

Conducted

Date / Time of opening	17 Nov 2021 – 1925	Location	Hughes Community Centre
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Attendees

Role	Incumbent	Initials	Attendance
President	Stuart Philps	SP	Present
Vice President	Kevin Howard	KH	Present
Treasurer	Brandon Reid	BR	Present
Secretary			
Assistant Secretary	Dean Klemick	DK	Present
Senior Delegate	James Leskovar	JL	Present
Junior Delegate	Joanne Binkin	JB2	Present
Registrar	Diane Doornbos	DD	Present
Referee In Chief	Nicholas Mason	NM	Present
Women's Director	Dani Harris	DH	Present
MPIO	Mark Skinner	MS	
Medical Officer			
Equipment Officer			
Media and PR Officer			
Coaching Director	Michael Sargeant	MS2	Present
Tribunal Director	Adam Ray	AR	
Scheduler			
Members	Mary Kershaw, Allan McLean, Adrian Sancataldo, Adrian Miller, David Jackson, Kyle Binstead		

Agenda

1. 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.

2. Apologies and Declarations

The President declared a potential conflict of interest in his other position as a national-level coach.

3. Approval of Minutes

Minutes of the previous meetings were accepted.

4. Business from Previous Board Meetings

Action/Business	Update
RIC to contact other jurisdictions on what systems/software they use to schedule seasons, in order to evolve IHACT from excel based schedule.	NSW could integrate us into their system. There would be a cost per player, but it would be cheaper than acquiring the system by ourselves. Horizon Webref is the name of the software.
Assistant Secretary to organise AGM venue and issue calls for vacant position nominees, directors reports and ,member attendees.	Complete
Junior and Senior Delegates to go to members and determine their preference for finishing the winter season or calling it done and issuing refunds/coupons for unused ice time fees, and report back to the board in a week.	Complete

