



**December 2018 Annual General Meeting  
New Zealand Ice Hockey Federation  
Sudima Hotel, Auckland Airport  
2nd December 2018**

**Present:** Andy Mills – President  
Carl McIntyre – General Secretary  
Andreas Kaiser – Treasurer  
Paul de Vere – Treasurer  
Chris Watson - Disciplinary  
Ryan Hissong – Referee in Chief  
Debbie Chiplin – Junior League Director  
Csaba Kercso-Magos – Auckland Delegate  
Michael Domigan – Auckland Delegate  
Wayne Curtis – Auckland Delegate  
Anatoly Khorozov – Canterbury Delegate  
Jason Power – Southern Delegate  
Steve Reid – Southern Delegate  
Quentin Blair – Southern Delegate  
Luke Turner – Wellington Ice Hockey Association  
Graham Tappin – NZIHF Member

**Apologies:** Gigi Hollier – Queenstown – Proxy to Steve Reid  
Paul Scott – Vice President National Hockey  
Paul Taillon – Proxy to Wayne Curtis  
Lycia Rice – Proxy to Debbie Chiplin  
Michele Cox – Proxy to Andy Kaiser



<b>Members Present &amp; Apologies</b>	McIntyre welcomed Luke Turner from Wellington Ice Hockey Association. The NZIHF look forward to seeing growth of hockey in Wellington region.  Apologies as mentioned above.	
<b>Minutes of February 2018 NZIHF Annual General Meeting</b>	No amendments suggested.  McIntyre moved that the February 2018 NZIHF AGM Minutes be accepted as a true and correct record. Seconded by Kaiser.	All in favour. Motion carried
<b>Matters Arising</b>	None.	
<b>Reports</b>		
President	Mills summarised his written report.	Moved by: Kaiser Seconded by: De Vere All in favour. Carried
General Secretary	McIntyre summarised his written report.	Moved by: McIntyre Seconded by: Mills All in favour. Carried
Director International Ice Hockey	Reid summarised his written report.	Moved by: McIntyre Seconded by: Chiplin All in favour. Carried
Director National Ice Hockey	Written report supplied.	Moved by: Mills Seconded by: Curtis All in favour. Carried
NZIHF Treasurer	Kaiser presented verbal report: Financial year end documents still to be approved. P&L Shows a healthy surplus for last financial year. Some costs such as Winter Games not included in report as they will be part of next financial year. Special thank you to Paul De Vere for his work and assistance.	Management Committee will ratify the report as it is not final.  Report moved subject to approval. Moved by Curtis



<p>Referee in Chief</p>	<p>Hissong verbal report: Wants NZIHF to establish more intentional officiating development plan across all levels with camps, seminars and ongoing supervision, as well as standardised training programme. Improved training will reduce negative interactions with officials, which reduces official turnover. Good to see increasing number of overseas appointments – valuable experience to bring home to NZ.</p>	<p>Seconded by: Reid  Moved by: Watson Seconded by: Mills All in favour. Carried</p>
<p>NZIHL</p>	<p>Written report supplied. Kaiser asked what funding applications have been received. De Vere advised \$38,000 received with 100% success rate for applications. Kaiser asked how much team fee had changed? De Vere advised reduction of \$5,000 mainly due to funding success.</p>	<p>Moved by: McIntyre Seconded by: Mills All in favour. Carried</p>
<p>NZ Junior Leagues</p>	<p>Chiplin reported on Junior Leagues. U12: Tournaments went well. Feedback from parents &amp; players was fantastic. Would be great to see more representation from Southern region.  U15: Condensed season in 2018 was a bit too much. We need to find a balance to spread it out a bit more.  U18: Struggling with team &amp; goalie numbers – several dispensations required to get teams across the line.  U20: Most challenging league – issues with players not available. We need earlier commitment of player numbers to ease planning difficulties.  Chiplin: Thank you to everyone who has helped. Season has been a huge learning opportunity. Getting season planned earlier will be easier and cheaper for everyone.  McIntyre &amp; De Vere: Thank you to Chiplin for excellent job.</p>	<p>Moved by: Mills Seconded by: Power All in favour. Carried</p>



