



Queenstown Ice Hockey Club Annual General Meeting 7pm  
Where: Skycity Casino Meeting Room  
27th October 2021

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| <b>Welcome:</b>                                                | <b>Present:</b> Keren Mcskimming, Rachel Evans, Ben Rotto, Terry Joyce, Jill Wilson, Richie Wilson, Emma Wilson, Rosie Thompson, Bert Haines, Liz Walker, Joel Hasselman, Stefan Amston, Steve Reid, Pat Volpe, Ross Burns, Linda Harrison, Jaden Skipper, Tania Pimm, Simon Glass, Whitney Wanous, Kellye Nelson, Colin McIntosh, Nicky Thompson, Sam Hutchins, Fiona Hutchins, Hayley Stevenson, Cam Frear, Connor Harrison, Cameron Trew, Callum Burns, Luana Frear, Niel Frear, Matt Swirtz, Sharon Burns, Jimmy Challoner, Jonathan Gurnsey, Tim Bryant, Matt Schneider, Graeme Glass, Jaden Skipper, Jonathan Gurnsey, Rebecca Dobson, Julia Rasmusen, Max Worths, Irik Anderson, Andy Mills, Jason Power. | Moved/Seconded | Actions taken by |
| <b>Apologies:</b>                                              | Gigi Hollyer, Hannah Fox, Robyn Lee, Adam Nagy, Sarena Glass, Kimberley Helmusson,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                |                  |
| <b>Minutes of the last AGM meeting dated 23 November 2000.</b> | The previous minutes of the AGM were read and accepted as true and correct.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Launa Frear    | Rachel Evans     |
| <b>Correspondence:</b>                                         | Emails to club members advertising AGM, Email to LWB and Mountain Scene.<br><br>Correspondence out: E-mails for the removal of the portacom due to the road works                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                |                  |
| <b>Matters Arising:</b>                                        | No matters arising from the minutes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                |                  |
| <b>End of year Financials:</b>                                 | Kylie presented her financial report to the group. The accounts are still to be financialized but this is well under way.<br><br>Kylie's report has been tabled and accepted.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Braden Lee     | Nicky Thompson   |
| <b>Presidents Report:</b>                                      | Tania presented her report to the meeting.<br><br>Tania's report is attached. The report detailed all that the club had achieved for the year.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Tania Pimm     | Jill Wilson      |

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| <p><b>Group Reports:</b></p> <p><b>Learn to Play Club Captain Report:</b><br/><b>Sarena Glass</b></p> | <p>Overall, the season went relatively well given the large number of cancelled tournaments and lockdown for a month which was hugely disappointing for the kids.</p> <p>There was an enormous amount of growth in the grade over the season with new families getting involved and trialling the sport. It is great to see a lot of old hockey faces bringing the next generation through which provided amazing parent help on the ice from ex-players particularly in term 3.</p> <p>Tuesday night sessions were always the weakest night with Monday and Thursday carrying the night financially. The time of 4pm start proved too tough on families so I would like to see this looked at for next year.</p> <p>It will be great to have some better processes and procedures in place for next year to share the load around more volunteers to reduce the workload that fell on a couple of the parent's shoulders this year. Plans are in place for a strategy session to look at this in the coming month.</p> <p>Some amazing families in the u12 level who enjoyed the season, and we look forward to welcoming them back next year. There were no major issues of concern at all which is fantastic.</p>                                                                                                                                                                                                                                                                                                                                                                                           |  |  |
| <p><b>U12 Club Captain Report:</b><br/><b>Sally Januszkiewicz</b></p>                                 | <p>U12 group were a great bunch of kids - all keen and enthusiastic for the season and the tournaments that came along.</p> <p>Obvious disruption with Covid and lockdowns etc, so many tournaments were cancelled.</p> <p>Firstly, the usual Tekapo round was wiped from the Southern Lakes round (not sure why?), Gore SBS was cancelled, Queenstown tournament cancelled, U12 Nationals cancelled (twice).</p> <p>The cancellation of Nationals was disappointing but not entirely surprising. Tournament aside, the communication around this from the Federation was dreadful, frustrating and such a waste of people's time and energy.</p> <p>Training:</p> <p>Feedback from some parents included that many of the u12's were too skilled and fast to be playing alongside children who were far less experienced and often completely new to the game.</p> <p>Some of the bigger kids were also rough with the little kids - i.e: barging/shoving and dominating the puck during training and games.</p> <p>Preference would be not to have LTP and U12's mixed going forward. U12's want to be competitive and play a harder game than the newer ones.</p> <p>Several are left feeling unprepared for the U15's next year.</p> <p>That aside, the training sessions went well and the kids responded well to Colin. They enjoyed learning from him.</p> <p>The superhero night is a great incentive for the younger children (LTP), but the older U12 players have outgrown superhero's and are not overly interested in playing with a superhero jersey on. Game night Thursday - big kids were</p> |  |  |

