



Queenstown Ice Hockey General Club Meeting Agenda
Wednesday 22nd June 2022
Where: Shufflehub, 153 Glenda Dr

Meeting commenced: 7:34pm

		Moved/Seconded By	Actions Taken By
Welcome:	Ross, Kylie (Zoom), Tania, Steve, Whitney, Niel Frear, Braden Lee, Luana Frear, Rachel Evans, Lisa Campbell (Zoom), Nicky Thompson, Colin McIntosh		
Apologies:	Kellye Nelson, Sam Hutchins, Keren McSkimmings, Gareme Glass, Sarah Aitkenson, Hayley Steveson, Linda Harrison, Sarena Glass	Braden / Tania	
Minutes of previous meeting:	Dated 20th April 2022	Braden/ Steve	
Correspondence In:	Halberg Foundation - Adaptive Opportunity: John Sigurdsson johns@halberg.co.nz 0211904881 Keen to participate - could offer QPL ice on a Friday 5 August.	Whitney/ Nicky	Tania to connect back
	Contract from QIA - came back, was identical to last year, with the exception of new rates. Signed and returned, witnessed by Rachel.		
	SIHL extra round, not enough interest from other clubs, won't proceed this year.		
	Callum QBL, replied regarding the extra 15 minutes on Tuesdays for Term 3. He declined stating his players from further afield needed to be on the road earlier at night.		We will try again next year.
Correspondence Out:	Don from NZCT - Media coverage Tania interview with Mountain Scene		
Financial Report:	Kylie gave an overview of the club's current financial position. The A/R account seems high, however this is due to the way we've structured some payments - ie rep teams, drop in games, SIHL rounds, etc. Esports only processes memberships and registrations, and due to fees to set up new 'events' we have decided to continue with Xero invoicing for drop in games, SIHL rounds, rep teams, and ad hoc payments.	Tania/Rachel	

Group Reports:	As per below		
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Group Reports moved Whitney/Rachel

[April Committee Meeting - Reports \(Responses\)](#)

LTP | U9 | U12

Overview of what's been happening	Next steps and tasks	Any other information
Nothing to report		

U15

Overview of what's been happening	Next steps and tasks	Any other information
Season has started well. We have 26 Registered players having managed to pull Flynn Cutler into this age group. Sadly we have lost one of the three registered girls, Ava Doyle-Stewart who has decided that ice hockey is not for her. Her younger brother Eddie Doyle Stewart is now training with U15s once a week and has been invited by the coaches to play all games and Tournaments at this level. Dunedin SIHL went well with our three teams winning all but one game against another club. Gore decided to withdraw their team from this round and asked to align themselves with Queenstown. We had two of their players, and for the upcoming Alexandra SIHL we have 4 players joining us from Gore. This past week we saw the first of the House League games which meant the U15's got their first White vs Blue of the season. By all accounts it was a fantastic game and the kids loved having game time and playing against their peers. Fantastic to see this up and running and a massive thank you to the club and Sammy for getting it off the ground.	Fundraising - should we address this. For the past few years we've done the Whittaker chocolate sales which Hayley has spear-headed. I'm happy to pursue this if we are in agreement that all U12, U15 and U18 players receive a box each. Has this been a good fundraiser in the past and is it worth pursuing? Open to other ideas.	

U18

Adrienne Speakman has taken on the Club Captain role and is taking it all her stride, getting comms out and helping in the scoreboard at the house league this week.

Overview of what's been happening	Next steps and tasks	Any other information
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Had a great first round in Dunedin. 2 games played 2 loses but the team got stronger and as the games went on. Lots of smiles and plenty of things to work on in training.	Preparing for the next round in Alex and I am happily handing over the reins to Adrienne, she will be club captain from here on in. Preparing for our house league that is just about to start.	
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U15 Junior Stampede

Overview of what's been happening	Next steps and tasks	Any other information
Fees have been sent out with two installment dates set, Dispensations and ITC Transfers have been requested, Friday Morning Ice time/Trainings going well and dates reserved for remainder of 2022, Player Jerseys ready to go - thank you to Rach's mum!	Team Building Activity - Trudy Boniface to organise	

U18 Junior Stampede

Discussion was had around the dispensations across all age groups.

Overview of what's been happening	Next steps and tasks	Any other information
We have named our Head Coach Sam Hutchins and Assistant Coach Kurt Moyle and have had our Trials. We have named an Extended Squad and intend to name the Travelling Squad on Monday the 20th June. We have also had two training sessions and another two to go before we head to Dunedin on the 8th July for our first tournament round. We have also set our budget and that looks to be around \$1500 per player for all trainings and two tournaments. Will fundraise after the first tournament to try and get some costs down.	No action at this time	

Adult Senior Social

Sunday Social

All is running well and participants appear happy.

Confirmation is required on who needs chasing re outstanding fees is any.

QPL

Not a desired position for the planned QPL. We think the model is right, but with the unknown autumn league kicking off a couple of weeks prior capturing a majority of target players it has left us unable to field a full comp as planned with 4 teams.