<p>Junior Leagues Treasurer</p>	<p>Paul De Vere – finance report submitted verbally. Accounts at Rotto &amp; Associates Ltd currently under review. Each league is looking financially sound for next year. NZWIHL Any costs incurred this year transferred to next year’s accounts due to timing. Disappointing that Southern &amp; Christchurch have not paid instalment for Junior Leagues so had to borrow money to cover this.</p> <p>Kaisser asked why NZWIHL increased by \$6,000? De Vere advised mainly due to flights &amp; accommodation to Auckland.</p>	<p>Moved by: McIntyre Seconded by: Mills All in favour. Carried</p>
<p>Women’s Hockey</p>	<p>No report submitted.</p>	
<p>NZWIHL</p>	<p>No report submitted.</p>	
<p>National Coaching Coordinator</p>	<p>Written report supplied. Khorozov on behalf on Blong: Believes First Shift is the future of ice hockey – a way to bring in new kids, coaches &amp; parent helpers. Some regions don’t have enough ice time or coaches – NZIHF needs to be a part of solution. Biggest issue U20 League is player retention.</p> <p>Mills added we can’t fix U20 age group now – it is a 10-year commitment that requires long term goals. Mills added that regions need to buy in to the initiatives.</p>	<p>Moved by: Kaisser Seconded by: Curtis All in favour. Carried</p>
<p>Registrar</p>	<p>Kaisser reported good increase in LTP &amp; U12 numbers across the regions. U20 3<sup>rd</sup> consecutive year of decreases is not good.</p>	<p>Moved by: Mills Seconded by: Csaba All in favour. Carried</p>
<p>IIHF Semi-Annual Congress</p>	<p>Written report supplied.</p>	<p>Moved by: Curtis Seconded by: Kaisser All in favour. Carried</p>
<p>Asian Strategic Planning Group</p>	<p>Mills summarised his written report.</p>	<p>Moved by: Curtis Seconded by: Kaisser All in favour. Carried</p>



Disciplinary	<p>Watson reported things have gone well since he took on role mid-2018. Changes made to existing document for new IIHF rules. De Vere asked if suggestions from NZIHL were included? Watson advised yes.</p> <p>De Vere suggested used of video equipment in junior leagues. Hissong mentioned recording can assist with officiating reviews. Watson advised concern of using video equipment around minors. More advice required on this for minor aged leagues.</p> <p>McIntyre discussed use of cameras on referee helmets. Management Committee to discuss further.</p> <p>Khorozov asked for an update on Hydra upgrade. McIntyre to review this and report back to Management Committee.</p> <p>Thompson would like to thank Shelley Gerken in Dunedin, Kathy Gaze in Queenstown, Sally Tappin in Christchurch, and Keita Suzuki in Auckland for their assistance on Hydra.</p>	<p>Moved by McIntyre Seconded by: Mills All in favour. Carried.</p>
Senior Players	<p>Written report supplied.</p>	<p>Moved by: Kercso-Magos Seconded by: Chiplin All in favour. Carried</p>
Funding Applications Report	<p>Curtis summarised his written report. De Vere asked if there is a cost for declined applications. Curtis advised a \$500 application fee. Mills added NZIHF will cover this cost as it is a trial. Tappin added thank you to Curtis for his assistance in the funding for Ice Fernz &amp; Ice Blacks.</p>	<p>Moved by: Chiplin Seconded by: Kercso-Magos All in favour. Carried</p>
Archives	<p>No report submitted.</p>	
<b>Election of Officers</b>		
Vote Auditors	<p>Vote performed by show of hands.</p>	



Vice President: Director of International Ice Hockey	Nominations: Graham Tappin. Seconded by Stephen Reid.	Graham Tappin appointed as VP International Ice Hockey
Treasurer:	Nominations: Andy Kaiser. Seconded by Wayne Curtis.	Andy Kaiser appointed as Treasurer.
General Secretary:	Nominations: Carl McIntyre Seconded: Debbie Chiplin	Carl McIntyre appointed as General Secretary.
<b>Election of NZIHF Management Committee</b>	President: Andy Mills General Secretary: Carl McIntyre VP International Ice Hockey: Graham Tappin VP National Ice Hockey: Paul Scott Treasurer: Andy Kaiser AIHA Delegate: Wayne Curtis AIHA Delegate: Michael Domigan CIHA Delegate: Debbie Chiplin CIHA Delegate: Chris Watson SIHL Delegate: Quentin Blair SIHL Delegate: Stephen Reid NZIHL: Andy Kaiser Women's Hockey:	Agreed.
<b>Appointments (for 2019)</b>		
Auditor	Rotto & Associates Ltd.	Moved by: Kaiser Seconded by: De Vere All in favour. Carried
Disciplinary	Chris Watson	Moved by: Mills Seconded by: Chiplin All in favour. Carried
Referee in Chief	Ryan Hissong	Moved by: Kaiser Seconded by: Chiplin All in favour. Carried
Senior Players	Lycia Rice	Moved by: Chiplin Seconded by: Mills All in favour. Carried



