



Queenstown Ice Hockey Club Annual General Meeting 7pm
Where: Upstairs, Lone Star, 14 Brecon Street
29th November 2022

Meeting commenced: 7:08pm

Welcome:	Present: Braden Lee, Whitney Wanous, Kylie Strain, Tania Pimm, Jonathan Gurnsey, Leon Walker, Steve Rout, Jane Rout, Gigi Hollyer, Colin McIntosh, Ben Rotto, Kellye Nelson, Andy Mills, Niel Frear, Stef Amston, Rachel Evans, Keren McSkimming, Nicky Thompson, Luana Frear, Sam Hutchins, Fiona Hutchins, Ants Ruski-Jones, Jaden Skipper, Joel Hasselman, Connor Harrison, Cam Frear, Mitchell Frear, Ross Burns, Nate Hedwig, Lachlan Frear, Ollie Ruski-Jones, Becs Dobson, Lee ??, Hinano ??, Rosemary Robbie.	Moved/Seconded	Actions taken by
Apologies:	Linda Harrison, Jill Wilson, Mike Thurston, Sarena Glass, Adrienne Speakman, Lisa Campbell, Trudy Boniface, Sarah Atkinson, Dave Dubnick, Julia Morum, Hayley Stevenson, Robin Lee	Tania/Steve	
Minutes of the last AGM meeting dated 27 October 2021.	The previous minutes of the AGM were read and accepted as true and correct.	Ben / Fiona	
Correspondence:	Correspondence In: Fundraising opportunity for Mitre10 Christmas gift wrapping in the lead up to Christmas. Correspondence out: Emails to club members advertising AGM, Advertised in Mountain Scene.	Tania / Braden	
Matters Arising:	No matters arising from the minutes		
End of year Financials:	Kylie presented her financial report to the group. Accounts are not finalised, but are well underway. Kylie's report has been tabled and accepted. Proposal to shift the financial year to better align with actual season timeframes. Change of reporting for Incorporated societies and we are required to move to tier, add'l requirements for reporting.	Kylie/ Whitney	

Presidents Report:	Tania presented her report to the meeting. Tania's report is attached. The report detailed all that the club had achieved for the year.	Tania Pimm	
Group Reports: Learn to Play U12 Club Sarena Glass	We finished the season on an overall high with most of the kids still enthusiastic and having fun. The coaching got a bit of a reshuffle with Simon's work travel schedule making training commitment difficult so head coach went more to Cookie and Richie Heather. The highlight Parents VS Kids game on the last Thursday was another hit and great fun. Some small behavior issues were addressed toward the end of the season and measures put in place should disciplinary action be required but overall a great season. We are pleased to have Emma Rout, Ruth Abraham and Ingemar Erikson taking on a shared role of Club Captains for 2023 forward. I have brought them up to speed on the role and they are keen to sink their teeth into it. Shared use of the Get Paid device (used for processing the concession cards) caused it to become unreliable towards the end of the season. This meant a post season reconciliation with some disputes which is frustrating for everyone. It is proposed to have a designated u12 device only for next year or the option to pay online so everyone can keep up to date.	Tania/Steve	
U15 Club Keren McSkimming	End of season for the U15's saw a fantastic game on the ice v's parents/coaches and a couple of ring ins :-). We have 10 U15 players moving into U18's next season and at least 1 more going to boarding school. There are 2 in the Learn To Play who will also age into U18 however coaches will determine their ability to move up. We have 9 currently enrolled players in the Learn to Play and U12 age group who age into U15's next year. I would advise only entering two teams in the SHIL tournaments next year. There will be roughly the same number of players and with other sports on and winter sickness it was a struggle to fill three teams this year. Without the 3 Gore players joining us we would have had zero on the bench for some games. Travelling makes it hard for kids to commit to being ring-ins and then unfair on those who don't get the extra ice time. Overall a fantastic season for the U15's with fantastic results in the SIHL tournaments and of course capping it off by winning the U15 Rep's. Thanks to Kimberly Dixon who has said she will be happy to take over the management of the U15's next year.	Keren /Tania	
U18 Club Adrienne Speakman	The U18 season went well. There was a change in captain part way through the season and feedback from the new captain was that the sport and structure of the club can be quite confusing, even after being involved for a few years. Following this suggestion, the club will ask the NZIHF to reinvigorate their Hockey 101 handbook to share with all players. Adrienne won't be returning to the role next season, but is keen to stay involved. We will be looking for a new captain for the u18s next season.	Tania/ Whitney	
U15 Junior Stampede	A fantastic season for the U15 rep team. They brought home the Cup and Gold medals after two tournaments in Dunedin.	Tania / Braden	