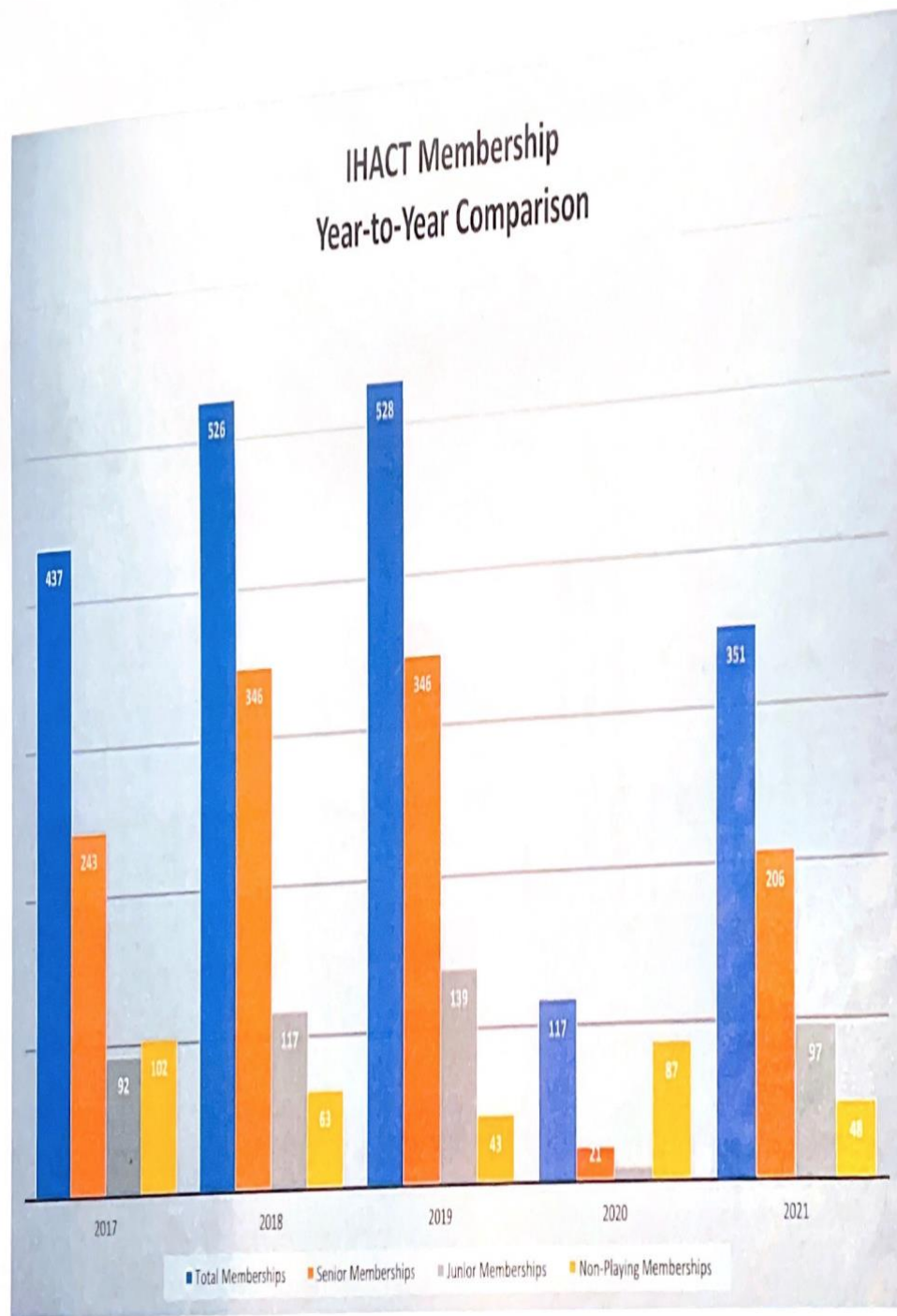
5. Reports

Item	Report / Discussions	Outcomes / Actions
Registrar	<p>To date, 2021/22 memberships are down due to the current COVID19 climate and the lockdown that saw the end of the winter season cancelled. With this lockdown delaying the start to the summer season, memberships are expected to increase shortly.</p> <p>Membership numbers did not increase last season as expected due to the rink not opening until later than expected & hockey not able to resume at all in the 2020/2021 season.</p> <p>There have been several members, both senior & junior, who have transferred from IHACT to other MAs. IHACT wishes them all the best.</p>	No questions were raised.

Current Memberships as at 15 November 2021.

**IHACT 2021/22 MEMBERSHIPS
as of 16 November 2021-
AGM Report**

<i>Playing Memberships</i>	Total	Male	Female
<i>IHACT PS (senior)</i>	205	168	37
<i>IHACT PJ (junior)</i>	93	77	16
<i>IHACT DS (senior development)</i>	0	0	0
<i>IHACT DJ (junior development)</i>	4	4	0
<i>IHACT DJ U9 (junior development U9yrs)</i>	0	0	0
<i>IHACT SS (senior summer)</i>	1	1	0
<i>IHACT JS (junior summer)</i>	0	0	0
<i>IHACT LM (Life Member)</i>	1	1	0
<i>CAS – Casual (Try Outs/Come & Try Days)</i>	4	3	1
<i>Non-Playing Memberships</i>			
<i>RS – Official (over 18yrs)</i>	11	8	3
<i>RS – Official (under 18yrs)</i>	0	0	0
<i>CS – Coach</i>	4	3	1
<i>NPOS- Scorer, Team Manager etc</i>	8	7	1
<i>AM – Associate Member</i>	17	11	6
<i>AV – Active Volunteer</i>	3	1	2
TOTAL	351	299	52



MPIO	n/a	
Women's Director	<p>1. The season for W League will kick off soon and the season is going to follow previous years formats of games on Mondays and trainings on Wednesday nights. There will be a short break over Christmas and the season will wrap up in March.</p> <p>2. We will be lodging EOIs soon for at least 2 coaches, as the dragons and foxes no longer have coaches.</p> <p>3. We have excellent skater interest for the season, with enough people and goalies expressing interest for 4 full teams. However some teams are low on numbers and will need to be supplemented with the new or returning skater pool.</p> <p>4. I am aware of one skater who wishes to be goalie in W League as long they can skate in D Grade and the Senior Delegate has confirmed this will be possible.</p>	No questions were raised.
Jnr Coaching Director	<p>We had a very strong coaching staff across all ages this year and I would like to thank everyone that took on coaching roles this year. You can see the results of your efforts by the amount of improvement we have seen in our junior players over the shorten season. As a result of your efforts we have a strong group of young players coming up through our program.</p> <p>One of the challenges we have faced is with having young players (5 to 10) to get players try out being a goalie and this filters upward as we have a shortage of goalies in the older age groups. With the purchase of quick change goalie equipment we have been able to expose our younger players to what it is like to play goalie without having to for goalie for a whole training session or game. As a result we have seen a lot of interest in giving goalie a try and hopefully this will lead to a few more wanting to be a goalie as they move into the older age groups. The coaches would like to thank IHACT for making this investment.</p> <p>I would also like to thank the officials that came out to officiate our Junior games. They not only officiated they helped us to manage the games and worked with the young players on the ice to help them understand rules, when necessary.</p>	No questions were raised.

