



## CIHA AGM Meeting Minutes

The Carlton, Papanui Road, Christchurch

29th February 2020 4.00pm

**Present:** Andy Mills NZIHF Pres, Debbie Chiplin, Lycia Rice, Matt Sandford, Courtney Milne, Dave McBride, Rylan Berg, Liv Kirstiansen, Tom Fontaine, Jackson Fontaine, Simon Orr, Brett Hodge plus 1, Anna Baker and partner, Fernanda Munoz, Donna Orr, Pip Scotter, Kirsty Deans, Yune Fontaine, Kat Gordon, Jennifer Brown, Amanda Greaves, Sally Tappin, Graham Tappin, Yvette Hodge, Aaron Williamson, Claire Kikstra, Dean Crampton, Delia Van Slooten, Fred Van Slooten, Jill Boul, Heather Goodall, Howard Whitman, Malcolm Thomas, Neil Cary, Mike Scotter, Steve Greaves, Simon Thompson, Geoff Chiplin, Jen McBride, Kerrie Crampton, Karen Beaumont, Greg Beaumont, Mike Tobin

**Apologies:** Bevan Murdoch, Geoff Bland

**Proxies:** Philipp Leighs - Keri Caple, Simon Cruickshank - Dave McBride, Erica Kang - Fernanda Munoz, Chang Paek - Brett Hodge, Pruce Blake - Pip Scotter, Nathan Van Slooten - Deliah Van Slooten, Liam Kennedy - Geoff Kennedy, Timothy Thomas - Malcolm Thomas, Chris Eaden - Jill Boul Craig Rzworothy - Dean Crampton, Zac Rzworothy (child) - Steve Greaves, Linkin Raxworthy (child) - Narity Berry, Dean Lewis - Kerry Clark, Sarah Redmayne - Amanda GReaves, Tony Rider - Yvette Hodge, Komai Roder-Stevens - Yvette Hodge, Jakub Musson - Howard Greaves, Eliska Musson - Amanaga Greaves, Susan Baldwin - Jill Boul, Hayden Boul - Fred Van Slooten, Chifang Ellenbroek - Aaron Williamson, Tony Ellenbroek - Aaron Williamson, Brandon Goodall - Heather Goodall, Geoff Bland - Lycia Rice.

**Welcome by CIHA President - Debby Chiplin**

**Correspondance** - Nil apart from Proxies being email

**Minutes from 2019 CIHA AGM**

**Motion - Debby Chiplin** to pass as true and Correct

**Second - Courtney Milne**

**Passed as true and correct**

**No Abstains**

**CIHA Presidents Report** - presented by Debby Chiplin

Leagues under the CIHA also were discussed included were:  
CYIH, Womans League Masters, Senior League.

## **Debby handed over to Andy Mills**

### **Andy Mills**

Andy is NZIHF President and based in Queenstown

Andy advised the NZIHF Management Committee have given their full support to Andy at the CIHA AGM

In his third term as NZIHF President

Thanked the CIHA for their work

Would like to see Hockey grow in NZ and should be our common goal

Canterbury Ice Hockey has been divided over the last few years

Canterbury needs to move on for the greater good

Andy advised he has no personal motives and advised if others do - they should leave

SNC programme is very important

Five clubs make up Southern - Queenstown - 200 odd members, Dunedin 200 odd members, Gore, Otago. Southern put forward two teams from Queenstown and Dunedin.

Andy advised all Regions should be "Open, honest and a safe environment" and asked "Has this been transparent?"

There are four affiliated Regions under the NZIHF - Wellington, Auckland, Canterbury and Southern.

Re affiliation - Question from Pip "Do you need to be in a certain Region" Andy "Yes"

Affiliated Regions are divided into areas, Members need to come under a Region to be affiliated.

Question from Dean "How do you become unaffiliated?" Andy "Membership would not be accepted".

Bevan will answer to CIHA Constitution 2011 which is registered with the Incorporated Society as he has contacted Lawyers and Accountants regarding this.

Youth Protection Policy is the backbone of Sport for the NZIHF. Youth Protection Policy must be in force, the Youth Protection Policy has been broken in Canterbury and the NZIHF will support the CIHA.

Dean Tonks has resigned.

Representative Teams come under the CIHA

Jennifer Brown questioned why Andy Mills is speaking - Debby Chiplin advised she handed the meeting to Andy as the NZIHF President.

CMIH were stood down, pending two Police Complaints, conflict of interest given the removal of equipment, quorum at meeting for CMIH being stood down.

Andy requested the CMIH delegates to be reinstated by 4th March and the Police Complaints withdrawn - CIHA Committee agreed to do this.

NZIHF can move forward with a league team for 2020 for Canterbury

CMIH to merge into CYIH - CMIH to discuss with CIHA

### **General Discussion**

Discussion took place regarding Dean Tonks and numerous questions from Members regarding his resignation.

Heather introduced herself - Heather wrote the CIHA and CMIH Constitution, Heather advised her Justice of the Peace role and an Educator and advised the CIHA are required to protect children, just as she is as an Educator and required to protect children. Lycia thanked Heather for speaking.

Yvette disagreed and advised Dean has run training's at her school for children, with no concerns.

Anna advised Dean has nothing to do with Reps

### **League Numbers presented**

	<i>2019</i>	<i>2018</i>
Womans League	25	37
Devillettes	25	23
Senior League	313	257
Masters	?	?
CMIH	156	127

Discussion took place regarding Dean Tonks and a possible merge with CMIH again High School League has 3.30-5.30pm as requested by the High School Co-ordinator and CMIH President at the time.

Yvette wanted a motion that all CMIH ice be given back - CIHA declined this

CIHA advised ice will be looked at to see what could be given to the CMIH

CMIH have their own ice booking contract with Alpine

No registration fee will be charged if CMIH members do not merge under the CIHA, if a pro-rata fee will be refunded

There will no NZIHF Penalty Fee if Canterbury cannot field Representative Teams for 2020.

Andy advised there will be a resolution - the Youth Protection Policy comes first and Andy understands the CIHA applied this, as all Regions can and this is available. Under the NZIHF Affiliation Dean is not to be on CIHA Ice - the Youth Protection Policy has been broken.

Simon questioned the quality of Coaches - the Coaches the CIHA are currently using have vast experience as well as attending the NZIHF Sanctioned Coaches Clinics

### **Auditors Report**

Motion by Deb - to accept the Auditors Report

Second by Courtney

All in favour

Motion by Deb - To kep Ashton Wheelans Limited as the CIHA Auditor

Second by Lycia

All in favour

### **Womans League Delegate**

Jill Boul demanded to be back as the Delegate - No resolution at this stage

**Meeting concluded 5.15pm**  
**Date of next meeting prior to March 31st 2021**