

**ICE HOCKEY ACT Board  
MEETING MINUTES  
JAN 29th 2018 6:30pm  
The Tradies, Woden.**



Minutes recorded by L Mendham

Attendees	Position	Attended	Apologies
Joel Davis	Vice President	Y	
Linda Mendham	Secretary	Y	
Justin Mendham	Assistant Secretary	Y	
Adrian Miller	Treasurer	Y	
James Ballard	Senior Delegate		Y
Sarah Mohr	Junior Delegate	Y	
Mike Sargent	Junior Coaching Director		Y
Elaina Wood	Media Officer	Y	
Diane Doornbos	Registrar	Y	
Cass Murphy	Director of women's programs	Y	
Ron Burns	MPIO		Y
Luke Power	RiC	Y	
Andrew Brunt	Senior Coaching director	Y	

**1. Minutes and welcome.**

- \*The Chair, J Mendham, welcomed attendees to the Board meeting.
- \* The meeting commenced at 6:47pm.
- \* J. Mendham Acknowledges the stepping down of T Brunt and J. Mendham stepping into the Temporary role.
- \* The minutes from the 18<sup>th</sup> October 2017 Board meeting were approved without amendment.

**2. Action Items from previous meeting**

- \* The board agrees the 3 hour coaching refresher course discussed previously is to not go ahead as the new coaches course will be held soon.
- \* The mouth guard policy is to be sent to the members
- \*Sarah Mohr to compile the new WWVP register as we get people registered and courses completed in the coming weeks.
- \*D.Doornbos and E.Wood to work on the advertising of competitions once the schedule is finalised.
- \* D.Doornbos to delete the DU9 registration in ESD.

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- Registration for come try and Academy insurance must now be only a 6-session course to cover off the insurance requirements.
- The membership fee for all come and try and academy participants will be \$60 for U18 and \$70 for over 18. This will cover off the cost involved.
- ESD will be fine-tuned by D. Doornbos to utilize its full potential and make a simpler layout menu for people to follow. Live scoring for the De Fris competition will be required.
- Suspension notices to be sent out by the Secretary as per IHA requirement
- L. power to write green shirt policy, ready to implement
- L. Mendham to source Green ref Shirts
- Booking of the ref course 3<sup>rd</sup> and 4<sup>th</sup> March 2018 – a. Brunt to book ice , J. Mendham to book room, L. Power to organise instructors. D. Doornbos to add to ESD.
- Presentation Night for women’s and D- MVP and trophies to be given C. Murphy and J. Ballard to organise.
- Coaches course to be held 24<sup>th</sup> and 25<sup>th</sup> February 2018. A. Brunt to organise instructors and books, J. Mendham to organise the room hire.
- Web Update- the old system out dated and not user friendly- to be investigated is will be compatible with ESD. – J. Mendham to look into.
- Changing the code on the equipment room, - List to be made of people that need access to the equipment room- i.e., coaches. And then the code changed to protect the equipment we have.
- ROE- A. Miller working on the final draft to be sent out before the season.
- Club basis Viability committee- Outline written by A.Miller – still awaiting further instruction- 2 people have put their hands up to be on the committee at this stage.

**President report**

**Vice President Report**

**Treasurer’s Report**

**Secretary Report**

**Senior Delegate Report**

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**Juniors Delegate Report**

**Board General Business.**

**EOIs - EOI's Team – competitive travel teams**

- \* Atoms- Vacant
- \* Peewee – Coach – Mike Sargeant. Assistant Coach- Sally Thompson & Darren Cope.
- \* Midget – Assistant Coach – Ray Sikman
  
- \*WTT – Coach – Don Macdonald, Assistant- Eiland Kenyon and Andrew Brunt, Manager- Jodie Cochrane
- \*MTT – Coach – Stu Philips, Assistant – Justin Mendham & Brandon Reid, Manager- Di Doornbos.
  
- \*Ginsberg- Coach- Mike Sargeant, Assistant Coach Darren Cope, Manager- Sarah Mohr
- \*De Fris- Coach-Andrew Brunt, Assistant coach- Adrian Miller, Manager – Sarah Mohr.
- \*Tange- Coach- Jerry Maatouk, assistant coach- Joel Davies, Manager – Di Doornbos
- \*Brown - Coach- Tim cox.

**De Fris Committee**

- T.Brunt, S. Mohr and D.Doornbos to head up the committee for the De Fris tournament in August in Canberra

**Scoring in the winter**

- Home teams to provide the scorer for all games.
- This information to be on the schedule
- Points will be deducted from the home team if they do not supply a scorer.

**Goalie Helmets**

- 2 Goalie helmets to be purchased for the equipment room a small and a large along with 2 danglers. L. Mendham has asked D.Doornbos to organise with a budget of \$1200.00

**Pucks**

- 400 pucks with the IHACT logo will be purchased for the up coming season. L. Mendham to organise.

Resignation- Joel Davies is standing down from the VP role effective immediately.

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The next meeting will be on the 26<sup>th</sup> February 2018 @ 7:00 pm in the Belconnen fire station community room. Bindubi Street Aranda.