



**Queenstown Ice Hockey General Club Meeting Agenda
Wednesday 20th April 2022**

Where: Shufflehub, 153 Glenda Dr or via Zoom Link-

<https://us02web.zoom.us/j/87899599814?pwd=RnV5TFBhdGZzcGZ6R3hqSjZPdTFkZz09>

Meeting ID: 878 9959 9814

Passcode: 764151

Meeting commenced 7:03pm

		Moved/Seconded By	Actions Taken By
Welcome:	Ross, Kylie, Tania, Steve, Whitney, Sam, Sarah Via Zoom: Niel, Braden, Luana, Rachel, Liz, Lisa, Keren, Graeme, Brandon		
Apologies:	Kellye, Colin, Bex Dobson, Wesley McAllister	Tania / Steve	
Minutes of previous meeting:	Dated 16 th February 2022 Accepted as read and true.	Sam / Steve	
Correspondence In:	None		
Correspondence Out:	None	Steve / Ross	
Financial Report:	The Treasurer gave an overview of the 2021 financial report, noting that last year's financials have been audited, need to be signed off and uploaded. Printed copies to be circulated here and electronically. The change over to epsort has gone well and will streamline a lot of our processes. We set up the Easter camp through epsort and went well. Budgets are prepared, but still awaiting Stampede and Wild budgets. There are still various players still to sign up and pay. Fiona has worked hard at getting everything up to date and is still investigating the invite functionality to assist with sign up.	Steve / Ross	
Group Reports:	As per below	Ross / Steve	

Group Reports

LTP | U9 | U12

Overview of what's been happening	Next steps and tasks	Any other information
Just handing Learn to Play enquiries	Second gear day being 1 May 2022.	Special thank you to everyone who helped during the first gear day. Also Tania and Fiona who have been tirelessly working behind the scenes to ensure a smooth kick off to the season in a couple weeks.

U15

Ways of communicating to last year's U12 kids was discussed to ensure they are aware of the season starting.

Overview of what's been happening	Next steps and tasks	Any other information
Great start to the season with the Hockey Camp over Easter saw 19 x U15 players from Queenstown registered. There are currently 23 players registered on the system for Club training	Looking forward to kicking off the season in Term 2 and working towards SHIL rounds. I'll work with families to get as many kids involved with the tournaments as possible. I'd also like to set up social inter-club games in consultation with coaches and the rink availability.	Great to see the new website up and running - brilliant email out this weekend with all relevant information. Great work by all involved in getting the info out and everything up and running.

U18

SIHL has been in touch for draft - it will be 2 games each round. Sam has submitted those we know.

U15 Junior Stampede

Overview of what's been happening	Next steps and tasks	Any other information
Planning for the 2022 season	Booking ice for training and trial - confirmed	

U18 Junior Stampede

We are waiting to confirm with coaches if the U18s can join the U15 Friday morning trainings. Tania, Rachel and Lisa to coordinate sapping uniforms and gear.

Overview of what's been happening	Next steps and tasks	Any other information
We are at the stage of recruiting for a Head Coach, Assistant Coach and a Manager	Planning and preparing budgets for the upcoming season.	

Adult Senior Social

Sarah did a great job with the draw with the league kicking off on Sunday. There has been some discussion around the fee structure among the captains; to be discussed under general business.

QPL

Kicks off Friday week and is sitting at 17 players so far. Team names are ready: Giants, Rapids, Miners, Nuggets. Steve had a high level discussion with Andy Mills for NZIHF support for jerseys, etc. We are open minded to that, but may still need to fundraise to top up funds. The preference is to work locally to source jerseys the same style as Jr Stampede jerseys, which previously worked out to about \$100/jersey.

Wakatipu Wild

Current costs just for NZWIHL is sitting at about \$1000 per player, plus training costs, etc, there is concern the fees could get too pricey for some of our local players. The team would like to investigate any funding opportunities- grants, hardship grant, etc.

Overview of what's been happening	Next steps and tasks	Any other information
Early stages of 2022 planning. We had our first zoom call with NZWIHL last Thursday the 14th where they let us know the 2022 league's information & budgets. We are now able to get more into prep for the season with these final numbers.	Prepare 2022 season budgets with help from Rachel Evans. Look at 2022 schedule & map out a training plan. Schedule a date for EOIs & a potential trial date mid-May/late May once budgets set.	Enquire about hardship grants and other grants that the Wild could access for this season.

Sky City Stampede

Events manual still doesn't have any financial information so makes it difficult to budget. Rachel added that NZWIHL are looking to follow a similar format. Tania to follow up on deadline for signing the NZIHF agreements (there will be another couple of contracts coming through.)

