

Southern Ice Hockey League (SIHL)

Minutes of the SIHL Meeting held in Alexandra at 10.30am 17 February 2008

Daryl Soper welcomed those present.

Present

Gore: Marita Soper, Daryl Soper, Susan Dale
 Dunedin:
 Alexandra: Dianne Elliot, Elaine Clarke
 Albury:
 Maniototo: Shona Donald
 Queenstown: Ross Burns, Wayne Gloag, Niel & Luana Frear

Apologies: Phil Pielak-Jones, Charlie Reid, Graeme Glass, Joyce Miller,
 Stephen & Jackie Christos, Mathew Elliot

Moved: DianneElliot/Marita Soper

Minutes of the Previous General Meeting held in Dunedin on 13 Oct 2008

Confirmed as a true and correct record.

Moved: Wayne Gloag/Shona Donald

Matters Arising

Thunder have invited players to their practises. Stampede players are all over the place at the moment.

Steve Jackson is temporary coach of Thunder. No actual trial dates set yet.

Green strip for Thunder – discussion re funding for these.

NZIHf have approved the jerseys

Correspondence

Outwards: Letter to all rinks re schedule

Letter to Ben Glass re Patron

Inwards: Replies Dunedin, Gore & Alex rinks

Moved: Wayne Gloag/Marita Soper

Financial Report

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

Seconded: Shona Donald

Marita Soper suggested we pay the Canterbury referee mileage & accommodation costs to the Nationals in Dunedin less partners expenses.

General Business

Schedule & Teams for 2008

The following team entries have been received:

[Peewee – Gore, Queenstown, Dunedin, Maniototo = 4 teams](#)

[Midget – Alex, Queenstown, Dunedin = 3 teams](#)

[Open Grade – Gore, Dunedin, Queenstown, Alex = 4 teams](#)

[SNC – Maniototo, Gore, Dunedin x 2 \(poss 3\), Alex, Queenstown = 6/7 teams](#)

(Dianne will have a Peewee team for Alex – extra Peewee team in round).

Phil – phone conversation notes:

Re Schedule - If we decide to shift games won't get the same spread, the Thunder games in Dunedin with no tournaments scheduled – the rink has curling tournaments on. 27th April SNC good with Dunedin – can fit all on.

Discussion re rounds in the draft schedule.

Added: Pee wee round in Alex May 24.

Shifted: PW6 from 24 Aug to Aug 3.

Shifted: SNC 4 Naseby on Aug 3 to Sunday July 20.

Shifted: May 31 games to June 7.

Ask for early games so no games delayed in the afternoon.

Added coaching days on 15 June for U16 & 5 July for U13

Added SBS Trophy U13 Tournament on 7 September

Added Westpac Shield U16 Tournament on 13 September

Suggestion to look at where finals may be held August 30 for Midget Tournament

A huge thank you to Phil for organising this draft draw. Phil to be asked to go ahead & finalise the draw. Format to be supplied by Dianne.

Amended draw approved by Elaine Clarke/Ross Burns

Friendship Manager

(Dunedin – sent two proxy votes supporting Jackie for Friendship manager).

Discussion re Friendship Manager position. Ross Burns & Jackie Christos have put their names forward for this position.

Majority vote went to Ross Burns for the Friendship Manager. To liaise with Greg Rotto to tap into his systems that he has set up. Information from Japan needs to go to SIHL Secretary & President as well as current Friendship Manager. Need to find out where the information is.

Daryl will ring Geoff Cooke so that information goes through SIHL.

Letter to Jackie informing her of the decision. Also acknowledging Jackie's passion for the Friendship Tournament.

AGM Unfilled Positions – Women's Coach – Brent is looking like not being available. Sarah Strain sent the following email:

"I would touch base with you regarding the women's coaching position. I haven't heard directly from Brent as to his availability but am aware that he is probably not going to be here. I have been approached by Mark Symons (National Coach) who has expressed an interest in this position. I have spoken at length with Mark on Sunday night and he confirms he is still interested and keen to get teams together for the season.

Southern are losing quite a few girls this year but when the season gets underway I am sure that we will be able to put something together for Nationals".

Discussion re this - SIHL happy for Sarah to carry through with this.

Motion:

Shona Donald moved SIHL leave this in Sarah's capable hands.

Seconded: Dianne Elliot

Named club delegates for:

Alexandra – Elaine Clarke & Dianne Elliot

Maniototo - Shona

Albury – To contact Albury

Dunedin will decide their delegates at their next meeting & look at fundraising co-ordinator

Funding Co-ordinator - to ask if Dunedin will approach Paul Roth.

Dunedin - No luck with Ref in Chief – Phil Hancox. No suggestions there. Each club will have to take care of their won refs.

SNC Coach - Dunedin - Larry Nichvolodov will put his name forward for SNC coach - agreed

Player Development – What do we want? Discussion: Need to tap into people that come into our area. Eg on Stampede weekends run coaching clinics.

Results from skills challenge – lots of our players cant skate backwards or shoot.

Could run skills challenge in Dunedin maybe. Really need NZ age group

coaches to run clinics to enforce skills and systems. Need to provide opportunities for these coaches to run these days.

Daryl to discuss with appropriate people at NZ meeting next weekend. (Jeff Bonazzo/Andy Kaiser).

Midget Manager 2008 - All agree that Wayne Gloag will be Midget Manager for 2008

Bantum – discussion re this don't seem to have the numbers at the moment.

See how the remit goes at NZIHF. Will go with the Bantum when we have the numbers

NZIHF – any business to take to meeting.

Hazing –would like to see zero tolerance & this enforced at NZIHF level and to have this in their code of conduct. Daryl to bring this up at the NZIHF meeting.

NZIHF has a contract for managers & coaches as well. To get a copy of this to bring to next meeting so we can adapt for our own leagues Coaches and Managers.

Treasurer doesn't want a fee increase from NZIHF

There is a need to pickup our standards through SIHL – Uniforms, attitude etc.

Niel suggested we try & run coaching clinics on 15 June (U16) & 5 July U13.

Need to lower cost to \$10 approx for hour to get a buy in from kids. Seconded Elaine Clarke

Funding Application:

It was resolved that an application be lodged with the Caversham Foundation for funding to the sum of \$9660.26 for playing uniforms for the new Southern Ice Hockey League Team "Dunedin Thunder" which will be competing in the New Zealand Ice Hockey National League.

Moved by Niel Frear Seconded by Marita Soper

This resolution is a true and correct record of the minutes of this meeting.

Signed _____ Susan Dale Secretary and _____ Daryl Soper
President

Ice time costs

Are we going to run with the suggestion that host clubs pay the ice time. Daryl didn't think there was an even enough spread to do it this season. Ice time cost to be on the draw from clubs. Clubs are reminded to send out draw 10 days prior to tournament. If a team withdraws they need to withdraw 7 days prior to tournament or they are liable for ice time costs.

IIHF Skills Challenge.

Niel gave a report on this. Three players will go to CHCH next weekend Mitchell Frear, Kevin Jaydell & Dillon Dixon. Ellie Machargh was our top female participant.

Need to update NZIHF website. Daryl agrees

Note: After clubs have AGM please send contact details to SIHL Secretary (Susan) so she can update the list & send to club secretaries.

No further business the Chairperson thanked everyone for attending and declared the meeting closed at 2pm.

The next meeting will be held in Dunedin on 13 April, 2008 at 10.30am

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

Signed: _____ (Chairperson)

Date: _____

Signed: _____ (Secretary)