	<p>Going forward I would like to see if we can start to work in a regular off ice training sessions for each group, so that we have one on ice training session, one off ice training session to complement our weekly games.</p> <p>I hope all the coaches come back next season to continue developing our young players.</p>	
Tribunal Director	n/a	
RIC	<p>Officials will continue to use the last rule book through summer and start to use the new rule book in Winter 2022. This presents challenges for training officials, which challenges the size of the pool of officials to support the forthcoming summer season.</p>	<p>Discussion about use of two-man system for 21-22 summer season.</p> <p>Discussion about use of Horizon Webref and discrepancies in pay. RIC saw no issue at this time.</p> <p>Discussion about use of ESD for scheduling. RIC believes future versions of ESD may incorporate scheduling. Adrian Miller undertook to raise this at a future IHA/ESD discussion.</p> <p>Discussion of effects of last minute changes to the schedule on ESD record keeping.</p>
President	<p>The past 12 months of 2020-21 has been the toughest in IHACT's history.</p> <p>COVID-19 came into the world fast and heavily impacted our ability to play the sport we all love. Due to the closure of nonessential businesses and the rink under going upgrades in 2020, we were unable to play our winter season.</p> <p>Unfortunately the upgrades to the rink took longer than rink management had planned, and only open a couple of weeks before Christmas. Due to the</p>	No questions were raised.

	<p>restriction of time, it was deemed not enough time to get a summer season organised and completed before the start of our regular winter season.</p> <p>Knowing everyone was keen for any form of organised hockey and that ice time was available due to not running D grade and the women's competition, cross ice 3 on 3 for juniors and full ice 3 on 3 for seniors was born. The feedback we received from this competition was very positive.</p> <p>The future was looking bright with Canberra's management of COVID-19 and we set off with our regular winter season. Hockey was back in full swing allowing everyone to come back together to play our beloved game and escape our everyday lives for a few hours a week.</p> <p>During the month of June we were very fortunate to have IHA goalie coaching director Sera Dogramaci come to Canberra and hold a 3 day goalie camp for 10 participants with a number of local coaches assisting with the camp. The camp was a great success and we hope to run more goalie camps/clinics in the future.</p> <p>As COVID-19 continued to provide us with more twists and turns than your coach's plays on the board, we were forced to go into a strict lockdown in August. This lockdown was extended multiple times which unfortunately saw an early end of the winter season.</p> <p>Now is the time to sharpen those skates and tape those sticks in preparation of the return of hockey.</p>	
Vice President	NSTR	
Senior Delegate	D grade competition to start in Jan, with dev through Nov – Dec. Good interest from potential new players, with 35 emails received.	Discussion about likely scheduling (which Night each week) for summer comp, and a compressed season with six games per

	<p>Discussion about how the winter seasons concluded. An abrupt halt occurred with COVID lockdown, but no information is available about whether any teams were declared “champions” of the season.</p>	<p>week across the grade. Discussion about specific timings on Sundays.</p> <p>Discussion about how new players will be absorbed into existing teams.</p> <p>Discussion about reasons for delay into January.</p> <p>RIC urged schedulers to connect to ensure that officials can be found for all games.</p>
Junior Delegate	<p>AGM 2021 JD report</p> <p>As we all know, 2020 Winter season was cancelled as the rink did not open until the end of the year. Unfortunately, we weren’t able to run any come and try sessions this years due to the Covid restrictions but we were able to run some Pre-season junior programs in the new year.</p> <p>First Timers Junior Academy 2021 (Pre-Season) 17 new juniors registered from ages 4 to 16.</p> <p>Junior Preseason Training (Pre-season) 56 juniors registered and were divided into 2 training sessions based on Age.</p> <p>3 x 3 Junior Mini Series (Pre-season) We ran a successful 3 x 3 mini series , we ran 2 cross-ice games (1 at each end of the ice). The kids were divided into 2 broad age groups and then into 4 teams. They all had a lot of fun esp after they hadn’t been on the ice in so long.</p>	

