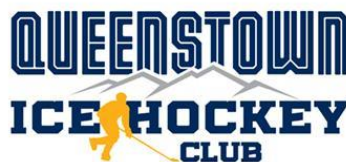




Queenstown Ice Hockey club exec committee meeting 7.30pm

Where: Housemart 9/06/21

Welcome: 7.37pm	Tania Pimm Present: Tania Pimm, Hayley Stevenson, Keren McSkimming, Rebecca Dobson, Sam Hutchens, Kylie Strain, Tim Bryant, Jimmy Challoner, Neil Frear, Sally Januszkiewicz, Sarena Glass, Andy Mills, Hannah Fox,	Moved/Seconded	Actions taken by
Apologies:	Kellye Nelson, Colin MacIntosh, Rachel Evens, Steve Reid, Braden Lee, Luana Frear, Gigi Hollyer, Nicky Thompson, Sarah Atkinson.		
Minutes of the last meeting dated 28 April.	Moved that they be accepted as being correct.	Keren/Rebecca	
Correspondence In:	No		
Correspondence Out:	No		
General Business:			
Financial Report	Kylie presented her financial report and were moved for signing. The clubs accounts are going to the auditors this week who are Target Accounting. The financials were passed around the committee members to be read and checked. The Westpac EFTPOS are not working well and Tania will follow this up. Customer statements being sent each month and this is helping to keep onto of outstanding accounts.	Tania/Andy	
Group Reports	Tania discussed items from the reports:		
	All clubs captains reports have been sent prior for the committee to read in advance.		
	Pucks: We are short on pucks: Note to parents to drop any pucks back that are in kids bags. Club Captains to put this on the Facebook pages. Pads: Looking at sponsorship or a grant that cost is \$460 plus gst (\$550 printed) Please look for sponsors. The coach has also asked for additional bibs, gear, pads, cones and full size nets. The report was presented by Matt and Colin.	Tania/Kylie	Club captains please post on Facebook asking for the return of pucks and bibs. For trainings we will use our pucks in the portacom and club captains will collect at end of training and return them. Tania is going to speak to the rink about us getting some more pads and the ability to store these. Kylie would look at grants. All committee members to ask within their own communities if there are any businesses interested in sponsorship



			opportunities/advertising for the pads.
LTP	The concession cards system has not been working as some kids are not bring them, the kids are not coming with parents so don't know to about the cards. We have now moved to QR codes on sticks which is working better. Sarena wanting to send the invoices and a way of purchasing new cards. Tania to speak to Colin about checking the kids in prior to the training session. A meeting with Colin is to be set up between Andy, Sarena, Tania about getting a better process. Sarena, Kylie, Sally and Fiona to fix the invoicing. A QR code for recording and capturing. Andy, Sarena and Tania to meet with Michael Domigan from NZIHF to discuss LTP going forward.	Tania/Hayley	
U12	Sally report outlined some shortage in training for her roll and a handover. Sally feeling in the deep end with the concession cards. Sarena will assist with this. Sally wanting some more guidance and training for her roll and to remove administration jobs.	Tania/Sarena	
U15	Under 15 trying to organise more team games Leigh Jeffery to proceed with Photography. Hayley to contact Sammy at Queenstown Print to look at Hockey cards.	Tania/Keren	
Gear and Portacom	Hayley/Julia/Jacqui have done amazing job on the portacom. Thanks to Housemart and Colliers for the donation of the storage units. Andy Mills help select old/excess gear to be donated to Alexandra Club. They are extremely grateful.		
U18	Good turnout good trainings. Lots of numbers. Everything is going very well.	Tania/Kylie	
Under15 Junior Stampede	The budget was presented and moved	Tania/Hannah	
Under 15 Junior Stampede	The Junior Stampede report was presented by Sammy Everything is going well.	Keren/Tania	
U18 Junior Stampede	Tania presented the report and the raffle for the U18 fund. A note of thank you to Tania for collecting the ticket prizes. U18 budget presented and moved.	Kylie/Sarena	
Social	Sarah put her report in all is fine. 30 adults for training. Tania and Sarah discussed reaching out to the Adult league to check that they are tracking well and if anything is needed or required.	Rebecca/Kylie	Sarah to reach out to Team captains touching base to see if a meeting is required to review the season so far.
SNC	New jerseys are on the way and thank you to Braden for sponsoring new jerseys which will remain the property of QIHC.	Rebecca/Kylie	
Erehwon Club	The report was presented by Ben Rotto. There will be a SIHL meeting in due course discussing senior league tournaments in light of the issues raised this season with Erehwon.	Sam/Kylie	



Wakatipu Wild	Kelly's report was presented, first training this Sunday. Fundraising options are underway. The executive committee to review the budget given timeframes with the next committee meeting.	Tania/Keren	Executive committee to review budget in due course.
Skycity Stampede	Neil presented his report, they are looking at their Health and Safety plans which needs to be finished.	Tania/Hayley	
Grants	Tania moved that the application for Youth Gear to the NZ Community Trust be approved and ratified.	All in favour	Tania and Kylie to move ahead with the application
Referee	Gigi's report was presented and accepted on the bases that we confirm the detail in the report referred to level two not level three.	Tania/Rebecca	Tania will contact Gigi to confirm it is level 2 not level 3.
Sportsville	The committee agreed and approved to go ahead with joining as a working party with Sportsville.	All in agreement	Tania will notify Matt Hollyer on Thursday 10 th in writing.
Hardship Grant	We all agree to put out to all club members the offer of a hardship grant to keep kids in hockey. Applications are available for those that want to explore using it.	All in agreement	Admin to write up advertisement and email, post of FB and website.
Beat Box	A trial of a beatbox was used for the Thursday night super league, which proved successful as the rink PA system doesn't do the job for fun music and have a buzzer for the change over. Tania suggested that if we were to get our own it could be used in other leagues such as U15s, U18s, SNC, Women's when travelling. Approximate cost for one of these \$500.	All in agreement	Tania to look into sponsorship, grants or fundraising options to buy one.

Next meeting 4th August at 7.30

Meeting closed – 9.24 pm