Overview of what's been happening	Next steps and tasks	Any other information
Club executive has Recently undertaken Consultation with NZIHF regarding NZIHL agreements for 2022, they are providing a revised licensee agreement for QIHC to review and sign off for 1 year term as appropriate, and contract meets clubs needs. Planning still underway for upcoming season once NZIHL agreements and costs are in place a team budget can be sorted and approved. Team practice time for April and May is being utilised as Autumn league which will be opportunity to get players on ice, trial some new squad meme era.	Planning for season	N/A

Gear and Portacom

Thanks to everyone for helping out on the day. And a huge thank you to Julia and Hayley for their organization of the portacom.

Overview of what's been happening	Next steps and tasks	Any other information
Stock take has been completed and sent to become part of the minutes. Big thanks to all that helped. The first gear hire day went well with 20 plus kids fitted out. The gear is looking very tidy and the new system worked well another gear day planned for the 1 May. 1 - 3pm. Helpers will be needed please. Thanks to Braden for the offer to pay for the sharpen of the skates. This invoice for 50 sharpens will be coming in from the rink. This was really needed and super kind.	Tania has ordered some new helmets. We will also need to replace a goalie helmet as one of these has also expired. Steve maybe able to advise us on size.	

Grants

We have not applied to the Aotearoa Gaming Trust before, so were very pleased to have that approved so quickly and in full. Still waiting for a few other replies. We are waiting for answers from Micahel Stitely for the funding application, then we'll be able to set the budget for the U12 round.

Overview of what's been happening	Next steps and tasks	Any other information
We have received our full grant application from Aotearoa Gaming Trust of \$2,086.82 to buy 16 x helmets.	We have another 3 x applications that are being considered. Awaiting answers	

		Moved/Seconded By	Actions Taken By
General Business:	Committee Roles still vacant - SNC Coordinator - needs to be a player who is involved with the league, clarify with them that it will be a much simpler role this year - advertise expressions of interest for the league - then shoulder tap a player - Fundraising Coordinator - we need to advertise this - Liz to chat with Anne-Marie Carrion or Maree Cowan, it could be a shared role so they can help each other.		
	NZIHf - Uniform Sign Off We've had an email to say that any new NZIHf jerseys need to be signed off by NZIHf, it wouldn't be unduly withheld but they want to check off there are no conflicts of interest.		
	Naming Club Captains and Managers We need to post on website and FB about who is who, including announcing Joel Hasselman as Head Club Coach.		
	Social Media and image permission We will look to add waiver on sign up for next season, or note in the code of conduct about use of photos for the club website and social pages.		
	Hardship Grant No formal details or policy around how this is funded or authorized. We would like to form a subcommittee to organize a policy. Liz, Whitney and Steve, to come back with a timeline.		
Matters Arising:	Easter Camp Recap Really positive feedback, happy /sweaty kids, we covered our costs which was fantastic. Huge thanks to the Stampede players for helping out.		
	QPL First game night is 29th April, draft night on the 27th, then going out with team names. We will set up a FB Group and use interim jerseys for the first few weeks.		
	Newcastle Tournament As a club we need to ask NZIHf for permission to attend the un-sanctioned tournament. Previous years, we kept separate bank accounts, jerseys, etc. With the Pacific league stuff coming up, we just want to keep on their side.		

	Social League Fee Structure Brandon was in attendance on behalf of some of the social league captains and there was a lengthy discussion around how QIHC established the fees for the season. Brandon presented his screen with a draft spreadsheet that shows a rough differential of fees from last year vs this year (it appears like less ice time but more fees). Kylie noted that the fees were worked out on the team having 12 players and goalie, as was agreed at the captains meeting in February. Teams allowing additional players is their choice and should be agreed by the captains. Previous seasons were based per team, and now it's per player and some players don't feel that the increase in cost has been well explained. The captains would probably like to see a breakdown of how much the league costs. The change in team vs player costs was also agreed with the team captains back in February and we are following best practice from the other clubs around the country. As a non-profit club we have nothing to hide and are happy to share what it costs to run the league. Brandon will send Kylie his figures and she will provide an explanation that can be shared back with the rest of the league.		
	NZIHL Players in the Social League This is a break in the rules and needs to be addressed to keep the league fair and fun. Steve reached out to Auckland to see their events manual, which we will review and adopt as necessary. There is potential some players will be asked to remove themselves from the league.		

Meeting closed 8:13pm

Next Meeting:

Wednesday 22 June 2022 - 7pm
Venue: TBC