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|                                                                                  | <p>playing with the little kids and the skill gap was often fairly large making it difficult for some.</p> <p>Check in's</p> <p>Due to the new check-in system introduced this season, we (Sarena, Sally &amp; later, Anna) had to man the door <b>every single</b> training session to log children in so their attendance could be recorded. This mostly ran smoothly but if we got called away to get gear from the portacom etc, people could easily be missed and therefore not recorded and not charged. This is a giant loophole and is a huge commitment for parents who are also juggling other children/families after school. We did the best we could but I believe it is not sustainable and should not be expected of us as volunteers on top of all the other work involved in our roles.</p> <p>Overall - it was great to get to know the children and parents throughout the season and I think most of our wee players had an awesome season albeit with the obvious challenges.</p>                                                                                                                                      |  |  |
| <b>U15 Club Captains report:</b><br><b>Hayley Stevenson and Keren McSkimming</b> | <p>The season has been very good under the circumstances with challenges from covid. The behaviour and conduct of the U15 group has been very good.</p> <p>Next season, if we can include more games, would be great as this seems to be where we are lacking. Lots of training and not enough games</p> <p>Maybe setting up a small comp for the players that don't make the Junior Stampede to keep them motivated to strive for improvements.</p> <p>Communication has been good and it certainly helps to have two people for each group.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |  |
| <b>U15 Junior Stampede Report:</b><br><b>Rachel Evans</b>                        | <p>The U15 Junior Stampede have had a very successful season and feel very lucky to have had as many training sessions as we did and also managing to play in 2 tournaments.</p> <p>The U15 JS Coaches, Manager and Team consisting of 16 players and 2 Goalies travelled to Dunedin on the 8 th July for the first tournament round. The JS team played 6 games and of this came away with the win in 5 of these games.</p> <p>As you may be aware the NZIHF then had to make the hard decision to cancel the second tournament that was due to take place at the beginning of October. Although we were all saddened by this, SIHL and CIHA organised a Southern Series and this took place from the 8th-11th October. The U15 Junior Stampede came away winning the Southern Series Cup. This was a well organised and well-played tournament by all those that attended.</p> <p>I have also attached our budget for the season and we have come in within budget and it has been a great season. I would also like to note our thanks to the parents and older players that helped and supported our players throughout the season.</p> |  |  |

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| <b>U18 Rep</b><br><b>Tania Pimm</b>                                           | <p>The U18 Junior Stampede consisted of players from Queenstown, Alexandra, Gore and Tekapo, and with 3 senior players receiving dispensation to play.</p> <p>We were able to utilise the Alexandra ice rink early in the season for a training session, followed by all other trainings at the QIA. This year also included a classroom checking session, which was then followed by a practical off ice session. We were fortunate to have a couple of the Skycity Stampede players assist with trainings throughout the season.</p> <p>The first round tournament in July was highly competitive with all four regions able to play – Auckland, Canterbury, Dunedin and Junior Stampede. At the end of the first tournament, we bid farewell to two of our senior players who are currently in Canada attending Ice Hockey Academies and we wish them all the best with their hockey and studies. Due to Covid and the restrictions, the second round was cancelled and in its place was a Southern Series round with Canterbury, Dunedin and U18 Junior Stampede played in the second weekend of October. During this tournament, we had the opportunity to thank the seven players who age out for their contribution, and again wishing them all the best with their future endeavours.</p> <p>Although we missed Auckland in the competition, it was a successful tournament and a great way to end the season with competitive hockey.</p> <p>U18 Budget was tabled.</p> |  |  |
| <b>Wakatipu Wild</b><br><b>Kellye Nelson, Bex Dobson &amp; Colin McIntosh</b> | <p>To date, we've only been able to have a single round and practices. A lot of our trainings have been open to women u15+ to join to help grow the sport &amp; competition.</p> <p>First-round went fairly well with us being in 1st after 3 games (2 wins, 1 loss). Unfortunately, Covid caused the NZWIHL to cancel round 2 and postpone the finals as Auckland was in lockdown. We have also had some fundraising &amp; team initiatives postponed due to Covid too. We are only chasing 1x outstanding invoice.</p> <p>We have been able to schedule a series in November against the Canterbury Inferno to give the Wild more of a season and get the women on the ice competing. We have some practices coming up to ensure we're ready for the games and hopefully we can have nationals hosted here in December. An NZWIHL meeting is scheduled for around the 8th of November. There has been communication to all players via our team chat throughout the season and any changes or progress made. We also have taken team/player polls to help gather insight. The feeling of the team is good, and they want to get out on the ice when &amp; where we can for this season as much as possible. Great community of Wild this year and we look forward to the rest of the 2021 season.</p>                                                                                                                                                                          |  |  |
| <b>2021 SkyCity Stampede Report</b><br><b>Niel Frear</b>                      | <p>The NZIHL season commenced in early May, the season was extended during the NZIHL planning phase, several weeks longer than previous years. The league also introduced an additional non-league team and competition, with the establishment of the Auckland Mako, as a composite team, as</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |  |