Lisa Campbell & Trudy Boniface	We recommend the budget for next year to include training jerseys for 2023 beyond. Feedback to the NZIHF would be that teams really need 2x managers. If there is an incident and a manager has to attend to a player off ice, there is no one there to assist with the rest of the team. Also, our medic was used by other players, not just our team, so perhaps this is an expense that should be shared by the leagues and covered by the NZIHF. It would also be helpful if the lineup forms were emailed to the teams prior to the tournaments. Overall a great result and successful season for the U15 Junior Stampede.		
U18 Junior Stampede Sam Hutchins	The team played well as a relatively young team in a competitive competition and the team came away in 4th position. We look forward to the succession of our U15 players into this division.	Sam / Whitney	
Adult Socials Steve Reid	QPL - This league is a critical area for the club to gain traction with next season. The club has demonstrated the need for this league as a progression for our more experienced players, however we lacked planning time to fully implement in 2022. Hopefully a change of ice time for 2023 can offer a better outcome. Sunday Social - This league had a successful year with a competitive season and all 10 teams registering wins. Transitioning into individual player fees vs a team fee has been a success and will continue to enable clearer and cleaner registration and financial reporting. We also saw good pick up of the referees course held in September, with a number of social players completing the course and gaining their certificates before the end of the season. All in all a successful year for the senior portfolio and scope for growth in 2023.	Steve / Kylie	
Wakatipu Wild Kellye Nelson	We had a near perfect season with a regular season record of 5-0-1 (the tie being an OT loss to Canterbury in our first round). We took 1st overall in the regular season, and took home the GOLD medal in the championship game. Semis vs Dunedin the Wild won 7-2, then took on Canterbury in the gold medal game winning 2-0. Season highlights--please note there are HEAPS of highlights that are not listed below: ● Finishing 1st overall in regular season ● Finishing 1st overall in the NZWIHL ● NZWIHL top points scorer (Kellye Nelson), league mvp (Lova Holmqvist), u18 mvp (Caitlin Hollyer), all given to the WILD players ● Harriet Miller-Brown & Lily Forbes both celebrated 50 games this season! ● Record number of on-ice trainings this season thanks to fundraising & sponsorship support ● Every player was able to travel with team to Auckland & Dunedin (usually only take 17 players plus 3 management) due to fundraising & sponsors ● We were able to explore gold coin donations the 1st round & ticket sales the 2nd round-thank you to the Stampede & Nicky for assisting us with our ticket sales!	Kellye/Whitney	

	Also big thanks to Fee, Rachel and team for helping with all our invoices & accounts. • Amazing community support--media (radio, mountain scene, ODT, lakes weekly, etc), volunteers, fans in the stands, the rink, businesses & sponsors, livestream team, James Allan, support goalies coming to our trainings early mornings & late nights when ours couldn't be there & so many more. • 15 players had personal player sponsors • Most meals both on the road, and at home games provided to team as well as snacks, locker room supplies, etc • Being able to support u16 players with them being able to do the raffle at our home games • The girls game in between the Stampede game with Wild players--thank you Sarena as well as the u12 game with players between periods at our home game! • Being able to cover the club fee for the women at end of season Huge thanks to coach Colin for the countless hours he puts in behind the scenes securing sponsors, watching game footage & sending us notes, planning practices etc as well as a huge thanks to Dave, & JK for keeping us all informed & inline during our games and trainings. Huge thank you to Rebecca Dobson for her hard work behind the scenes as well and keeping us all on time/fed on the road. We did not make this easy on the coach/management team this season! Thank you to all the volunteers for helping us out during the home rounds, housing players, driving players to and from practices! Looking ahead we will continue conversations for the 20223 season with NZWIHL, as well as our sponsors & lining up future opportunities for the women both with the Wild and the sport of ice hockey.		
2022 SkyCity Stampede Report Niel Frear	It was truly a great season and we were really pleased to have found some good synergies with the Wild and being able to support the women and continue to grow the sport. Looking forward to learning from each other and being able to call on each other for support in future. This league doesn't happen with the support of many club members, volunteers, and sponsors, so a huge thank you to everyone who supports the Stampede. The length of the season stretched the team and volunteers a bit, but was the nature of the season. The club offers a big thank you to Niel and Luana for all they have contributed over the years. Niel is stepping down this year, but will remain in touch and give ongoing guidance to the new managers.	Niel / Braden	
Grants	As we are all aware Ice hockey is an expensive sport, and we are grateful to receive any help in reducing these costs for the club. This year we were lucky enough to be the recipients of	Tania / Fiona	

