

ICE HOCKEY ACT Board
MEETING MINUTES
6 April 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	
James Ballard	Senior Delegate	X	
Diane Doornbos	Junior Delegate	X	
Aiden Brown	Registrar	X	
Jane Weatherstone	Director of Women's Programme	X	
Mike Sargeant	Junior Coaching Director		
Matti Luoma	Director of Player Development		X
Scott Marshall	Referee-in-Chief		X
Steven Morrison	Equipment officer		X
Tony Prescott	MPIO	X	
Matt Taylor	IHACT Member	X	

1	Welcome, apologies	Action	Due
1.01	The Chair welcomed attendees to the Board meeting. The Board noted the apologies of M Luoma, S Marshall, S Morrison. The meeting commenced at 7.03pm.		
2	Approval of previous minutes		
2.01	The minutes from the 9 March 2017 Board meeting were approved without amendment.		
3	Actions from previous meeting		
3.01	The Board noted that E Wood would take over an action item to present the Board with a proposal for the procurement of official IHACT merchandise. The action item is ongoing (Item 3.05 of 2 June 2016 refers). Action: E Wood to present the Board with a proposal for procurement of official IHACT merchandise.	E Wood	May 17
3.02	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 has been completed (Item 4.01 of 12 December 2016 refers).		
3.03	The Board noted that E Wood would take over an action item to provide a link to the member protection policy in the next IHACT newsletter. The action item is ongoing (Item 4.02 of 23 January 2017 refers). Action: E Wood to provide a link to the member protection policy in the next IHACT newsletter.	E Wood	May 17
3.04	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 has been completed (Item 3.04 of 9 March 2017 refers).		

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3.05	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 has been completed (Item 5.02 of 23 January 2017 refers).		
3.06	The Board noted an action item for M 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: L Slattery to provide details of discussions with D.C. McPhail to M Sargeant. Action: M Sargeant or M Luoma to develop a proposal for coaching equipment storage, and any further coaching equipment they may deem necessary.	L Slattery M Sargeant M Luoma	May 17
3.07	The Board noted action items for J Ballard to commence preparation for the Senior C 2017 draft, and for E Wood to publish details of the draft have been completed (item 5.09 of 23 January 2017 refers).		
3.08	The Board noted an action item for A McLean to speak with ACT Broomball management about ongoing arrangements for the scoreboard controller has been completed (Item 5.13 of 23 January 2017 refers).		
3.09	The Board noted an action item for J Ballard to speak with A Robold and J Weatherstone about future arrangements for the administration of the Women's league has been completed (Item 6.03 of 9 February 2017 refers).		
3.10	The Board noted an action item for L Slattery to investigate options for a shared calendar for the IHACT Board is ongoing (Item 6.05 of 9 February 2017 refers). Action: L Slattery to investigate feasibility of a shared calendar for IHACT Directors.	L Slattery	May 17
3.11	The Board noted an action item for E Wood to review and upgrade IHACT's website has been completed (Item 5.04 of 2 March 2017 refers).		
3.12	The Board noted an action item for E Wood to seek quotes for Senior A Jerseys for the Board's consideration is ongoing (Item 5.05 of 2 March 2017 refers). Action: E Wood to seek quotes for jerseys for senior A for the Board's further consideration.	E Wood	May 17
3.13	The Board noted an action item for E Wood to email people who paid for the previous, cancelled officials course about transferring their registration to the new course has been completed (Item 5.06 of 2 March 2017 refers).		
4	Appointed Director Reports		
4.01	Registrar The Board noted a report by A Brown. A Brown provided an update on Winter 2017 registrations, and issues with Esportsdesk. D Doornbos requested a list of people that just have membership, but have not registered. Action: A Brown to provide list of junior memberships.	A Brown	May 17

