



**New Zealand Ice Hockey Federation
2020 Annual General Meeting
Heartland Hotel, Auckland Airport
21st November 2020**

Present:

A.J. Spiller (Auckland Delegate)
Andreas Kaiser (NZIHL)
Carl McIntyre (General Secretary & Auckland Delegate)
Darren Blong (Coaching & National Skills Coordinator)
Justin Daigle (NZIHL WAA Representative)
Karen Messenger (Treasurer)
Michael Domigan (Marketing & Auckland Delegate)
Philip Fourie (NZIHL Botany Swarm Representative)
Paul de Vere (NZYIHL & NZWIHL Treasurer)
Ryan Hissong (Referee In Chief)

Luke Turner (Wellington)

Graham Tappin (Canterbury Delegate)
Neil Carey (Canterbury Delegate)
Tom Fontaine (Canterbury Delegate)
Malcolm Thomas (Canterbury Guest)

Andy Mills (President)
Cam Frear (Southern Stampede Representative)
Jan Goulding (Southern Guest)
Jason Power (Disciplinary & Southern)
Mike Byck (Southern Delegate)
Niel Frear (Southern Delegate)
Steve Reid (Vice-President & Southern Delegate)

Apologies:

Brent Smith (NZWIHL General Manager)
Debby Chiplin (National Ice Hockey & Junior Leagues)
Jamie Linton (Southern Delegate)
Michael Stitely (Police Vetting)
Paris Hyde
Wayne Curtis (Funding)



<p>Treasurer – NZIHF Karen Messenger</p>	<p>Messenger provided verbal summary of report.</p> <ul style="list-style-type: none"> • Accounts not presented for 31 October 2020 as they are drafts and not yet finalised. Accounts will be finalised and then be presented to Management Committee • A lot of work has gone in to managing COVID-19 disruption • Funding received when it wasn't expected – TAB Income, Government and IIHF funding. • Discussion held on TAB betting income. This is a funding source for NZIHF but isn't guaranteed as it fluctuates 	<p>Moved by Messenger. Seconded by Kaiser. Approved.</p> <p>Financial accounts to be approved by Management Committee once audited.</p>
<p>Funding Wayne Curtis</p>	<p>McIntyre provided verbal update on Curtis' behalf.</p> <ul style="list-style-type: none"> • Funding from Sport NZ allowed NZIHL and NZWIHL to proceed this year. Grateful for their support which allowed these leagues to happen. • Due to COVID-19 charitable trust funding lower this year than historically. 	<p>Moved by McIntyre. Seconded by Messenger. Approved.</p>
<p>Police Vetting</p>	<p>Stitely provided written report.</p> <ul style="list-style-type: none"> • Discussion held about process when an alert is found through a police check to make sure privacy of information is maintained. Processes to be clarified and make sure regions understand NZIHF's involvement at national and regional level. 	<p>Moved by Mills. Seconded by Blong. Approved.</p>
<p>Registrar Karen Messenger</p>	<p>Messenger provided verbal summary of report.</p> <ul style="list-style-type: none"> • Very difficult to receive registration data from regions this year – data late and inaccurate. • NZIHF & AIHA have co-funded a national registration software. A centralised registration system to be rolled out nationally in the future 	<p>Moved by Messenger. Seconded by Spiller. Approved.</p>