	successful grants from the following funders, and we would like to publicly acknowledge our gratitude to them: • NZ Community Trust - \$5,000 Ice time • Aotearoa Gaming Trust - \$2,086.82. 16 x helmets • Community Trust South - Regional Sports Funding - \$3,278 • Community Trust South - Compete Fund - \$1,000 to assist with costs for the Junior Stampede tournament in Dunedin • Mountain Scene - free advertising to aid with the Learn to Skate programme. The QIHC itself has also put in places policies and procedures to aid individual club members, under a President's Grant.		
Gear & Portacom Julia Morum and Hayley Stevenson	We got the bulk of the hired gear back at the last day of training and have been collecting any remaining items as needed. The club has decided to offer a summer hire for the families that will continue skating and participating in the rink's stick and puck sessions. We have changed the code on the portacom. Julia and Hayley have done a massive amount of work over the season keeping the gear rooms tidy and organised, we appreciate the members of the club who have access to the portacoms treating the gear with respect and helping us keep the system going. We are grateful to Tania for storing the BBQ until next season.	Tania / Kylie	

Election of Office Bearers:

Position	Nominee	Nominated	Seconded
President	Braden Lee	Steve Reid	Tania Pimm
Vice President	Ben Rotto	Braden Lee	Steve Reid
Secretary	Whitney Wanous	Kylie Strain	Tania Pimm
Treasurer	Kylie Strain	Whitney Wanous	Fiona Hutchins
Senior Stampede Director	Ross Burns	Niel Frear	Luana Frear
Senior League Director	Steve Ried	Braden Lee	Steve Rout
Junior / Rep League Director	Rachel Evans	Braden Lee	Kellye
NZWIHL and Women's League Director	Gigi Hollyer	Kellye Nelson	Luana Frear
Executive	Steve & Jane Rout	Braden Lee	Graeme Glass

Referee in Chief	Adam Nagy	Braden Lee	Ben Rotto
Grants Officer			
SIHL Delegate	Tania Pimm Braden Lee	Tania Pimm Braden Lee	Whitney Wanous Kylie Strain
Chairperson Senior NZIHL	Ross Burns	Niel Frear	Frear
Chairperson Senior Women NZWIHL	Kellye Nelson	Bex Dobson	Whitney Wanous

Bank Signatories:	The bank signatures will remove Tania Pimm with two to sign. Bank signatories are as follows: Steve Reid, Kylie Strain and Braden Lee	Whitney Wanous	Braden Lee
Payment Authorisation	Payment Authorization A motion was passed that we continue with the payment procedure adopted last year for making payments. That being: Any payments which are below the approved budgeted levels from each department's budget are processed as part of the Friday payment run (seasonally) or monthly payment run during off season. Department budgets are to be submitted by January for final approval and uploading into Xero. All payments are to be loaded and emailed, detailing the amounts and also attaching invoices/correspondence to the signatories for actual approval in the bank. Anything which does not form part of the budget will be held over for a meeting where approval will be sorted. The payment authorisation will remove Tania and add Braden.	Braden Lee	Whitney Wanous
Club Fees:	It is moved that the club fees increase by \$5 from 2022 fees. The federation fees will not increase this year, but are expected to increase in 2024. New fees for 2023 to be: Kiwi LTP \$30 Associate \$35 Under 21 :\$90 Over 21: \$115 It is moved that the club move all senior players, social or otherwise, to the Over 21 fees to align with the Federation's strategy for all leagues. This will see parity across the country on how fees are charged for each age division. In 2022 we \$5 added to cover NZIHF fee, not club fee.	Braden Lee	Steve Reid
Life Members:	Niel Frear nominates Ross Burns for being one of our long serving volunteers and been involved for more than 17 year and is always willing to contribute. Not only helping on the ground from picking up rubbish and washing jerseys, but also serving on the	Niel Frear	Graeme Glass

	committee numerous times.		
General Business:	Portacom - suggestion that the U12 families are the ones who use it the most and perhaps should be the ones looking after this space. Code needs to change and be held more closely to the only certain members of the club so we can keep this space better maintained.		
	Esports platform: has been really valuable but is a lot of administration, we will be looking for a new person to handle the book keeping and esports, as well as an admin person.		
	Thanks to Dave Gardiner for the use of the venue.		

Meeting closed: 8:01pm