

MINUTES (in Review)

BOARD MEETING



Name:	Volleyball New Zealand
Date:	Wednesday, 16 December 2020
Time:	7:30 pm to 9:30 pm
Location:	Teams Meeting, Online
Board Members:	Bevan Erueti, Jock Murley, Jud Hadfield, Lauren Fleury, Lucy Pomeroy, Sila Auvaa
Attendees:	Dave Keelty, Toni-Maree Carnie
Apologies:	Donna Milne

1. Board only

1.1 Welcome

General welcome to all. Apologies received from DM.

1.2 Board only discussion

2. General Board work

2.1 Register of interest

Action pending for BE and SA to add their interests.

2.2 Confirm Minutes

Board Meeting 28 Sep 2020, the minutes were confirmed as presented.

Board meeting 28 Oct 2020, the minutes were confirmed as presented.

No matters arising from September and October minutes.



September and October minutes to VNZ website

September and October minutes to VNZ website

Due Date: 30 Jan 2021

Owner: Dave Keelty

2.3 Action List

Confirmed all members/staff to keep status of their actions updated.

2.4 Board positions



Ratified Chair and Deputy appointment

November online approval of LP as Chair and DM as Deputy.

Decision Date: 16 Dec 2020
Mover: Lauren Fleury
Seconder: Bevan Erueti
Outcome: Approved

The Board noted JM's terms as President had ended. JM's service was acknowledged and the thank you letter from the Board noted. New President nominees discussed by the Board. The Board supported LP exploring the potential to co-opt a youth members, noting it would be necessary for this person to be connected to the youth advisory committee. The Board noted that LP and TMC have inducted BE and SA.



Potential President

Contact president nominees to determine if they would be interested in the position.

Due Date: 27 Feb 2021
Owner: Lucy Pomeroy

2.5 2021 Workplan



2021 Work plan

Draft 2021 work plan discussed and approved without amendment.

Decision Date: 16 Dec 2020
Mover: Jock Murley
Seconder: Jud Hadfield
Outcome: Approved



2021 work plan to VNZ website

2021 workplan to be added to Board section of VNZ website as a PDF.

Due Date: 30 Jan 2021
Owner: Dave Keelty

2.6 Overseas Tours



International event/tour

Until further notice, all international tours and/or participation of VNZ athletes in international events must be approved by the Board of VNZ prior to entering. Should the Board approve entry, then the CE is delegated responsibility for developing and implementing appropriate planning and risk management protocols in consultation with the athletes/team.

(this is an update to the previous decision that no international events/tours will occur in 2020 during the ovid-19 pandemic)

Decision Date: 16 Dec 2020
Mover: Lauren Fleury
Seconder: Bevan Erueti
Outcome: Approved



International event/tour

Updated international event/tour decision to be communicated to members and additional follow up with beach athletes on OG and CG pathway.

Due Date: 30 Jan 2021
Owner: Toni-Maree Carnie

3. Finances

3.1 FRAC update

JH presented summary of financial information. September FRAC minutes received with no matters arising. Audit documents noted and the Board congratulated TMC on a good outcome with no major findings. FRAC charter and workplan noted, with any new members welcome or Board members can attend any FRAC meetings.



August, September, October 2020 financials

Noting FRAC review of these accounts in real time but delay in Board sign off due to S&A focus.

Decision Date: 16 Dec 2020
Mover: Lucy Pomeroy
Seconded: Jock Murley
Outcome: Approved



Thank you to FRAC

JH to pass on thanks to FRAC for their exceptional efforts this year to support the covid-19 response.

Due Date: 30 Jan 2021
Owner: Jud Hadfield



2021 budget (through to July)

2021 budget (to July) discussed, noting figures presented are conservative. Some discussion re cost centres which not currently part of VNZ financial set up but would aid the Board's role eg through connection with the DoA. Board supported level of spend on capability, noting FRAC review of revenue streams for the various positions. TMC confirmed wage subsidy had been audited with no concerns.

Decision Date: 16 Dec 2020
Mover: Sila Auvaa
Seconded: Lauren Fleury
Outcome: Approved



Cost centres

JH and TMC to investigate methods to amend VNZ financial system to include cost centres.

Due Date: 27 Feb 2021
Owner: Jud Hadfield

4. CE update

4.1 CE update



2021 Affiliation fees

New tiered affiliation fee structure approved for 2021 as presented in the Board papers.

Decision Date: 16 Dec 2020
Mover: Lucy Pomeroy
Seconder: Jud Hadfield
Outcome: Approved



Wagering contract

Approval to enter into wagering contract due to this being outside TMC delegation. The Board discussed the following and determined there are appropriate athlete safeguards, risk mitigations and potential benefits: legal review was complete, positive feedback from Basketball NZ who have similar contract, safeguard provisions reviewed by SNZ integrity team, only senior events are included in contract, no NZ betting included, streaming equipment can be used by VNZ for other events.

Decision Date: 16 Dec 2020
Mover: Lucy Pomeroy
Seconder: Jock Murley
Outcome: Approved

The Board received the CE report with the following matters arising: Pacific advisory committee TOR reviewed by SA, comprehensive H&S information with main concern staff workload, support for platform approach to IT requirements, S&A discussions ongoing and LP and TMC meeting with SNZ to continue conversation about VNZ funding levels.



Board technology committee

Sitimag committee dissolved

Decision Date: 16 Dec 2020
Mover: Lucy Pomeroy
Seconder: Jock Murley
Outcome: Approved



Board technology committee

Sitimag TOR removed from VNZ website

Due Date: 30 Jan 2021
Owner: Dave Keelty

4.2 Funding

Grants report noted.



Funding application

\$40k NZ sport event partnership application for NZSS

Decision Date: 16 Dec 2020
Mover: Jud Hadfield
Seconder: Bevan Erueti
Outcome: Approved



Funding application

Apply to TAB NZ for \$62,995.00 to assist with costs in hosting the NZ Secondary School Indoor Volleyball Nationals.

Decision Date: 16 Dec 2020



Funding Applciation Sports Event Partnership

Sports Event Partnership

Sport Wellington

\$20,200

For costs associated with hosting NZSS Volleyball Club Nationals

Decision Date: 16 Dec 2020



Funding application Pelorus Trust

Pelorus Trust

\$42,515.00

Costs associated with hosting NZSS Volleyball Champs

Decision Date: 16 Dec 2020

5. Closing statement

5.1 Attachments for noting

Various sector and Board communications noted as attached.



Seek FIVB advice re head injuries in volleyball

Request FIVB advice re head injuries in volleyball (based on literature review and medical opinions)

Due Date: 27 Feb 2021

Owner: Lucy Pomeroy



ACC data on head injuries and volleyball

Request ACC data on head injuries and indoor/beach volleyball

Due Date: 27 Feb 2021

Owner: Toni-Maree Carnie

5.2 General Business

Thanks were expressed on behalf of the Board to TMC and her team for successfully leading volleyball through a challenging year.

Next meeting noted as end of February 2021. LP thanked the Board for their contribution and commitment to VNZ and wished all a safe and relaxing summer.

5.3 Close the meeting

Next meeting: Board meeting F2F - 28 Feb 2021, 9:30 am

Signature: _____

Date: _____