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|                                               | <p>result several byes were introduced to accommodate the two leagues.</p> <p>Covid impacted the delivery of the two home regular-season games and finals, that were rescheduled and ultimately cancelled, the NZIHL season has unfortunately concluded without result.</p> <p>The team completed the reduced regular season unbeaten. While the season was shortened our financial performance was on target, expenditure for the home games that were played was slightly ahead of budget, personal player sponsorship was significantly above the forecast budget. The extended season increased operational costs for practice ice time, uniform costs also increased, as team updated sponsors logos on team uniforms. Some costs were not required to be paid including NZIHL hosting, QIA event fees for cancelled games. Full season NZIHL fees were invoiced, we will follow up with the league to confirm financial payments at this rate are appropriate, with respect to reduced number of games. Some team procurement of budgeted equipment is still to be completed, the delay has been to confirm our financial position is as expected, prior to commitment.</p> <p>Positive results for the team include the players provision of coaching services for the clubs social league teams, which were well patronised.</p> <p>In addition, there were several opportunities for the club's younger learn to play teams to participate in home SkyCity Stampede games, with cross-ice games being held during period breaks at three of the home games.</p> <p>In conclusion, while the season has had several disappointments, there are many positives to come from the season.</p> <p>Next Steps and tasks:</p> <p>The 2022 season planning is underway. There will be some change in the composition of the team, however it's anticipated that once our borders open, we will see players from around the world competing in this league again.</p> <p>Recommendation:</p> <p>The timeline for the 2022 NZIHL season could be shortened to the previous time frame, to help reduce teams' costs, player burnout and reduce risk of league not being delivered. NZIHL events manual could be updated to reflect NZIHL constitutional changes in 2021.</p> |  |  |
| <b>Social League</b><br><b>Sarah Atkinson</b> | <p>The 2021 QIHC Social League has just wrapped for the winter season. Luckily the August lockdown didn't disrupt the league too much and we were able to push out the finals and make up the missed games to enable the full round-robin games and then playoffs to take place. The Championship game played on the 17th of October saw the Crimson Badgers take out this year's 1st place after beating the Rhinos 3-1, with Alex Sparx taking 3rd place after a shootout. Overall we have had a successful season with the Social League expanding to</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |  |

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|                                                                  | 10 teams this year with the addition of the NZ Ski team. This has resulted in over 130 adults on the ice playing in the league. We were also very fortunate to be able to run 3 x 4-week blocks of adult training on a Tuesday evening throughout the course of the season. A special thanks goes to the Skycity Stampede players who enabled this to happen volunteering their time to coach us. Each week saw 20-30 adult players on the ice improving their skills and feedback on the sessions was really positive. An end of season survey has been sent out to all registered players to provide feedback on the current league which we will use to help shape the 2022 season. |                                                       |        |
| <b>Gear</b><br><b>Julia Morum and</b><br><b>Hayley Stevenson</b> | <p>The gear shed is looking great. We are currently waiting on the last of the U12's gear to be returned to us. We have removed a lot of the sub-standard gear and new gear has arrived. The club is well stocked to move forward with good quality gear to hire out.</p> <p>Once the gear is in we will be doing a full stock take for what we currently have on hand and what is still out on hire. We have had the LTP sticks taped and they are ready for next season.</p>                                                                                                                                                                                                         | <p>All reports moved as a whole</p> <p>Andy Mills</p> | Braden |

