

ICE HOCKEY ACT Board
MEETING MINUTES
9 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	

		Action	Due
1	Welcome, apologies		
1.01	The Chair welcomed attendees to the Board meeting. The Board noted the meeting had been convened to finalise ice fees and some matters concerning the schedule. The meeting commenced at 7.17pm.		
2	Approval of previous minutes		
2.01	The minutes from the 2 March 2017 Board meeting were approved.		
3	Actions from previous meeting		
3.01	The Board agreed that as the meeting was convened to finalise specific matters relevant to the commencement of the 2017 winter season, status updates for outstanding action items would be deferred to the next meeting of the full IHACT Board, to be held on 6 April 2017.		
4	General Business		
4.01	Schedule The Board discussed various matters concerning the schedule for the 2017 winter season.		
4.02	Ice Fees The Board discussed and agreed the fees for the 2017 winter season. Action item: A Brown to upload agreed ice costs into Esportsdesk, and open up registration and membership.		
4.03	Summer presentation night The Board discussed arrangements for the 2016-17 summer season presentation night. Action item: A Brown to set up an event for the 2016-17 summer season presentation night in Esportsdesk.		
4.04	Portfolio Director resignation The Board accepted the resignation of D Klemick as Media and Communication Officer. The Board noted the outstanding achievements of D Klemick in his time in the role.		
5	Next meeting		
5.01	The next Board meeting will be held on 6 April 2017.		

The meeting closed at 9:30pm.