	<p>IHA National Camps Both the IHA National Development Camp for Peewee aged juniors and the IHA National U17 Elite Development Camp that are usually held in January were not able to be held in there usual format this year, instead they were held over Zoom</p> <p>IHACT World Representatives Unfortunately due to COVID, Border closures and Tournament cancellations, IHA did not send any teams overseas this year and Junior world tournaments for Jan and Feb 2022.</p> <p>Other Local Tournaments All junior tournaments across all ages were cancelled in 2021 and Melt the Ice has also been cancelled for Jan 2022.</p> <p>2021 Winter Season Juniors participated in weekly games as a part of IHACT's in-house competitions across 3 age divisions 18U, 13U and 10U Phoenix Team (Selected Midget and Bantam aged players) that played in the senior C competition. 6 Midget aged Juniors also played games for teams in B Grade Unfortunately, our season was cut short on the 12th August when the ACT went into lockdown. 4 Juniors Midget / Bantams girls registered for Pirates WTT playing in the NSW Women's League for 2021, unfortunately the season was cut short in June and and most of our home games were cancelled as they were scheduled at the end of the season.</p> <p>Beyond 2021 Across all of the age groups, we could see so many kids improving each week and I would like to thank all of the coaches and coaching helpers that came out each week to encourage and improve the kids skills. I thank all of the parents for bringing their kids each week, sitting in the cold and also to the parent helpers that helped with team management, scoring and timekeeping,</p>	
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	<p>without everyone's help, we can't run our Training sessions and games. And lastly , I would like to thank all of the kids for trying their hardest to improve and having fun each week, hope to see you all again soon at the rink and that we can return to a more normal hockey year next year, with the ability to participate in National championships and Local tournaments again. Something we have all missed.</p> <p>Thanks for your support</p> <p>Jo Binkin IHACT Junior Delegate 16 November 2021</p>	
Assistant Secretary	Provided a report on challenges with websites and email communications.	Comment from President: IHA looking to consolidate all state and territory websites under central control and management.
Secretary	n/a	
Treasurer	<ul style="list-style-type: none"> - Review of 2020/21 Financial Statements - Review of Financial Statements ended 30/09/2021 - Commentary on the effect of Covid (Refunds / Coupons, ACT Grant) - Expectations for upcoming season fees 	<p>Discussion on the payment of ice fees in the FY19/20 period, and requirement to pay GST.</p> <p>The Treasurer moved that the financial accounts be accepted. The senior delegate seconded the motion. The motion was put to a vote and the financial report was accepted.</p>

6. Election of Board Positions

Vice President. – Kevin Howard nominated from the floor, was seconded. Put to a vote and passed.

Junior Delegate. (comment – please update the time commitments in the position description document). Jo Binkin nominated from the floor, nomination was seconded. Passed by a majority of members attending.

Assistant Secretary. No nominations received and no floor nominations submitted.

Secretary for the term of one year only to fill the casual vacancy. No nominations received and no floor nominations submitted.

Public Officer – Mary Kershaw nominated, was seconded and put to vote. Vote passed by majority of members attending.

7. Other Business

The VP and Treasurer announced an intention to move a motion to change the IHACT constitution at a future SGM to elevate the portfolio director position of Director of Women's Programs to an elected director position with all voting rights associated.

David Jackson thanked the association for conducting the 3 on 3 competition.

Al McLean thanked the meeting attendees for contributing and keeping hockey going, recognising the contribution all board members make.

8. Conclusion

Meeting Closed at	2102h	Next Meeting:	2022	
Chairman	Stu Philps			
Minute Taker	Dean Klemick			
