin SIHL Delegate: Stephen Reid SIHL Delegate: Quentin Blair NZIHL: Paul Scott Women's Hockey: Andy Kaiser</p>	
7. Appointments (for 2018)		
Referee in Chief	Ryan Hissong	Moved by Haxell. Seconded by Scott. Approved.
Auditor	Rotto & Associates Ltd.	Moved by Kaiser. Seconded by Scott. Approved.
Disciplinary	Jonathan Albright	Moved by Albright. Seconded by Scott. Approved.
Senior Players	Stephen Reid suggested Justin Daigle. Lycia Rice put her name forward for SNC. Justin Daigle to represent NZIHL.	Moved by Reid. Seconded by Albright. Approved.
Archives	Daryl & Marita Soper (South Island); Jonathan Albright (North Island).	
Registrar	Andreas Kaiser	
Medical / Drug	Bret Dougherty	





Testing		
Women's Ice Hockey	Andreas Kaiser	
NZIHL General Manager	To be discussed at NZIHL AGM.	
NZWIHL General Manager	Brent Smith	
U20/23 League General Manager	Debbie Chiplin	
U18 League General Manager	Debbie Chiplin	
U15 League General Manager	Debbie Chiplin	
U12 League General Manager	Debbie Chiplin	
Marketing	Carl McIntyre	
Fundraising	Jonathan Albright	
Health & Safety	Jonathan Albright with representatives from regions: <ul style="list-style-type: none"> - Auckland: Mark Bialik - Canterbury: Debbie Chiplin - Southern: Quentin Blair 	
Police Vetting	Michael Stitely	





General Secretary	Jonathan Albright Contract to be reviewed at the Management Committee.	
8. Remits	Canterbury Remit: Lengthen appointments of VP Positions to two years.	Not relevant, as was passed in the new NZIHF Constitution.
9. 2018 Events		
2018 WMU18IIIB	26-28 April 2018, Queenstown. Planning is underway.	
2019 IIHF World Championship Bids	NZIHF need to know of possible hosts by 15 April 2018.	
NZIHL	May to August 2018. Break for CAN v USA Game.	
NZWIHL	Smith confirmed similar time frames for 2018-2019.	
U12 Peewee League	To be discussed in tomorrow's Junior Leagues AGM.	
U15 Bantam League	To be discussed in tomorrow's Junior Leagues AGM.	
U18 Midget League	To be discussed in tomorrow's Junior Leagues AGM.	
U20/23 League	To be decided among the Management Committee.	





2018 IIHF Hockey Development Camp	July 2018 in Vierumaki, Finland.	
2018 ASPG	21-22 May 2018. Copengahen, Denmark. August 2018. Bishkek, Kyrgyzstan.	
2018 IIHF Congress	17-20 May 2018: Copenhagen, Denmark.	
2018 IIHF Semi-Annual Congress	September 2018, Venue TBA.	
NZIHF Game Officials Events	Haxell to confirm with Ryan Hissong.	
Trans Tasman Australian Series	September 2018 in Queenstown.	
1995 Reunion Weekend	September 2018 in Queenstown.	
10. 2018 Registration Fees	<p>Fees for 2018: Associates: \$5.50 19 and Under: \$27.50 20 and Over: \$38.50</p> <p>Fees for 2019: Associates: \$5.50 19 and Under: \$27.50 20 and Over: \$38.50</p> <p>There was discussion with Senior Non-Check fees. They are 52% of the NZIHF membership.</p> <p>Kaiser suggested that portfolio holders prepare budgets for 2019-2020.</p>	<p>Accepted for 2019. There will be an increase in 2020.</p> <p>Albright to prepare a “where does your money go” and seek</p>





