

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



Minutes recorded by L Slattery.

Attendees	Position	Attended	Apologies
Allan McLean	President	X	
Joel Davis	Vice President	X	
Geoff Whitworth	Secretary		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	
Andrew 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.C. Bear McPhail, G Whitworth, A Robold, M Luoma, M Sargeant and S Morrison. The meeting commenced at 7.12pm.		
2	Approval of previous minutes		
2.01	The minutes from the 12 December 2016 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	Feb 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	Feb 17
3.03	The Board noted an action item for A McLean to email Mark Webber and Mark Stevenson regarding ice requirements for AJIHL is no longer current (Item 4.01 of 3 November 2016 refers).		
3.04	The Board noted an action item for S Marshall to investigate who can run referee courses and/or who from interstate can run the course has been completed (Item 5.01 of 3 November 2016 refers).		

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3.05	The Board noted an action item for A McLean to speak to members interested in coordinating an ACT AJIHL team about administrative arrangements associated with the tournament is no longer current (Item 6.01 of 3 November 2016 refers).		
3.06	<p>The Board noted an action item for J Ballard to write to senior coordinators asking them to remind players to keep their emotions in check on the ice has been completed (Item 4.01 of 12 December 2016 refers).</p> <p>The Board discussed a range of associated issues regarding the timeliness of reminders on a range of matters concerning safety, attitude and behaviour of players.</p> <p>Action: S Marshall to remind officials to only liaise with captains, alternates and coaches during games.</p> <p>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.</p>	S Marshall D Klemick	Feb 17
3.07	The Board noted an action item for L Slattery to add team photography to the agenda for the next Board meeting has been completed (Item 4.02 of 12 December 2016 refers).		
4	Portfolio Director Reports		
4.01	<p>Referee-in-Chief</p> <p>The Board noted a report by S Marshall. The Board noted S Marshall has been looking into arrangements for a referee course.</p>		
4.02	<p>MPIO</p> <p>The Board noted a report by T Prescott. The Board noted a suggestion it might be timely to remind members about the member protection policy.</p> <p>Action: D Klemick to provide a link to the member protection policy in the next IHACT newsletter.</p>	D Klemick	Feb 17
4.03	<p>Registrar</p> <p>The Board noted a report by A Brown. The Board noted A Brown has been investigating issues associated with the second payment for members who elected to pay their ice fees in part payments.</p> <p>Action: L Slattery to forward A Brown a copy of D Cassar's handover email, as there are some matters relating to the Registrar portfolio in that document.</p>	L Slattery	Feb 17
4.04	<p>Coaching Director, Senior</p> <p>As B McPhail was absent, L Slattery delivered a report B McPhail prepared in advance. The Board discussed the early plan for the matters coaching directors and director of player development would like to develop over the next twelve months.</p> <p>The Board noted the coaching team will need to be consulted in the early stages of development of the 2017 winter ice schedule.</p>	L Slattery	Feb 17

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	<p>The Board agreed the coaching team develop proposals for several matters in B McPhail's report.</p> <p>Action: L Slattery to provide a response to B McPhail's report.</p>		
5	General Business		
5.01	<p>International representation</p> <p>The Board discussed a matter concerning contribution payments IHACT pays to the families of juniors selected to play overseas.</p> <p>Action: A McLean to make payments to relevant families, as approved by the Board.</p>	A McLean	Feb 17
5.02	<p>Presentation night</p> <p>The Board discussed matters concerning the Senior D and Women's summer league presentation night.</p> <p>Action: J Ballard to prepare a proposal for the 2016-17 summer presentation night for the Board to consider.</p>	J Ballard	Feb 17
5.03	<p>Ice bookings for the Women's league</p> <p>The Board discussed a matter concerning interest in booking extra ice for the Women's league.</p> <p>Action: L Slattery to report back to B McPhail on the discussion.</p>	L Slattery	Feb 17
5.04	<p>Coaching Equipment</p> <p>The Board discussed IHACT's coaching equipment, and the ability of coaches to access the equipment. The Board noted D Doornbos looked into accessible storage options for coaching equipment in 2016, but no practical options were available. The Board agreed coaching staff should develop a proposal for coaching equipment required, and practical, accessible storage options for the Board's consideration.</p> <p>Action: L Slattery to report back to B McPhail on the discussion, and the coaching equipment IHACT is understood to have in stock.</p> <p>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.</p>	L Slattery B McPhail M Sargeant M Luoma	Feb 17
5.05	<p>Junior goalie development</p> <p>The Board discussed the need to ensure junior development remains a target area for IHACT. The Board agreed this important area of development should be included in the IHACT player development programme.</p> <p>Action: D Doornbos to write to the coaching team to ensure junior development is on the IHACT player development programme.</p>	D Doornbos	

