



Queenstown Ice Hockey Committee Meeting Agenda
Wednesday 17th August 2022
Where: Shufflehub, 153 Glenda Dr

Meeting commenced:

		Moved/Seconded By	Actions Taken By
Welcome:	Ross Burns, Kylie Strain, Tania Pimm, Steve Reid, Niel Frear, Luana Frear, Rachel Evans, Lisa Campbell, Colin McIntosh, Sam Hutchins, Keren McSkimmings, Graeme Glass, Sarah Aitkenon, Linda Harrison, Nicky Thompson		
Apologies:	Sarena Glass, Whitney Wanous, Sam Hutchins, Neil Frear, Braden Lee, Kellye Nelson,	Steve and Keren	
Minutes of previous meeting:	Date 22 June 2022	Steve and Kylie	
Correspondence In:	Andreas Kaißer - NZIHL Regular Season Winner, Response due by 28th August - to be discussed in General Business Discussions around re purposing of the current Glass Trophy. Tania to go back Andreas giving our feedback	Ross and Keren	
Correspondence Out:	Stampede signed contracts to NZIHF Police Vetting submitted to NZIHF	Ross and Keren	
Financial Report:	Kylie presented her financial report	Tania and Steve	
Group Reports:	As per below		

Group Reports - Moved | Seconded
[Aug Committee Meeting - Reports \(Responses\)](#)

Rachel and Tania

LTP | U9 | U12

Overview of what's been happening	Next steps and tasks	Any other information
Really good turnout on Mondays but still less on Super Hero nights on Thursdays. Massive improvement with the kids this season with quality coaches who are	Look for a new Club Captain for 2023 season as I will be stepping down.	N/A

invested and passionate about their role. A few scratchy parents about the fundraiser but it seems to have gone well overall with only a few boxes left to sell as of today. Tournaments are going awesome and the kids are loving them. They thrived in Gore full ice tournament and would like to see more opportunities for more of this.		
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U15

Overview of what's been happening	Next steps and tasks	Any other information
U15's have been able to secure Ice time for another two drop in games and are looking forward to the last SIHL round in Gore coming up. The players from Gore have been popping up for some training sessions which is great to see. It's great to have Joel back as head coach. Last weekend we were lucky enough to get an hour ice time from the SNC league. Alex and Gore U15 players were invited to play. Thanks to Sheepo and Sammy for running the benches and all the parents involved in volunteering to make this game happen.	We have had a parent wanting to know how the training is structured around training and game time. It would be good to have official feedback from the Coach to send out at the start of each term so that families are aware of the structure of training. For the most part, parents are just happy to see their kids on ice and working as a team. The Gore weekend is the last tournament for U15 club players. The rest of the term will be spent training and hopefully getting the House League games up and running. It would be good if the club could send out an email to all families to see if we can get some parents who would be willing to be schooled up on required roles for games. We currently don't really have enough people with a knowledge of clock and online or spreadsheet scoring. We need to school up new people who can help with tournaments for the players coming through the system. We could start doing this during the House League. Gore have asked if anyone would be willing to help out during their tournament coming up in on the 20-21st August.	At the end of this term I will be stepping down as U15 Club Captain. I have spoken to Kimberely Dixon who has said she will be happy to come back in to help organise the U15 players. Thanks to all for your support in this role and for all of the amazing parents who have helped out and advised me over the last couple of years.

U18

Report not submitted due to Adrienne being overseas.

U15 Junior Stampede

Overview of what's been happening	Next steps and tasks	Any other information
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First Tournament in Dunedin completed successfully	- Hoodie Design and Orders to be done - Friday Morning Trainings Scheduled	Budget/Forecast available for review
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U18 Junior Stampede

Overview of what's been happening	Next steps and tasks	Any other information
U18 Junior Stampede had a successful tournament in July in Dunedin coming away with 4 wins and sitting second on the table. We are now planning our training and team building sessions leading up to the next tournament in October.	Planning for next tournament	N/A

Adult Senior Social

Sunday Social

No report submitted

QPL

No report submitted

Wakatipu Wild

Overview of what's been happening	Next steps and tasks	Any other information
First round good on the ice, but heavily struggled for volunteers off the ice as well as those educated in hydra. This is after weeks of work trying to search & secure for volunteers. It would be great to get more club members involved in helping us out in our next round or support us at the next round at home (only 4 home games in a season). We won our first game 5-0, lost in OT 1-2. Which means we took 4 out of 6 points. From feedback it appears all Wild athletes enjoyed the round and are excited for upcoming trainings & games. We are grateful for all the volunteers who came and put their hand up for the weekend, as well as the coaching & management staff who have put in countless hours for this team behind the scenes. Thank you to all of those who made an appearance at the games this weekend. It was fun to have a bit of a crowd for the women as the game is only improving and getting faster! Fun hockey to play and watch.	Away round in Auckland in 3 weeks. Meeting with Rachel to catch up on budgets and other administrative questions from the Wild.	A hydra initiative to get more people educated in it, to allow a smoother transition from run of game to reports afterwards. Colin spent numerous hours watching live stream trying to sort accurate hydra stats. Nicky Thompson also spent lots of her time helping the Wild get organized and helping with the stats as well.

Sky City Stampede

No report submitted

Gear and Portacom

No report submitted

Following from the Exec meeting earlier this month, we have an opportunity from NZIHF for a gear grant for new LTP equipment. They will match our spend up to a certain value.

Grants

No report submitted

General Business

SIHL Delegate	Need to advertise/hunt down some senior players within the club to take on the role of looking after senior hockey at SIHL level - a bit like what Sarah does with Sunday Social. Looking to have a meeting with SIHL and other clubs in September to plan for the 2023 season. Tania is going to talk to Brian Vent about being a SIHL delegate for next year. We are still looking for an Erewhon Delegate for the next year. Tania is going to talk to Ben.		
Junior League	Need to provide feedback to SIHL on Junior league from 2022 and look to plan/strategize for the 2023 season based on that. Key thing is player numbers and getting that back to SIHL even earlier. Written feedback due 4 September. Steve has volunteered to be the junior League delegate for QIHC		
Erewhon Cup	Need to find key Erewhon players to be a part of the discussion at a meeting in 4 or 5 weeks.		
Prizegiving	Date is set for 27th October 2022 at Events Centre.		
Refs Course	Steve to update Steve verbally spoke to this and covered in the score bench discussion below.		
NZIHF & USA Hockey development Auckland	USA hockey coaches that are attending the development camp in Auckland October Labour Day 21st - 24th weekend have been announced. The NZIHF strongly encourages as many coaches as possible to attend this camp. There will be <u>targeted support</u> for coaches outside the Auckland region to help them attend the camp.		

	Steve will speak to our local coaches around getting some coaches to this camp		
Recruitment	The following people have indicated they will be stepping down at the end of this season. Tania Pimm - QIHC President Club Captains Sarena Glass - U12 LTP Keren McSkimmings - U15		
Score Bench Training & Recruitment	For both Mens and womens - Linda Harrison Linda discussion with a succession plan for the score box. Link a training session in for the scoreboard when you train the referees. Discussions around talking to the federation about developing and provide people that travel to work in the score box. As a club still developing our key people to train up in the scoreboard. Also to talk to the federation about consistency around shots on goal. Tania is going to ask the rink about prospects around the penalty box.		

Matters Arising:

AGM 29th November 2022

Next Meeting:

Wednesday 21 September 2022
Venue: Shufflehub

Meeting closed at 8.59pm