

Southern Ice Hockey League (SIHL)

Minutes of the SIHL Meeting held in Dunedin at 2pm On 13 April 2008

Daryl Soper welcomed those present.

Present

Gore: Marita Soper, Daryl Soper, Brent Soper, Dave Dunlop
 Dunedin: Jackie Christos, Stephen Christos, Larry Nichvolodov and
 Joyce Miller
 Alexandra: Dianne Elliot and Elaine Clarke
 Albany: -
 Maniototo: Shona Donald
 Queenstown: Wayne Gloag

Apologies: Susan Dale, Graeme Glass, Charlie Reid, Matt Swirtz, Ross
 and Sharon Burns, Luana and Niel Frear

Minutes of the Previous General Meeting held in Dunedin on 17 Feb 2008

Confirmed as a true and correct record.

Moved: Wayne Gloag/Dianne Elliot

Matters Arising

- Hazing – NZIHF endorses this. It is included in the NZIHF Events Manual.
- Funding Application – A cheque for \$9660.26 has been received from the Caversham Foundation for the purchase of playing uniforms for the Dunedin Thunder team.
- IIHF Skills Challenge – Mitchell Frear is going to this in Canada next month. SIHL to send a letter to Mitchell on achievement.
- Ice time costs – we are not going to run with the suggestion that host clubs pay the ice time.
- Skills Clinics – The NZIHF is hoping to employ a full time coach (possibly Jeff Bonazzo) and it would be part of his job to go around the clubs and run skills clinics.

Correspondence

Outwards:

Inwards:

- Email from Blake Sinclair regarding the peewee tournament. He felt the games were too long and suggested cutting the periods back to 15 minutes and to pay across the ice. Games were late starting and took a long time. No-one wanted to have games across the ice.
Moved W.Gloag/S.Christos that the periods be cut back to 15 minutes. After discussion this motion was withdrawn. After further discussion it was agreed that Peewee tournaments have 3 x 15 minute periods.
- Invitation from Queenstown Club to attend coaching clinic on 26th April at 11am.
- Invitation to attend Stampede trials at Queenstown on 26th April from 2-3.30pm. Wayne asked when players would know if they were in the team as they may wish to trial for the Thunder team.

- There is a clash with a Stampede game in Queenstown (Otago/Southland Figure Skating Nationals). May need to reschedule Peewee game.

Moved: M.Soper/S.Donald

Financial Report

\$5,726.86 in the cheque account.

\$1,791.95 in the Thoroughbred Savings a/c

Accounts paid - \$2812.50 to NZIHF – delegate fee for 2007/08 and \$216.00 – Paul Scott's expenses.

Presented by Marita Soper. (Marita to get report to Susan)

Seconded: Dianne Elliott

There could be a chance that NZIHF fees will go up next year to pay full time coach.

General Business

- Dispensation was given for Drew Henderson, Alexandra and also Ben Murdoch, Gore to play Peewee. Can be assessed in later games.
- Ice Sports Board – Jan Goulding is now the rep on the Ice Sports Southland Board. Her contact details are: email jangoulding@woosh.co.nz, Ph (03) 208-6826 or (027) 405-2628.
- Finland – IIHF has invited 3 girls to go to Development Camp in Finland, 10 – 17 August. They to be born in 1990, 91 and 92. The cost is approximately \$1700.00. Possibilities are Sheree Haslemore, Anna Goulding and Hayley Drake. Clubs to check names and advise Daryl.
- Nationals – Wayne advised he has booked accommodation (and paid deposit) for Midgets and Peewees as accommodation is not easy to obtain in Christchurch during Nationals. Marita to get paperwork and cheque book to Wayne. It is normal practice not to have teams staying together.
- Open tournament – Alexandra won the tournament played in Dunedin today.
- Women playing checking games – Several girls have asked if they could play checking hockey. It was thought women 19+ not able to play checking hockey. To check with Graeme Glass.
- Letter of Consent to be given by parents of players who play up a grade.
- Open checking – Stampede/Thunder players to play in open grade. Any excess players can play for other teams. Clubs to communicate regarding this. *Alexandra is missing 3 shirts/sox – please contact Dianne.* There should be a duty team in the open grade.

Subject to clarification -

"It was resolved that an application be made to the Caversham Foundation for funding of \$x for the purpose of accommodating the Southern Ice Hockey League's PeeWee and Midget grade representative teams in Christchurch for the New Zealand Ice Hockey Federation National Tournament to be held August 14-17 2008."

Moved: M.Soper/J.Christos

"It was resolved that an application be made to the Mainland Foundation for funding of \$x for the purpose of transporting the Southern Ice Hockey League's Pee Wee and Midget grad representative teams from the Southern

region to Christchurch and back for the New Zealand Ice Hockey Federation National Tournament to be held August 14-17 2008."

Moved: B.Soper/E.Clarke

(find out why only applying for peewee/midget – check if other grades to be included)

It was agreed to reimburse Wayne Gloag for accommodation deposit.

It was moved that all signing authorities for Southern League teams be changed.

Moved: M.Soper/D.Elliot

- U18 tournament – some players affected by carbon monoxide. Some concerns at lack of communication. Dave to provide Daryl with something in writing and he will discuss on next NZIHF teleconference call.
- Also concerns because flights were overbooked and players were left to find their own way.

No further business the Chairperson thanked everyone for attending and declared the meeting closed at 3.55pm.

The next meeting will be held in

Theses minutes were approved and adopted as a true and correct record of the meeting.

Signed: _____ (Chairperson)

Date: _____

Signed: _____ (Secretary)