**New Zealand Inline Hockey Association**

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| **March 2020** | **www.inlinehockeynz.org.nz** |

**IHNZ Club President and Chair Meeting**

**Meeting Agenda:**

**21/04/2020**

**Time: 7.00pm - 8.00pm**

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| **Present:**  **Apologies:** |

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| **Agenda Item** | **Responsibility** | **Documents to be Read**  **Prior to the Meeting** |
| **Welcome** |  |  |
| **Post Covid 19 Plans**   * Newsletters from the Board to update all * What clubs can do to minimise the impact * What hockey will look like after the lockdown |  |  |
| **Police Checking and third Party Ministry of Justice Checks**  Offer of this service to all Clubs:  - Coaches  - Managers  - Committees |  |  |
| **2020 Club Affiliation Fees:**   * Club Fee * Collection of a nominal fee for players membership * Dates for these stages and payments |  |  |
| **SGM/AGM**  SGM/AGM on Sunday 24 May   * SGM Disclosure/Information Pack - to be developed in more detail once we know the meeting date |  |  |
| **Rule Book**   * Copies of the 2020 Rulebook have been printed ready for distribution * Conference calls will be scheduled for all referees who wish to partake * A Version 2 will be further developed taking into account the 2020 World Skate Rule book plus other minor changes already identified for the beginning of 2021 |  |  |
| **Coaching Proposals**   * A Youth (12/14/16) programme drafted and rolled out from IHNZ to the regions and clubs * LTP programme with IHNZ issued certificates at each level to be provided to clubs * Resources available online and can be sent to clubs as hard copies as well * Coach the Coach Programme developed and rolled out in line with the training programmes * An Introduction to Inline Hockey Booklet developed for all clubs - to be loaded onto the website |  |  |
| **IHNZ Constitution**   * Feedback to date |  |  |
| **Club Communication**   * Aktive and Sport NZ Meetings Feedback being drafted up for the clubs * Facebook   + Posts during Lockdown   + Ideas going forward after lockdown - profile clubs, NZ reps, 25th Anniversary Ideas - old shirts etc, players who played 25 years ago |  |  |
| **2020 Meeting Dates**   * Next meeting |  |  |
| **Club Feedback** |  |  |