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4.02	<p>Junior coaching</p> <p>The Board noted a report by M Sargeant. Coaching staff require an accurate list of names of junior registrants so they can be grouped. The Board noted issues with the registration process made this a difficult task at this stage.</p> <p>M Sargeant sought clarity around the two Sundays missed as a result the Rink double booking the ice. J Davis acknowledged the ice would be rebooked for later in the season.</p> <p>The Board noted a coaching course will be required as many existing coaches need to be recertified. E Wood undertook to assist getting a course going.</p> <p>Action: A Brown to provide M Sargeant with a list of junior registrations for 2017 so members can be grouped according to age and skill level. Action: E Wood to commence preparation for a coaching course in 2017.</p>	A Brown E Wood	May 17
4.03	<p>Director of Women's Programs</p> <p>The Board noted a report by J Weatherstone, including regarding the tier 2 Women's competition.</p>		
4.04	<p>MPIO</p> <p>The Board noted a report by T Prescott. The Board requested an update at the next meeting on a particular matter the MPIO had been dealing with recently.</p> <p>Action: T Prescott to update the Board on a matter recently referred to the MPIO at the May 2017 Board meeting.</p>	T Prescott	May 17
5 General Business			
5.01	<p>Schedule update</p> <p>The Board noted a report by J Davis on the schedule. Most issues have now been resolved. Some away games for Women's Travel Team still need to be put in, and Ginsberg needs one extra training slot.</p> <p>Issues remain with two slots that need to be rebooked for the Midget Travel Team. Two options proposed to IHNSW were rejected.</p> <p>Action: J Davis to resolve remaining scheduling issues in next schedule release.</p>	J Davis	May 17
5.02	<p>Equipment room</p> <p>The Board noted delegates and the equipment officer will soon have a handover meeting. The Equipment officer will then be able to undertake a stocktake of IHACT equipment.</p>		
5.03	<p>DU9 registrations (DD)</p> <p>The Board noted a report by D Doornbos on DU9 registrants. Six individuals are registered as squirts under 9, but they're turning nine this year, and are therefore ineligible for DU9 registration. AIDEN to look into it.</p> <p>Action: A Brown and E Wood to resolve issue of DU9 registrants who are ineligible for development registration due to their age.</p>	E Wood A Brown	May 17

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5.04	<p>MTT and Midget in C M Taylor expressed a preference that the Midget Travel Team for 2017 be self-managed. The Board noted registration is already completed for many relevant individuals. M Taylor to provide a proposal of how self-management could work in 2017 if he wishes to proceed with the matter.</p> <p>The Board noted that in the future the Midget Travel Team should commence training in February. This will be difficult to achieve, but the Junior Delegate will consider how this can work when the Summer 2017-18 schedule is prepared.</p>		
5.05	<p>WTT membership and ice payments The Board noted some concerns E Wood originally had with Women’s Travel Team membership and registration may be resolved. E Wood to seek further information to confirm.</p> <p>Action: E Wood to confirm if Women’s Travel Team registration and membership/ice fees issues are resolved.</p>	E Wood	May 17
5.06	<p>ESD Update The Board noted a report on Esportsdesk by A Brown.</p>		
5.07	<p>Officials Course The Board noted interest has been expressed, particularly from Junior members, in holding a further officials course. E Wood will investigate further.</p> <p>ACTION: E Wood to enquire whether trainers have availability to provide a further officials course in 2017.</p>	E Wood	May 17
5.08	<p>Junior Brave The Board noted a report by M Sargeant and M Taylor about discussions with the Canberra Brave concerning the Midget Travel Team. The Brave may be able to assist with marketing, acquiring sponsorship etc. M Taylor to continue working with the Canberra Brave throughout the season.</p>		
5.09	<p>Schedule and fees – guide for future boards The Board noted a guide for future Boards on preparing and delivering ice hockey seasons is required.</p> <p>Action: L Slattery, E Wood and A Brown to prepare a guide for future Board’s once existing registration issues are resolved.</p>	L Slattery E Wood A Brown	June 17
5.10	<p>Interim arrangements for Board responsibilities The Board noted a report by L Slattery on interim Board arrangements given current Board vacancies.</p> <p>The Board agreed to hire a book keeper if an appropriately priced solution can be found.</p> <p>The Board agreed A McLean will process payments until a treasurer is found and acquires access to IHACT’s accounts. Such payments would be subject to the usual need for approval from two existing Board members.</p>		

