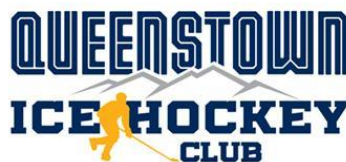


Queenstown Ice Hockey club committee meeting 7.30pm 4th August 2021

Where: Housemart

Welcome:	Present: Tania Pimm, Neil Frear, Luana Frear, Jimmy Challoner, Tim Bryant, Hayley Stevenson, Keren McSkimming, Sam Hutchins, Steve Reid, Kylie Strain, Ross Burns, Nicky Thompson, Sarah Atkinson	Moved/seconded	Actions taken by
Apologies:	Braden Lee, Hannah Fox, Kelly Nelson, Colin McIntosh Sarena, Sally Januszkiewicz, Rachel Evans, Rebecca Dobson, Linda Harrison		
Financial Report:	Minutes from the previous meeting accepted	Keren/Kylie	
Correspondence Out:			
Correspondence In:	Insurance quote has been received.		
Financial Report:	Kylie presented a financial report to the committee. We have notified the players/clubs of the invoices that are outstanding. Nicky has submitted a budget for the Stampede. Kylie has contacted Westpac about the debit cards. Tania thanked Kylie and Fiona for doing a lot of work on the budgets.	Luana/Steve	
	Kylie requested that all leagues have a provision in their budgets for admin costs going forward. Kylie will format a template with administration/fees to be used in the budgets. A discussion is to be had on the finer details near the time.	Tania/Hayley	
See reports attached			
LTP	The exec put forward a recommendation to the committee that the club purchase more gear for LTP. This includes the rebate from NZIHF. This was moved and voted on with all in favour that we purchase the items quoted on the attached report. We need more help for the organising and admin in this group. Under 12's currently need additional support.	Steve/Tania	
U15	Great drop in game on Saturday night for the U15s. Special thanks to Richardson Plumbing and Campbell Electric for buying pizza and chips for all the kids. With the wrap up of Adult training coming to an end, the U15 group is going to be split into 2 groups in 3 week times. The teams will be split by the coaches, Steve and Sam and to provide Keren with a list and the parents and players to be notified. Tania, Sam and Steve will talk to the coach with regards to both of the sessions.		
U18	No action required.		
U15 Junior Stampede	No action required.		
U18 Junior Stampede	The report submitted. No action required.		



	Best of luck to Axel and Tallulah on their adventures. Tarryn Lines has stepped down as manager.		
Coaches	The coaches have asked for more bibs. Pucks are getting very low. Pucks are to be collected after the game and put back in the portacom by the last players training. Colin submitted his report with issues regarding the Thursday Super League and check in systems prior to the night		Tania to talk with Colin and Sarena
Adult Senior Social	Nothing to report		
SNC	A letter has been sent to SIHL asking for support with recouping costs of the ice time as Dunedin pulled out.		
Erewhon	Chasing up outstanding accounts		
Wakatipu Wild	The Wild have their round in Dunedin this weekend.		
Sky City Stampede	Their report was submitted. No action required. The cross games with the kids were very well received.		
Gear and Portacom	Gear was moved to be purchased	Sam/Steve	
General Business/Matters Arising:			
SBS Tournament	Volunteers have been organised for this tournament. The teams are under way getting sorted.		
Administration Role	We have had an application from Anna Langford come forward and apply for the role. She has indicated that she would accept the role. It was moved and passed that we progress with this appointment. Congratulations and thank you Anna.	Sam/Steve	
U12 Queenstown Round support required	We have approached a few parents to get help for this group. Keren, Lisa and Hayley will give some assistance to get this round underway.		
Goalie Training	Goalie training has been organised for 5.45 on Thursday nights. Joel Hassleman and Aston Brookes are happy to coach.		
Grants and fundraising	We need to look at fundraising and Grants in September. The photo's will be underway in the next two weeks. A discussion was had about how to get more fees in, and fundraising ideas A letter to be sent to the coaches about the photo's.		All committee to think of possibilities and logistics for fundraising and structures/fees for non fundraising volunteers. To bring ideas to next meeting.
Prize giving and break up	Possible dates for prizegiving – 19 th or 21 st of October at the Event Centre. Trudie has offered once again to do the trophies.		Tania to call Event Centre with dates.

Next meeting: 29th September 2021

Housemart

Meeting closed – 9pm