

MINUTES (in Review)

BOARD MEETING



Name:	Volleyball New Zealand
Date:	Wednesday, 27 May 2020
Time:	8:00 PM to 9:00 PM
Location:	Teams Meeting, Online
Board Members:	Donna Milne, Jock Murley, Jud Hadfield, Lauren Fleury, Lucy Pomeroy, Shaun Goldsbury, Vonnie Christian
Attendees:	Dave Keelty, Toni-Maree Carnie, VNZ ADMIN

1. Agenda

1.1 Confirm Minutes

1.2 Welcome

The aim of the meeting was outlined as focused on forward thinking discussion of business priorities under the COVID-19 situation. The outcome being some key signals for future direction to provide clarity where possible, noting the need to be realistic about what can be achieved in a meeting and to adopt a flexible approach to working.

1.3 Register of interest

2. Board work

2.1 2021 Priorities

Each Board member was invited to share their thoughts on priority areas of VNZ business over the next 6 - 12 months. A range of items and ideas were discussed with general consensus on the following points:

- Focus on quality over quantity. Within this focus on quality, VNZ needs to ensure it's events and programmes are accessible to all stakeholders. Also, that financial and human resources are not overstretched.
- Digital/membership/CRM as part of an overall focus on technology.
- Continued priority of regional capability build and building on recent gains
- Recognising and resourcing communication as a key function.
- Development and Performance adjustments to reflect resource constraints and difficulties with travel

Other ideas discussed included:

- Importance of enabling participation for membership groups potentially at most risk of not being able to access / engage in opportunities, including female participation and Māori/Pacific participation

- Targeting the funding ring fenced for the sport sector, including partnerships with other sporting organisations and health organisations, noting new initiatives to come with new funding
- Different views were expressed with respect to events as an area of VNZ business in the context of COVID-19. Financial recommendations were tabled with respect to loss leaders. There was agreement that there were a number of risks related to event access and resourcing that required further discussion.

Clarification was sought regarding partnerships . The CE reiterated that Sport NZ funding has outcomes related to partnerships, collaboration and new ideas, which is why VNZ is exploring this. Noting core business and priorities as discussed. The CE requested a decision on international travel for VNZ's representative teams. The board agreed there needs to be certainty on international tours for stakeholders.



Confirm international travel policy

With Lauren Fleury

Due Date: 2 Jun 2020

Owner: Toni-Maree Carnie



Event discussion follow up

Close out event discussion online or via meeting

Due Date: 27 Jun 2020

Owner: Lucy Pomeroy

3. Closing statement

3.1 General Business

3.2 Close the meeting

Next meeting: No date for the next meeting has been set.

Signature: _____

Date: _____