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5.11	<p>C and B PIM rule</p> <p>The Board noted a proposal from J Ballard to abolish the Senior C and B excessive PIMs exclusion rule.</p> <p>The Board noted the rule is a variation of a rule included in the rules of engagement for many other state ice hockey associations. Further, the IHACT rule does not go as far as other states.</p> <p>The Board also noted PIMs in C and B league were extremely excessive before the inclusion of the rule, but have been significantly reduced since the PIMs rule was introduced in the ACT. The Board also noted since the inclusion of the PIMs rule, no players have been excluded from playing as a result of the rule in either C or B grade.</p> <p>The Board voted (by majority) that the PIMs rule would remain in force for C and B grades.</p> <p>Action: J Ballard to ensure the senior C and senior B rules of engagement are up-to-date.</p>	J Ballard	May 17
5.12	<p>C Grade Team official minimums</p> <p>The Board noted a proposal by J Ballard that where senior teams that are required to have active coaches on their roster volunteer in other leagues, these teams should not be required to also have active officials.</p> <p>The Board noted that the rule exists as a result of not enough officials in IHACT. The Board noted that even with the rule, the Referee-in-Chief struggles to get enough officials to fill rosters. Additionally, the move to a summer and winter season means even more referees are required.</p> <p>The Board voted (by majority) that senior C and senior B teams continue to require two active officials on their roster.</p>		
5.13	<p>C Grade training and ice cuts</p> <p>The Board discussed concerns with the inclusion of an ice cut in some ice slots, but not others. The Board noted that all ice slots include a 10 to 15 minute ice cut. Therefore 1 slots are actually 50 minutes.</p> <p>The Board noted concerns that where ice bookings are back-to-back, one slot was losing time for the ice cut and the other slot was not. The above paragraph applies in this instance too, but the schedule also addresses this matter by swapping team training slots later in the season.</p>		
5.14	<p>Sponsorship of Australian representatives</p> <p>The Board discussed a proposal that senior members representing Australia receive a financial contribution, similar to junior members representing Australia.</p>		

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	The Board agreed that we sponsor senior representative players once per year to the value of \$500. The payment will be on a reimbursement basis.		
5.15	<p>Midget players in senior competitions</p> <p>The Board discussed a proposal that Midgets not be required to play in their local league if they would prefer to only play in a senior league.</p> <p>The Board noted that maintaining this requirement supports the local Midget league, but that the existing season is different because the Midget local league is senior C. The Board considered the number of Midget aged players that would likely only play in senior B and not senior C given the opportunity, and noted it was likely enough players would remain in the Senior C Midget team if Midgets were not required to play in Senior C.</p> <p>The Board agreed that when the Midget local league is in the senior C competition, eligible players be allowed to play in a senior B team instead, and not also in a senior C team. Alternatively, when the Midget local league is a junior league, eligible players wishing to play in any senior league must also play in the Midget local league.</p>		
5.16	<p>Board vacancies</p> <p>The Board discussed coaching director roles for the remainder of 2017.</p> <p>Action: L Slattery to talk to M Sargeant about the coaching director roles being consolidated for the remainder of 2017.</p>		
5.17	<p>Bear McPhail (EW)</p> <p>The Board agreed E Wood work with the family of D.C Bear McPhail to develop an appropriate tribute when they return from overseas.</p> <p>Action: E Wood to speak with the McPhail family about a tribute to Bear.</p>	E Wood	May 17
5.18	<p>Bank accounts (LS)</p> <p>The Board agreed D Gardner be removed from IHACT's accounts.</p> <p>The Board agreed T Brunt, J Davis, L Slattery and E Wood be added to IHACT's accounts. The Board agreed that when a new Treasurer is approved, that person be given full access to IHACT's accounts also.</p> <p>The Board agreed to the creation of an account for the Senior C Sharks, a further account for Midgets in C, and a further account for ad-hoc registrations.</p> <p>Action: L Slattery to prepare paperwork for the above account access, or handover to IHACT's Treasurer if a treasurer is found before the next IHACT Board meeting.</p>	L Slattery	May 17
6	Elected Director Reports		
6.01	<p>President</p> <p>The Board noted a report by A McLean, including that a recent grant application was approved by the ACT Government.</p>	L Slattery	May 17

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	Action: L Slattery to send A McLean the details of d and women's goalies for payment.		
6.02	Vice-president The Board noted a report by J Davis		
6.03	Assistant Secretary The Board noted a report by E Wood.		
6.04	Junior Delegate The Board noted a report by D Doornbos, including that junior teams would be going away over the Easter period. The Board discussed an application for junior members to borrow goalie equipment. Requests were approved in three cases, with \$100 deposits required. The Board noted all jerseys were returned in 2016, and therefor agreed that deposits of \$50 be required to loan jerseys in 2017. Socks will be \$15s to purchase. Action: D Doornbos to send E Wood details of a junior requiring release to play in New Zealand.	D Doornbos	May 17
6.05	Senior Delegate The Board noted a report by J Ballard.		
7	Next meeting		
7.01	The next Board meeting will be held on 11 May 2017.		

The meeting closed at 10:30pm.