<p>National Ice Hockey Debby Chiplin</p>	<p>McIntyre provided verbal update on Chiplin’s report.</p> <ul style="list-style-type: none"> • The role is an overview of all leagues in New Zealand and will sit over all national ice hockey portfolios – manages budget, calendar, appointments etc. 	<p>Moved by McIntyre. Seconded by Power. Approved.</p>
<p>International Ice Hockey Wayne Curtis</p>	<p>Mills provided verbal update on Curtis’ behalf.</p> <ul style="list-style-type: none"> • Good to see for the teams that travelled this year we saw some good results. • Some difficulties with U20 Men’s team and accompanying disciplinary issues. • All 5 teams cancelled for 2021, now time to look ahead to 2022 activity and planning. 	<p>Moved by Mills. Seconded by Daigle. Approved.</p>
<p><u>NZIHL</u> Andy Kaiser</p>	<p>Kaiser provided verbal summary of report.</p> <ul style="list-style-type: none"> • Regular season was cancelled and saw replacement activity take place. • Good for the teams to still maintain activity this year • Future of NZIHL to be discussed at NZIHL AGM and planning session. • Good to see that without imports present, the games were still high quality and saw great attendance • Great financial support received from NZIHF and Sport NZ • Thanks to de Vere for treasury support 	<p>Moved by Kaiser. Seconded by de Vere. Approved.</p>
<p><u>NZWIHL</u> Brent Smith</p>	<p>de Vere provided verbal summary of report.</p> <ul style="list-style-type: none"> • Tough year for NZWIHL – season reduced and brought forward. • First time seeing 4x teams in NZWIHL. • Great series of hockey this year. Great feedback from players and management. • Format needs to be continued moving forward to maintain four teams and helps grow women’s game. 	<p>Moved by Mills. Seconded by Power. Approved.</p>
<p><u>Senior Players</u></p>	<p>Portfolio Vacant.</p>	



<p><u>Women's Hockey</u> Vacant Portfolio</p>	<p>Mills provided verbal update on vacant portfolio.</p> <ul style="list-style-type: none"> • A shame to see that this portfolio has been vacant. To be addressed at this AGM and planning session. • Regions need to grow the women's game overall. 	<p>Moved by Mills. Seconded by Reid. Approved.</p>
<p><u>Junior Players</u> Debby Chiplin</p>	<p>McIntyre provided verbal update on Chiplin's behalf.</p> <ul style="list-style-type: none"> • Disappointing to see U12 league cancelled • U15 and U18 formats changed to one weekend tournament. Worked very well, hockey was competitive and great feedback received • Was the best we could do given the circumstances. • Everything worked out in the end, tournaments were affordable for players • A lot of good discussion after the tournament with learnings and planning underway already for 2021 activity 	<p>Moved by McIntyre. Seconded by Daigle. Approved.</p>
<p><u>Disciplinary Coordinator</u> Jason Power</p>	<p>Power provided verbal update.</p> <ul style="list-style-type: none"> • A busy year with lots of learning. • Processes and purpose to be discussed over off season to improve understanding of processes and ensure transparency to regions and leagues • Thank you to officials and helpers who have assisted this year 	<p>Moved by Power. Seconded by Spiller. Approved.</p>
<p><u>Referee in Chief</u> Ryan Hissong</p>	<p>Hissong provided verbal report.</p> <ul style="list-style-type: none"> • Same issues continuing – game is growing faster than officials recruitment is • A lot of work required internally to develop seminars, availability, training and processes • Need to grow recruitment among existing player base • Local representation on regional boards is helping to fix issues and needs to be consistent through regions – this will help with consistency at all leagues and grow numbers. 	<p>Moved by Hissong. Seconded by Mills. Approved.</p>



<p><u>Coaching & National Skills Development</u> Darren Blong</p> <p><u>Treasurer – Youth Leagues</u> Paul de Vere</p>	<p>Blong provided verbal summary of report</p> <ul style="list-style-type: none"> • COVID-19 has affected a lot this year, but has allowed a national re-focus on keeping things simple and generating results • NZIHF focus has to be on delivering a world class programme, focus has to be on growth at youth level • A clear pathway has to be established for all levels of players <p>de Vere provided verbal summary of report.</p> <ul style="list-style-type: none"> • Financial year end 31 October 2020 accounts are not yet reviewed. • Accounts to be audited shortly and will be approved by Management Committee • De Vere provided overview of each league’s accounts. 	<p>Moved by Blong. Seconded by Byck. Approved.</p> <p>Moved by de Vere. Seconded by Mills. Approved.</p>
<p><u>Election of Officers</u></p> <p>President</p> <p>Vice President</p> <p>International Ice Hockey</p> <p>National Ice Hockey</p>	<p>Not voted on this year.</p> <p>Steve Reid. Seconded by Curtis. All in favour. Approved.</p> <p>Wayne Curtis. Seconded by Chiplin. All in favour. Approved.</p> <p>AJ Spiller. Seconded by Reid. All in favour. Approved.</p>	<p>Mills appointed as President.</p> <p>Reid appointed as Vice President.</p> <p>Curtis appointed as International Ice Hockey officer.</p> <p>AJ Spiller appointed as National Ice Hockey officer.</p>