Registrar	Andy Kaiser	Moved by: Kaiser Seconded by: Mills All in favour. Carried
Medical	Dr Brett Dougherty	Moved by: Mills Seconded by: McIntyre All in favour. Carried
NZWIHL General Manager	Brent Smith	Moved by: Chiplin Seconded by: Mills All in favour. Carried
Junior Leagues	Debbie Chiplin	Moved by: De Vere Seconded by: Powers All in favour. Carried
Marketing	Role not filled. To be part of General Secretary role.	
Fundraising	Wayne Curtis	Moved by: Kaiser Seconded by: De Vere All in favour. Carried
Health & Safety	Quintin Blair	Moved by: Mills Seconded by: Powers All in favour. Carried
Police Vetting	Mike Stitely	Moved by: Mills Seconded by: Reid All in favour. Carried
NZIHL Treasurer	Paul De Vere	Moved by: McIntyre Seconded by: Mills All in favour. Carried
<b>Remits</b>	None	
<b>2020 Registration Fees</b>	Fees for 2018: Associates: \$5.50 19 & Under: \$27.50 20 & Over: \$38.50	Moved by: McIntyre Seconded by: Mills All in favour. Carried



	<p>Fees for 2019:  Associates \$5.50  19 &amp; Under: \$27.50  20 &amp; Over: \$38.50</p> <p>Fees for 2020:  LTP: \$0.00  Associates: \$10.00  Junior Under 21: \$35.00  Senior 21 &amp; Over: \$45.00</p> <p>Discussion held on fee structure. Fees have not been increased for many years, even though costs have been increasing. Fee increases need to be explained to members. Fees need to be raised year on year by a minimum percentage value.</p> <p>Mills added there is a disparity between the regions with what is charged to senior players. Players are not aware what portion of their registration fee is NZIHF fee.</p> <p>McIntyre suggested sub-committee to investigate a national registration database.</p>	
<b>Life Memberships</b>	No nominations.	
<b>General Business</b>	<p>Constitutional Review:</p> <p>35.2 Annual General Meeting:  Move to change notice period to 30 days.</p> <p>35.3 Annual General Meeting:  Move to change to 8 members of an association (rather than 8 delegates) shall form a quorum.</p> <p>35.3 Remits:  Move to change <i>The NZIHF Office must receive all other proposals in writing not later than six weeks before the starting day of the Annual General Meeting to The NZIHF Office must receive all other proposals in writing not later than 14 days before the starting day of the Annual General Meeting</i></p> <p>37. Proxies:  Move to remove <i>No proxies shall be allowed from</i></p>	<p>Moved by: McIntyre  Seconded by: Csaba  All in favour. Carried</p> <p>Moved by: McIntyre  Seconded by: Chiplin  All in favour. Carried</p> <p>Moved by: Chiplin  Seconded by: Blair  All in favour. Carried</p> <p>Moved by: McIntyre  Seconded by: Mills</p>





	<p>Constitution.</p> <p>40. NZIHF Council Composition: Move to reduce 3 Vice Presidents to one Vice President role, that can be nominated and voted on the executive or appointments; and that we have 6 delegates, 2 for each region rather than 4, voted on at AGM. Anything related to this will be altered throughout the document.</p> <p>Miscellaneous Wording: Move to change Constitution wording. Replace “Council Members” with “Management Committee” to keep in line with previous terminology.</p> <p>53. Disciplinary Committee: Move to remove limitation “The NZIHF Council members may not be members of the Disciplinary Committee.” It was discussed and preferred by all that this role conflict be avoided in the future; Watson subsequently resigned as Management Committee member to continue with Disciplinary role.</p> <p>13. Financial Responsibility: Move to re-structure responsibility of General Secretary &amp; Treasurer annual budget forecasts.</p> <p>51. General Secretary Move that this description be reworded as per description for Treasurer role.</p> <p>Mills discussed Ice Fernz player proposal regarding significant tournament overspend. Overspend of \$23,000 came down to poor management by NZIHF appointed staff member. Mills moved that NZIHF be responsible for and cover the overspend from the 2018 Ice Fernz tournament.</p> <p>Luke Turner of Wellington Ice Hockey Association thanked NZIHF for having WIHA present.</p>	<p>All in favour. Carried</p> <p>Moved by: McIntyre Seconded by: Blair All in favour. Carried</p> <p>Moved by: McIntyre Seconded by: Chiplin All in favour. Carried</p> <p>No seconder. Motion not carried.</p> <p>Moved by Kaiser No seconder. Motion not carried.</p> <p>Moved by: Khorozov Seconded by: Mills All in favour. Carried</p> <p>Moved by: Mills Seconded by: Reid All in favour. Carried</p>
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	<p>WIHA Experiencing some constraints due to ice rink size and availability.</p> <p>WIHA Seek support from NZIHF for all areas of ice hockey development and look forward to future partnership.</p>	
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**Meeting closed 14:45**

