

ICE HOCKEY ACT Board
MEETING MINUTES
9 February 2017 7:00pm
The Tradies, Woden.



Minutes recorded by L Slattery.

Attendees	Position	Attended	Apologies
Allan McLean	President	X	
Joel Davis	Vice President	X	
Luke Slattery	Assistant Secretary	X	
Dan Gardner	Treasurer		X
James Ballard	Senior Delegate	X	
Diane Doornbos	Junior Delegate	X	
Aiden Brown	Registrar		X
Tony Prescott	MPIO	X	
Scott Marshall	RIC	X	
Andrea Robold	Director of Women's Programs	X	
Dean Klemick	Media and Public Relations Officer	X	
Matti Luoma	Director of Player Development		X
Bear McPhail	Coaching Director, Senior	X	
Mike Sargeant	Coaching Director, Junior	X	
Steven Morrison	Equipment Officer		X

1	Welcome, apologies	Action	Due
1.01	The Chair welcomed attendees to the Board meeting. The Board noted the apologies of D Gardner, A Brown, M Luoma and S Morrison. The meeting commenced at 7.05pm.		
2	Approval of previous minutes		
2.01	The minutes from the 23 January 2017 Board meeting were approved without amendment.		
3	Actions from previous meeting		
3.01	The Board noted an action item for D Klemick to present the Board with a proposal for the procurement of official IHACT merchandise is ongoing (Item 3.05 of 2 June 2016 refers). Action: D Klemick to present the Board with a proposal for procurement of official IHACT merchandise.	D Klemick	Mar 17
3.02	The Board noted an action item for D Klemick to commence drafting the IHACT handbook is ongoing (Item 4.07 of 9 March 2016 refers). Action: D Klemick to start drafting the IHACT handbook.	D Klemick	Mar 17
3.03	The Board noted an action item for S Marshall to remind officials to only liaise with captains, alternates and coaches during games has been completed (Item 4.01 of 12 December 2016 refers). The Board noted an action item for D Klemick to publish a small item in the next IHACT newsletter on respect for other players, officials and volunteers is ongoing.	D Klemick	Mar 17

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	Action: D Klemick to publish a small item in the next IHACT newsletter on respect for other players, officials and volunteers. This may include input from RIC, MPIO and the IHACT Tribunal Director as appropriate.		
3.04	The Board noted an action item for D Klemick to provide a link to the member protection policy in the next IHACT newsletter is ongoing (Item 4.02 of 23 January 2017 refers). Action: D Klemick to provide a link to the member protection policy in the next IHACT newsletter.	D Klemick	Mar 17
3.05	The Board noted an action item for L Slattery to forward A Brown a copy of D Cassar's handover email has been completed (Item 4.03 of 23 January 2017 refers).		
3.06	The Board noted an action item for L Slattery to provide B McPhail with the outcomes of the 23 January 2017 meeting has been completed (Items 4.04, 5.03 and 5.04 of 23 January refer).		
3.07	The Board noted an action item for A McLean to make payments to families of junior members selected to represent Australia on overseas rep teams is ongoing (Item 5.04 of 23 January 2017 refers). Action: A McLean to make payments to relevant families, as approved by the Board.	A McLean	Mar 17
3.08	The Board noted an action item for J Ballard to prepare a proposal for the 2016-17 summer presentation night for the Board to consider is ongoing (Item 5.02 of 23 January 2017 refers). Action: J Ballard to prepare a proposal for the 2016-17 summer presentation night for the Board to consider.	J Ballard	Mar 17
3.09	The Board noted an action item for B McPhail, Mike Sargeant or M Luoma to develop a proposal for coaching equipment storage, and any further coaching equipment they may deem necessary is ongoing (Item 5.04 of 23 February 2017 refers). Action: B McPhail, Mike Sargeant or M Luoma to develop a proposal for coaching equipment storage, and any further coaching equipment they may deem necessary.	B McPhail M Sargeant M Luoma	Mar 17
3.10	The Board noted an action item for D Doornbos to write to the coaching team to ensure junior development is on the IHACT player development programme has been completed (Item 5.05 of 23 January 2017 refers).		
3.11	Mouthguards The Board noted an action item for D Doornbos to inform relevant officials of IHACT's decision concerning use of mouthguards is ongoing. The action item will be completed at the commencement of the 2017 junior winter season. (Item 5.06 of 23 January 2017 refers). Action: D Doornbos to inform relevant officials.	D Doornbos	April 17

