# Conducted

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| **Date / Time of opening** | 16 Sep 2020 – 1900 | **Location** | Canberra Southern Cross Club, Woden |

# Attendees

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| --- | --- | --- | --- |
| **Role** | **Incumbent** | **Initials** | **Attendance** |
| President | Chris McPhail | CM | Present |
| Vice President | Kevin Howard | KH | Apologies |
| Treasurer | James Ballard | JB | Present |
| Secretary | Eric Tenthory | ET | Present |
| Assistant Secretary | Dean Klemick | DK | Present |
| Senior Delegate | David Jackson | DJ | Present |
| Junior Delegate | Jo Binkin | JB2 | Present |
| Registrar | Diane Doornbos | DD | Present |
| Referee In Chief | Luke Power | LP |  |
| Women’s Director | Jodie Cochrane | JC |  |
| MPIO | Mark Skinner | MS | Present |
| Medical Officer | Marlena Kazmerek | MK |  |
| Equipment Officer | Vacant |  |  |
| Media and PR Officer | Vacant |  |  |
| Coaching Director | Michael Sargeant | MS2 |  |
| Tribunal Director |  |  |  |
| Scheduler |  |  |  |
| Members | See Attachment |  |  |

# Agenda

# Opening by the Chair

The Chair opened the meeting and formally welcomed all the attendees and guests. The Chair acknowledged the Traditional Owners and Custodians of the land on which the Board was meeting, and paid their respects to the Elders past, present and emerging.

# Apologies and Declarations

MPIO sends apologies.

There are no declarations of potential conflicts of interest.

# Approval of Minutes

Minutes of the previous meeting were accepted.

# Business from Previous Board Meetings

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| Action | Update |
| 1. DD - ESD will be reopened for associate memberships ahead of AGM. | Completed |
| 1. DJ to draft summary of survey results and most viable hat league format that will scale. | Completed |
| 1. ET - Draft notice of AGM for Sept 16th & begin looking for venue to book. | Completed |

# General Business

1. Elected Director Reports:
   1. President
   2. Senior Delegate
   3. Junior Delegate
2. Portfolio Director and Representative reports
3. Presentation of audited financial statements (Treasurer)

| **Item** | **Report / Discussions** | **Outcomes / Actions** |
| --- | --- | --- |
| President | Discussion of proposed Strategic Plan.  No questions from members regarding strategic plan.  Discussion of proposed Return to Play Guidelines.  Q on Return to Play Guidelines and officials being responsible for movement of nets.  Q on change room facilities and availability of space.  Can use stands with a stick length space between players and encourage use of masks when changing.  Q on gender split/restrictions for changing in stands.  Q on requesting rink management not letting public skaters in until the commencement of public sessions.  Q on when rink will reopen.  Provided update on IHA board members, elections and changes. | Board can request rink management not allow public in until start of public sessions. CM noted that public health guidelines suggest not overlapping sessions.  No information yet on when rink will reopen, but SP gave update on some of the refurbishments.  One suggestion is that Nov 15th is likely. |
| Senior Delegate | Summary of summer season held prior to COVID.  Summary of positive changes from weekly newsletter for Senior D league.  Congratulations to winners of summer comps: Raptors and Bison.  Discussion of upcoming summer season / division of available playing hours, hat league format. |  |
| Junior Delegate | Summary of junior dev academy, junior girls and IHA national camps.  Summary of IHACT world reps, other junior reps and discussion of beyond 2020 winter season. |  |
| Registrar | Provided summary of memberships and registrations.  Significant reduction in player rego understandably, but large uptake of associate memberships (thankyou all members for registering in order to participate in the AGM and for helping in other non-playing capacities).  Small reduction in numbers due to players and families moving and shifting rego to other states.  Discussed increased use of ESD for retention of scores, player statistics and game statistics. |  |
| Treasurer | Accounts have been certified. Attached.  Positive news includes new goals, pads and a couple of gov grants.  Q about labelling in Xero reports: 2020 = 2019-20 FY and 2019 = 2018-19 FY. |  |
| RIC | Nil to report. |  |
| Womens Director | Grateful to be able to run GF before lockdown, but otherwise nothing else to report. |  |
| Junior Coaching Director | Reported on good depth in junior ranks. Level 1 coaching course conducted just before everything shut down. Acknowledged and thanked all who came to coach juniors. MS will contact IHA to determine whether coaching certs will be extended past the standard calendar year. |  |

1. Mandatory Election of Elected Director Positions
   1. President – Nominee Stu Philps. Confirmed by majority of attendees.
   2. Secretary – Nominee: nil. Required floor nomination. James Ballard nominated from the floor and seconded by Kaleb Landeryou and Adrian Sancataldo. James Ballard confirmed by the majority of attendees.
   3. Treasurer – Two nominees: James Ballard and Brandon Reid. Two nominees spoke to the room on their backgrounds and why they had nominated. A vote was held by secret ballot. Brandon Reid confirmed by the majority of attendees.
   4. Senior Delegate: Nominee: James Leskovar. Confirmed by majority of attendees.
   5. Public Officer. Brandon Reid nominated from the floor, seconded by multiple members. Confirmed by majority of attendees.
2. General open forum
3. Update on the new rink from President of the ACT Ice Sports Federation, Tony Prescott.
   * 1. Design considerations are documented as part of EOI package which is available to the public via ACT Gov.
4. Request to conduct board meetings via Zoom or another digital means to increase participation.
5. Discussion of need for development senior league to replace Senior D as development league.
6. Discussion of movement between leagues due to structure other than club structure.
7. Discussion of closure of ESD during lockdown.
8. Discussion of development of goalies, specifically womens goalies.
9. Discussion of development of a T1 AWIHL team as mentioned in the strategic plan.
10. Discussion of proposed hat tournament for summer competition.
11. Discussion of junior opportunities to play over summer to reengage before next winter season.

# Conclusion

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| **Meeting Closed at** | 2120h | **Next Meeting:** | Wed 21 Oct 2020 1830h |  |
| **Chairman** | **Chris McPhail** |  | | |
| **Minute Taker** | **Dean Klemick** |  | | |