

CONFIRMED MINUTES

BOARD MEETING - EVENTS



At the **Board meeting** on **29 Jul 2020** these minutes were **confirmed as presented**.

Name:	Volleyball New Zealand
Date:	Thursday, 11 June 2020
Time:	8:00 pm to 9:05 pm
Location:	Teams Meeting, Online
Board Members:	Donna Milne, Jock Murley, Jud Hadfield, Lauren Fleury, Lucy Pomeroy, Vonnie Christian
Attendees:	Dave Keelty, Toni-Maree Carnie, VNZ ADMIN
Apologies:	Shaun Goldsbury

1. Agenda

1.1 Welcome

The specific purpose of this meeting was noted as being on the strategic priority of events as an area of VNZ business.

SG put in his apology

1.2 Register of interest

No new interests. DM noted her Southland role as host of Sth Island champs.

1.3 Confirm Minutes

Board meeting 13 May 2020, the minutes were confirmed as presented.

Board meeting 27 May 2020, the minutes were confirmed as presented.



May Board minutes approved

May 13th and 27th Board meeting minutes approved without comment.

Decision Date:	11 Jun 2020
Mover:	Jock Murley
Seconder:	Vonnie Christian
Outcome:	Approved

1.4 Action List

LP reiterated that it's up to each board member to update these as they achieve them

LP action: JM is updating award structure and clarifying criteria - add to action list

TT has been sorted, was very well received

LP and TMC to touch base on award for JM

2. Board work

2.1 VNZ events

The Board's role was reiterated as being consideration of events as an area of business in the COVID-19 situation and not specific events themselves which are management responsibility. It was noted that considerable discussion had occurred online with the key meeting discussion points being about understanding and alignment with member needs and approaches to enhance quality and access with consideration to COVID-19.

TMC provided an update on the recent schools and clubs/associations survey results, noting the main concerns if events were to be rescheduled were financial pressure, clashes with other events and schools potentially being a non-sanctioned event. TMC discussed quality lead and lag measures and acknowledged access was a significant concern. TMC concerned the updated draft Calendar now had NZSS and IPC cancelled and the Board endorsed this position. There was some discussion about contractual obligations with Sky TV, but no significant risk identified.

The Board agreed that a useful output from discussion up to this point was a lens through which to view changes to areas of business, including consideration of the following questions:

What do we know about member needs in this area of business? How is resourcing for this area of business being balanced within the overall delivery of VNZ business, particularly priority areas? How does the approach to this area of business reflect the Board's current minimal appetite? What consideration has been given to ensuring quality and enabling access?

3. CE update

3.1 CE update

Due to the previous Board request for direct visibility of the MAVA situation, TMC provided an update that their AGM was delayed due to COVID. It was questioned as to whether there was any change to the relationship with CLM; TMC reiterated that CLM are continuing to be supportive.

TMC updated the board on the latest funding application that has gone to Sport NZ highlighting financial losses during COVID-19 lockdown. It was noted that FRAC continues to track cash reserves. The potential to access more funding through wage subsidy was questioned; TMC confirmed an application would be made.

No significant H & S concerns or events were noted with a minor comment that additional computers and chairs were under consideration for some staff in their home working environment. There was some discussion about sharing office space with other codes, but noted that the financial situation meant there were no viable options.

4. Closing statement

4.1 General Business

The next meeting date is TBC with any items from members to be sent to the Chair.

4.2 Close the meeting

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

Signature: _____

Date: _____