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5.06	<p>Mouthguards The Board discussed a matter concerning mouthguards. The Board agreed that IHACT would maintain consistency with IIHF rules concerning mouthguards, which require that all players under 20 must wear mouthguards on the ice.</p> <p>Action: D Doornbos to inform relevant officials.</p>	D Doornbos	Feb 17
5.07	<p>Midget Travel Team The Board discussed a matter concerning the Midget Travel Team.</p>		
5.08	<p>Slap Shots in D Grade The Board discussed the possibility of modifying the D Grade rules of engagement to allow slap shots. Various concerns were raised, including safety of all players and officials on the ice, including the shooter. The vast majority of the Board did not support the proposal, including Board members who were not in attendance, but provided submissions in advance of the meeting.</p> <p>The Board gave J Davis leave to investigate whether the senior development leagues in other states allow slap shots and how players are taught to shoot safely and consider preparing a proposal for the Board's further consideration.</p>		
5.09	<p>C Grade Draft The Board discussed arrangements for a C Grade draft for 2017. The Board noted the C Grade rules of engagement specify a draft must occur for players who have not played before. The Board agreed a draft would go ahead, with an appropriate number of teams being created to provide for players of an acceptable standard for C Grade.</p> <p>Action: J Ballard to commence preparation for a C Grade draft in 2017.</p>	J Ballard	Feb 17
5.10	<p>B Grade Tryouts The Board discussed matters concerning tryouts for B Grade.</p> <p>The Board discussed a proposal for a hockey match between C Grade prospects interested in playing in B Grade in 2017 and a B Grade team. The Board agreed the proposal be taken forward by the C Grade committee.</p> <p>Action: J Ballard to discuss a C vs B Grade game further with the C Grade Committee.</p>	J Ballard	Feb 17
5.11	<p>Winter Season 2017 The Board discussed preparation arrangements for the 2017 Winter season. The Board agreed J Davis would manage the scheduling process on the Board's behalf.</p>		
5.12	<p>Board service delivery The Board discussed several matters concerning undertaking official duties.</p>		
5.13	<p>Score Board Controller The Board discussed several matters concerning the security of the ACT Ice Rink score board controller.</p>	A McLean	Feb 17

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	Action: A McLean to speak with ACT Broomball management about ongoing arrangements for the scoreboard controller.		
5.14	ACT Ice Sports Federation The Board discussed several matters concerning the ACT Ice Sports Federation (ACTISF). The Board agreed L Slattery and A McLean would represent IHACT on ACTISF.		
5.15	AGM Minutes The Board discussed a matter concerning the AGM minutes.		
5.16	Junior Coordinators The Board discussed an expression of interest for coordinator of a junior league. The Board agreed to the nomination. Action: L Slattery to write to the successful nominee to inform them of the Board's decision.	L Slattery	Feb 17
6	Elected Director Reports		
6.01	President The Board noted a report by A McLean. The Board agreed that referee's officiating overseas should be subject to the same support from IHACT as playing members.		
6.02	Vice-president The Board noted a report by J Davis.		
6.03	Treasurer The Board noted a report by D Gardner.		
6.04	Senior Delegate The Board noted a report by J Ballard. Action: L Slattery to add trophies to the agenda for the February 2017 meeting.	L Slattery	Feb 17
6.05	Junior Delegate The Board noted a report by D Doornbos.		
6	Next meeting		
7.01	The next Board meeting will be held on 9 February 2017.		

The meeting closed at 10:33pm.