On the upside almost all of the first hours ice (6.15-7.15) has been taken by club teams (wild, u18 & women's drop in). We have been getting consistently 14-18 players and running a competitive drop in style game for those who registered for the QPL and also invoicing players who come in week to week.

A disappointing aspect has been the inability to get officials to support the game and this is something that is required for next year to be addressed.

The players were surveyed as to if they would like to keep the current structure or wind up the season early and the responses have been split 50/50. I propose that we see out the 4week cancelation period and then finish the season early refunding/crediting all signed up for the missed weeks.

Prior to cancelling the ice booking though others such as the u15s might want to put in a drop in game or two etc. to be discussed.

Steve to do a timetable to keep the ice time.

Erewhon Cup

Toby Shuck and Aaron Moore are asking for dispensation as goalies. No from Queenstown.

Three out of 11 players are registered members and they are reluctant to pay their fees. Club agrees to set a deadline for fees or we will withdraw the team. Tania to email team with deadlines and give Diane a heads up.

Wakatipu Wild

30/8, 13/9, 20/9 Tuesday trainings for the Wild. Kylie to advise the cost for those 45 minute ice times

Overview of what's been happening	Next steps and tasks	Any other information
EOIS & team Trials happened on May 28th. Had a good turnout. Coach Colin has personally reached out to players for their commitments. Our first training is Saturday, June 18th-- On July 2nd our first fundraiser has been confirmed (rescheduled from last season) which is a Tattoo flash & sausage sizzle. It seems to have been gaining some good traction online, so we hope there is a positive turnout. If anyone is looking for a sausage or some ink on the 2nd of July you will find us right in town at the Otautahi Tattoo shop. About all of our team sponsors have resigned with us for the 2022 season, and we are still working on a few more. We are always looking for individual player support sponsors as well as team sponsors and also, ways to fundraise. Happy to do consider outside the box thinking for sponsors etc. We have finalized the bulk of our training sessions--thank you to QIHC for letting us use the three 45 minute slots on Tuesdays in Aug/Sept--we may look to add one more if there are open slots. Rebecca Dobson has been working with Liz Walker on grants-something we have never really been able to snag as of yet, so hopefully we had good luck this year.	Finalizing player fees. Finalizing team lists. Ensure all ladies are signed up for senior status with QIHC. Order uniforms/ sponsor warm ups and team materials to get here prior to August. Working with accounts for sponsor invoicing. Organising materials for sausage sizzle--if anyone has any good recommendations please connect with BEX. Seeing if we can integrate some of the women of the Wild into the QIHC youth sessions (weekly/biweekly/monthly) in term 3 depending on schedules and the QIHC. Let us know who the best person to work with on this is. If someone could email Kellye available Friday/Tuesday QIHC slots, we may see if any can match up for additional trainings--outside of our confirmed ones. Closer to August we will need to organize volunteers for our first home round on the 12th & 13th.. save the date!	Liz put in a grant for \$5k in early June and we're waiting for a reply.

Sky City Stampede

Overview of what's been happening	Next steps and tasks	Any other information
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NZIHL - listed a long list of players to allow for attrition due to sickness, etc. Mgr & Asst Coach positions are confirmed, sponsor list going in next week. Working with Andres, but he's in Germany so a bit of lag in comms. Jerseys are approved. Live stream is confirmed, still looking for commentators. Dave Dubnick is on board, would love a female if possible. Trying to renew the exchange with Dunedin again, will update as we can. Fundraising is going well - quiz went well, a few tables down due to sickness. Sponsors for the team were just finalized today and we're working on a new initiative with sponsors' tickets - if they can't attend we will give their tickets to the community. Personal sponsors on track, likely to finish next week. New headsets have arrived, they will stay here for our home games. Jacko transfer form has been completed. Awaiting on confirmation of when Lachie's suspension finishes.	We plan to have the cross ice games between P1/P2 of the Saturday games, with the U12/LTP kids, first up will be all girls.	
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Gear and Portacom

Overview of what's been happening	Next steps and tasks	Any other information
nothing to report		

Grants

Liz sent through an update of grants as of 1 June 2022.

Successful

- NZ\$5,000 from NZ Community Trust for Ice Time this season
- NZ\$1,000 for U-15 Junior Stampede Dunedin Tournament (July) from Community Trust South
- NZ\$3,278 Regional Sports Organisation Funding (2022/23) from Community Trust South

Grant of \$5K is awaiting a reply for the Wild.

General Business:	Police Vetting is underway with only a few to still submit.		
	Whitney presented the President's Grant as prepared by Steve/Liz/Whitney and it was agreed to implement this program as proposed. The decision will be made by the President, Treasurer and one other Exec Committee member.	Tania / Steve	Email NZIHF to see if we can implement a fee free function as a way to raise money for this fund (ie donations at time of registrations, that don't accrue esport fees).
Matters Arising:	Club volunteers who reffed in Alex made a comment about the lack of knowledge of the rules and applying them. Behaviour of the coaches was questionable.		Steve will write a letter to Jason to encourage skills training for refs/coaches. Tania to write to the NZHIF for a refs course and a scorers clinic - succession planning

Meeting closed: 9:05pm

Next General Meeting:

Wednesday 17 August 2022, 7:30pm
Venue: Shuffelhub