	<p>Kaiser asked that since the registrations are staggered, NZIHF will invoice a lump sum on 30 June and then be finalized with accurate numbers later in the year (around November).</p> <p>Centralized Registration process.</p>	<p>approval from the Management Committee.</p> <p>Regions in agreement.</p> <p>NZIHF to look into Centralized Registration process.</p>
<p>11. Life Memberships</p>	<p>Birgel moved that Peter Haxell be nominated for NZIHF Life Membership. Seconded by Reid. Unanimous approval.</p> <p>Kaiser moved that Andrew Hay be nominated for NZIHF Life Membership. After discussions, was decided that this nomination is too early, and will be considered upon retirement.</p> <p>Kaiser moved that Corey Down be nominated for NZIHF Life Membership. Seconded by Blong. Unanimous approval.</p>	<p>Unanimously Approved.</p> <p>Unanimously Approved.</p>
<p>12. Constitution Review</p>	<p>The new NZIHF Constitution was discussed.</p> <p>President: 2 year term.</p> <p>Vice Presidents: 2 year term.</p> <p>Development Officer: 2 year term.</p> <p>NZIHF Treasurer is to be appointed at the AGM for 2 years.</p> <p>Financial dates to be changed to 1 November to 31 October.</p>	<p>Moved by Albright. Seconded by Vesper. Approved.</p> <p>New NZIHF Constitution to be adopted for 2019 with the aforementioned changes.</p>





<p>13. Coaching</p> <p>LTP / First Shift</p> <p>NZIHF Coaching Strategy</p>	<p>Blong presented the First Shift concept and Coaching Strategic Plan. Was well received by the regions. After discussion, was agreed that this was to be undertaken by the regions.</p> <p>Was suggested that each region nominate an individual to liaise with.</p>	<p>Blong to sign off the resources, manpower and key stakeholders.</p>
<p>14. Policies and Procedures</p> <p>Youth Protection Policy</p> <p>Health & Safety Document</p>	<p>Youth Protection Policy has been finalized and will be adopted for the 2018 season. The policy is on the NZIHF Website.</p> <p>Document has been distributed to the regions and will be implemented in 2018 through a series of checklists. Smith asked about First Aiders at league games, and SCAT 5 Forms.</p>	<p>Albright to prepare funding applications for defibrillators. Will seek advice from McIntyre.</p>
<p>15. General Business</p> <p>NZL Entry for 2019 IIHF World Championships</p> <p>Hosting 2019 IIHF World Championships</p>	<p>NZL will enter all 4 National Teams in 2019 IIHF World Championships: WM, WW, U20 and U18 in 2019. Under-18 Women: To be re-evaluated until after the 2018 Challenge Cup of Asia.</p> <p>Queenstown will host 2018 WMU18IIIB, 26-28 April 2018. 2019 WMU20IIIQ: Dunedin, January 2019. Queenstown to look into hosting.</p>	<p>Moved by Albright. Seconded by Khorozov. Approved.</p>





<p>'Try Hockey For Free Day'</p>	<p>Albright confirmed that this event will take place on 8 April 2018 in Auckland and Christchurch. Dunedin to hold on 29 April 2018. Funding applications have been sent out.</p>	
<p>Drug Free Sport NZ Education & NZIHF Testing</p>	<p>Scott confirmed that the NZIHL will conduct random drug testing in 2018. Dougherty presented on concussions. Dougherty moved that this becomes a policy. Seconded by Blair. All in favour. Approved.</p>	<p>Dougherty moved that this becomes a policy. Seconded by Blair. All in favour. Approved.</p>
<p>Junior Leagues Restructure</p>	<p>Blong summarized the proposal. Was sent earlier to the regions for review. After discussion, was decided: National Programme NZIHL / NZWIHL U20 (U23) Junior League U18 Midget League U15 Bantam League U12 Peewee League LTP U10 First Shift 4-8 Years of Age</p>	<p>Canterbury in favour. Auckland in favour. Southern in favour. Moved by Mills. Seconded by Kaiser. Approved.</p> <p>Albright to check with the IIHF if U23 League can meet Minimum Participation Standards for NZ U20 World Championship participation.</p>

Meeting Closed at: 16:46