<p><u>Election of NZIHF Management Committee</u></p> <p>Treasurer - NZIHF</p> <p>Auckland</p> <p>Canterbury</p> <p>Southern</p>	<p>Karen Messenger</p> <p>Michael Domigan & Wayne Curtis</p> <p>Tom Fontaine & Graham Tappin</p> <p>Jason Power & Steve Reid.</p>	<p>All in favour. Approved.</p>
<p><u>Appointments (for 2020)</u></p> <p>Archives</p> <p>Auditors</p> <p>Disciplinary Coordinator</p> <p>Fundraising</p> <p>Health & Safety</p> <p>Junior Leagues</p> <p>Marketing</p>	<p>No nominations.</p> <p>Ashton Wheelans.</p> <p>Jason Power.</p> <p>Wayne Curtis.</p> <p>Quentin Blair.</p> <p>Debbie Chiplin.</p> <p>Michael Domigan.</p>	<p>Moved by Messenger. Seconded by Spiller. Approved.</p> <p>Moved by Power. Seconded by Daigle. All in favour. Approved.</p> <p>Moved by Mills. Seconded by Blong. All in favour. Approved.</p> <p>Moved by McIntyre. Seconded by Power. All in favour. Approved.</p> <p>Moved by Mills. Seconded by Spiller. All in favour. Approved.</p> <p>Moved by Domigan.</p>



Medical	Bret Dougherty.	Seconded by Mills. All in favour. Approved.
NZWIHL General Manager	Brent Smith.	Moved by McIntyre. Seconded by Power. All in favour. Approved.
Police Vetting	Michael Stitely.	Moved by Mills. Seconded by Daigle. All in favour. Approved.
Referee in Chief	Ryan Hissong.	Moved by McIntyre. Seconded by Mills. All in favour. Approved.
Registrar	Karen Messenger.	Moved by Hissong. Seconded by Power. All in favour. Approved.
Senior Players	Justin Daigle.	Moved by Messenger. Seconded by Mills. All in favour. Approved.
Women's Hockey	Jan Goulding.	Moved by Daigle. Seconded by Spiller. All in favour. Approved.
Coaching Coordinator	Darren Blong.	Moved by Goulding. Seconded by Blong. All in favour. Approved.
		Moved by Blong. Seconded by Byck. All in favour. Approved.



Treasurer – Youth Leagues.	Paul de Vere.	Moved by de Vere. Seconded by Messenger. All in favour. Approved.
<u>2022 Registration Fees</u>	<p>Discussion held on NZIHF fee structure</p> <ul style="list-style-type: none"> • General agreement that fees should increase each year. • Question on whether this is every year or every two years, percentage of fixed amount • NZIHF needs to communicate successes and achievements and what the money is used for to help justify the cost to players and answer their questions. <p>McIntyre motioned that Junior Under 21 and Senior 21 & Over be increased by \$5.00 each to:</p> <p>2022 Fees: LTP: \$0.00 Associates: \$10.00 Junior Under 21: \$45.00 Senior 21 & Over: \$55.00</p>	<p>Motioned by McIntyre. Seconded by Mills.</p> <p>Management Committee Vote. All in Favour. Approved.</p>
<u>Life Memberships</u>	No nominations.	
<u>General Business</u>	<p>Feedback to NZIHF – Gigi Hollyer</p> <ul style="list-style-type: none"> • Positive feedback this year 	

Meeting closed: 11:30am

Signed by General Secretary as a true and accurate record of the meeting

Carl McIntyre
23rd November 2020