## Election of Office Bearers:

| Position                                   | Nominee               | Nominated        | Seconded       |
|--------------------------------------------|-----------------------|------------------|----------------|
| President                                  | Tania Pimm            | Hayley Stevenson | Braden Lee     |
| Vice President                             | Braden Lee            | Tania Pimm       | Graeme Glass   |
| Secretary                                  |                       |                  |                |
| Treasurer                                  | Kylie Strain          | Tania Pimm       | Luana Frear    |
| Senior Stampede Director                   | Niel Frear            | Braden Lee       | Jill Wilson    |
| Senior League Director                     | Steve Reid            | Sam Hutchins     | Cam Frear      |
| Junior League Director                     | Sam Hutchins          | Steve Reid       | Matt Schneider |
| Rep and NZWIHL and Women's League Director | Rachel Evans          | Tania Pimm       | Kellye Nelson  |
| Executive                                  | Graeme Glass          | Tania Pimm       | Cam Frear      |
|                                            |                       |                  |                |
| Referee in Chief                           | Ben Rotto & Adam Nagy | Gigi Hollyer     | Steve Reid     |
| Grants Officer                             | Liz Walker            | Kylie Strain     | Rachel Evans   |

|                              |                |            |            |
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| SIHL Delegate                | Matt Schneider | Braden Lee | Tania Pimm |
| Chairperson Senior NZIHL     | Ross Burns     | Neil Frear | Cam Frear  |
| Chairperson Snr Women NZWIHL | Kellye Nelson  | Braden Lee | Ben Rotto  |

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| General Business:          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Tania Pimm | Neil Frear       |
| Amendment to constitution: | <p>22.1. It shall be the duty of all club members to assist those members with a lesser knowledge of the sport. Members must behave at all times in a proper and respectable manner, following policy from the Youth Protection Act, QIHC Health and Safety, QIHC Safe Sport Policy and the QIHC Code of Conduct. Members must observe all the rules of the skating rink, wherever they are. Complaints against members of this nature will be dealt with under rule 6.6 of this constitution.</p> <p><b>Motion to Amend</b><br/> <b>22.1. General</b><br/> It shall be the duty of all club members to assist those members with a lesser knowledge of the sport. Members must behave at all times in a proper and respectable manner, following policy from the Youth Protection Act, QIHC Health and Safety, QIHC Sport Policy and the QIHC Code of Conduct. Members must observe all the rules of the skating rink, wherever they are. Complaints against members of this nature will be dealt with under rule 6.7 of this constitution.</p> <p><b>Clause 6.7 as per the constitution:</b><br/> 6.7. If any member shall not have paid his/her subscription by the date set at the Annual General Meeting, they will cease to be a member. A member may resign at any time by giving notice in writing to the secretary. If, in the opinion of the club, it is desirable in the interests of the club that any member thereof shall cease to be a member, the club, after giving such member opportunity of being heard before a special general meeting called for that purpose, may request such member to resign. If the member fails to resign within 21 days after such a written request has been posted, the club shall have the power to expel such member.</p> <p>The purchase of the gear for the Stampede purchase of the gear will be left to an executive meeting. This will be discussed at the executive meeting.</p> |            |                  |
| Bank Signatories:          | The bank signatures stay the same as last year with two to sign. Bank signatories are as follows: Tania Pimm, Steve Reid, Kylie Strain and Braden Lee                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Tania Pimm | Hayley Stevenson |
| 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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Tania Pimm | Rachel Evans     |

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|                 | <p>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 sort</p> <p>The payment authorisation will remain the same as last year.</p> |            |                  |
| Matters Arising | <p>The Ice Magic Print: Emma Wilson has found a lot of prints: The prints are out 10 years old. The prints to be used to sell for \$30. It is suggested that they are now sold for \$50. This money will go towards the Scholarship Grant.</p>                                                                                                                                                                                |            |                  |
| Club Fees:      | <p>It is moved that the club fees remain the same as last year. The federation fees have been increased by \$5 on all fees</p> <p>Kiwi LTP \$30</p> <p>Associate \$35</p> <p>Social players (playing associate) \$45</p> <p>Under 21 :\$85</p> <p>Over 21: \$110</p>                                                                                                                                                          | Braden Lee | Jonathan Gurnsey |

Meeting closed: 7.45pm