

**ICE HOCKEY ACT Board**  
**MEETING MINUTES**  
**2 March 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
Megan Parnell	IHACT Member	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, D Klemick, M Sargeant. The meeting commenced at 7.13pm.		
2	Approval of previous minutes		
2.01	The minutes from the 9 February 2017 Board meeting were approved without amendment.		
3	Actions from previous meeting		
3.01	The Board noted that as D Klemick was not in attendance, he was unable to report on the status of an action item to present the Board with a proposal for the procurement of official IHACT merchandise (Item 3.05 of 2 June 2016 refers).  <b>Action:</b> D Klemick to present the Board with a proposal for procurement of official IHACT merchandise.	D Klemick	Apr 17
3.02	The Board noted that as D Klemick was not in attendance, he was unable to report on the status of an action item to commence drafting the IHACT handbook (Item 4.07 of 9 March 2016 refers).  <b>Action:</b> D Klemick to start drafting the IHACT handbook.	D Klemick	Apr 17
3.03	The Board noted that as D Klemick was not in attendance, he was unable to report on the status of an action item to publish a small item in the next IHACT newsletter on respect for other players, officials and volunteers (Item 4.01 of 12 December 2016 refers).	D Klemick	Apr 17

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	<b>Action:</b> 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 that as D Klemick was not in attendance, he was unable to report on an action item for D Klemick to provide a link to the member protection policy in the next IHACT newsletter (Item 4.02 of 23 January 2017 refers).  <b>Action:</b> D Klemick to provide a link to the member protection policy in the next IHACT newsletter.	D Klemick	Apr 17
3.05	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).  <b>Action:</b> A McLean to make payments to relevant families, as approved by the Board.	A McLean	Apr 17
3.06	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).  <b>Action:</b> J Ballard to prepare a proposal for the 2016-17 summer presentation night for the Board to consider.	J Ballard	Apr 17
3.07	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).  <b>Action:</b> 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	Apr 17
3.08	The Board noted an action item for D Doornbos to inform relevant officials of IHACT's decision concerning use of mouthguards will be completed at the commencement of the 2017 junior winter season (Item 5.06 of 23 January 2017 refers).		
3.09	The Board noted an action item for J Ballard to commence preparation for the Senior C 2017 draft has been completed (item 5.09 of 23 January 2017) refers).  <b>Action:</b> E Wood to publish details of Senior C Draft on website and speak with A Brown about setting up esportsdesk.	E Wood A Brown	Apr 17
3.10	The Board noted an action item for J Ballard to discuss a Senior C vs Senior B Grade game further with the Senior C committee has been completed (Item 5.10 of 23 January 2017 refers).		
3.11	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).	A McLean	Apr 17

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	<b>Action:</b> A McLean to speak with ACT Broomball management about ongoing arrangements for the scoreboard controller.		
3.12	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 is ongoing (Item 6.03 of 9 February 2017 refers).  <b>Action:</b> J Ballard to speak with A Robold and J Weatherstone about future arrangements for the administration of the Women's league.	J Ballard	Apr 17
3.13	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).  <b>Action:</b> L Slattery to investigate feasibility of a shared calendar for IHACT Directors.	L Slattery	Apr 17
<b>4</b>	<b>Portfolio Director Reports</b>		
4.01	<b>RIC</b> The Board noted a report by S Marshall. The Board noted the officials course has been rebooked for 25 and 26 March 2017.		
4.02	<b>Womens Director</b> The Board noted a report by A Robold. In particular, A Robold thanked J Weatherstone for her efforts in the Women's League over the 2016-17 summer season.		
4.03	<b>MPIO</b> The Board noted a report by T Prescott. The Board noted T Prescott is assisting with a matter referred to the MPIO.		
<b>5</b>	<b>General Business</b>		
5.01	<b>Schedule</b> The Board discussed various matters concerning the schedule for the 2017 winter season.		
5.02	<b>Pirates proposal</b> The Board welcomed Megan Parnell (IHACT member) to the Board meeting. M Parnell outlined a proposal concerning the Pirates Ice Hockey club. The Board discussed various matters concerning the proposal.		
5.03	<b>IHA Women's Council</b> The Board discussed a matter concerning IHA Women's Council. The Board agreed to pay reasonable travel expenses for IHACT's attendee at the upcoming council meeting upon the presentation of receipts.		
5.04	<b>Website update</b> The Board discussed a proposal to upgrade the content on IHACT's website. The Board approved the proposal.  <b>Action:</b> E Wood to review and upgrade the content on IHACT's website.	E Wood	May 17
5.05	<b>Senior A Jerseys</b> Proposed generic in state colours in case senior a doesn't continue. The loan policy would apply.	E Wood	Apr 17

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	<b>Action:</b> E Wood to seek quotes for jerseys for senior A for the Board's further consideration.		
5.06	<p><b>Official Course</b> The Board discussed the upcoming officials course, scheduled for 25 and 26 March 2017.</p> <p><b>Action:</b> E Wood to email people that paid for the previous cancelled officials course about transferring their registration to the new course.</p>	E Wood	Apr 17
5.07	<p><b>Price of IHACT rego</b> The Board discussed pricing for registration in 2017. Figures were provided to A Brown during the course of the discussion.</p>		
<b>6</b>	<b>Elected Director Reports</b>		
6.01	<p><b>President</b> The Board noted a report by A McLean, including that A McLean will soon be attending the IHA Board Meeting.</p>		
6.02	<p><b>Vice-president</b> The Board noted a report by J Davis.</p>		
6.03	<p><b>Secretary</b> The Board noted a report by L Slattery.</p>		
6.04	<p><b>Assistant Secretary</b> The Board noted a report by E Wood.</p>		
6.05	<p><b>Junior Delegate</b> The Board noted a report by D Doornbos, including that the recent junior academy has been very successful.</p> <p>The Board discussed arrangements for an upcoming second hand equipment sale.</p>		
6.06	<p><b>Senior Delegate</b> The Board noted a report by J Ballard.</p>		
<b>7</b>	<b>Next meeting</b>		
7.01	The next Board meeting will be held on 9 March 2017. This will be an elected director meeting to progress the schedule and fees for 2017.		

The meeting closed at 11:24pm.