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3.12	The Board noted an action item for J Ballard to commence preparation for the Senior C 2017 draft is ongoing (item 5.09 of 23 January 2017 refers). Action: J Ballard to commence preparation for a C Grade draft in 2017.	J Ballard	Mar 17
3.13	The Board noted an action item for J Ballard to discuss a C vs B Grade game further with the Senior C committee is ongoing (Item 5.10 of 23 January 2017 refers). Action: J Ballard to discuss a C vs B Grade game further with the C Grade Committee.	J Ballard	Mar 17
3.14	The Board noted an action item for A McLean to speak with ACT Broomball management about ongoing arrangements for the scoreboard controller is ongoing (Item 5.13 of 23 January 2017 refers). Action: A McLean to speak with ACT Broomball management about ongoing arrangements for the scoreboard controller.	A McLean	Mar 17
3.15	The Board noted an action item for L Slattery to write to successful nominees of junior coordinator positions has been completed (Item 5.16 of 23 January 2017 refers).		
3.16	The Board noted an action item for L Slattery to add trophies to the February 2017 Board meeting agenda has been completed (Item 6.04 of 23 January 2017 refers).		
4	Portfolio Director Reports		
4.01	Referee-in-Chief The Board noted a report by S Marshall. The Board noted preparation is underway for an official course on 25 and 26 February 2017.		
4.02	Media and Public Relations The Board noted a report by D Klemick.		
4.03	MPIO The Board noted a report by T Prescott.		
4.04	Coaching Director, Senior The Board noted a report by B McPhail. The Board noted coaching staff have started to discuss how they will work together with the player development director to organise coaching and development activities. The Board noted B McPhail will prepare a proposal on coaching resources (such as training videos) and coach development programmes for the Board's consideration. The Board gave in principle agreement to the inclusion of information for coaches on the IHACT website, with specific content to be reviewed before going live, as is the case with all new content developed for the IHACT website.		
4.05	Coaching Director, Junior The Board noted a report by M Sargeant. The Board noted summer skating and academy programmes are being well received.		

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4.06	<p>Director of Women's Programme The Board noted a report by A Robold. The Board noted the Australian women's junior team, which IHACT had two members on, did very well overseas recently.</p> <p>The Board noted the progress of preparation for the Women's Teir 2 competition being held in Canberra in April 2017.</p>		
5	General Business		
5.01	<p>Junior season, and changes to age division The Board noted an update on the 2017 Midget Travel Team.</p> <p>The Board agreed to a proposal to split Bantams and PeeWees to allow more competitive and enjoyable games for all players.</p> <p>The Board discussed a proposal for further future competition between eligible junior league players and senior C. The Board agreed a Midget team will be put together that will play against senior C teams on rotation to assist their development and transition into senior leagues.</p>		
5.02	<p>Winter 2017 The Board noted a report by J Davis on preparation of the 2017 winter schedule.</p>		
5.03	<p>Scheduling of ice for 2017 season The Board noted reports by B McPhail and A Robold on ice requirements for Women's league in 2017.</p>		
5.04	<p>C Grade team numbers The Board discussed a matter concerning the number of Senior C teams for the 2017 season. The Board agreed if further teams are required to make room for new players without lowering the league's overall skill level, this will occur in consultation with the Senior C committee.</p>		
5.05	<p>Board handover update The Board noted a report by L Slattery on the establishment of the new Board.</p>		
5.06	<p>Elected board The Board noted the resignation of G Whitworth as Secretary IHACT, which had been accepted by the Board the week before.</p> <p>The Board discussed options to fill the Secretary IHACT position.</p>		
5.07	<p>Trophies The Board discussed trophies for Senior D and Women's League in 2017. This will need further discussion ahead of the 2017 Senior D and Women's League presentation night.</p>		
6	Elected Director Reports		
6.01	<p>President The Board noted a report by A McLean.</p>		
6.02	<p>Treasurer As D Gardner was not in attendance, L Slattery delivered a report that had been provided by D Gardner ahead of the meeting.</p>		

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	The Board gave in principle approval for D Gardner to attend training on the Xero accounting software, subject to final confirmation of the price of training.		
6.03	Vice-president The Board noted a report by J Davis.		
6.03	Senior Delegate The Board noted a report by J Ballard. Action: J Ballard to speak with A Robold and J Weatherstone about future arrangements for the administration of the Women's league.	J Ballard	Mar 17
6.04	Junior Delegate The Board noted a report by D Doornbos.		
6.05	Assistant Secretary The Board noted a report by L Slattery. Action: L Slattery to investigate feasibility of a shared calendar for IHACT Directors.	L Slattery	Mar 17
7	Next meeting		
7.01	The next Board meeting will be held on 2 March 2017.		

The meeting closed at 10:25pm.