

ICE HOCKEY ACT Board

Thursday, 27th October 2022, 7:00 pm
Online* [Due to COVID]



Attendance

Role	Incumbent	Initials	Attendance
President	Adrian Miller	AM	Present
Vice President	Joel Davis	JM	Present
Treasurer			
Secretary	Meryia Throop	MT	Present- left at 2120
Assistant Secretary	Dani Curcio	DC	Present
Senior Delegate	Christopher Bagnall	CB	Present upon 2000
Junior Delegate	Greg Morris	GM	
Registrar	Diane Doornbos	DD	Present
Referee In Chief	Tim Murton	TM	
Women's Director			
MPIO			
Medical Officer			
Equipment Officer			
Media and PR Officer			
Coaching Director			
Tribunal Director			
Scheduler			

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1. **Welcome and Acknowledgement AM** opened the meeting at 1904 and formally welcomed all the attendees and provided acknowledgement to the Traditional Custodians of the land and paid the respects to the Elders past, present and emerging. [https://www.communityservices.act.gov.au/atsia/welcome_to_country]
2. **No declarations of potential conflicts of interest made throughout the course of the meeting.**
 - a. **President does not vote (reserved for split votes only)**
3. **Old Business**
 - a. **Please note Board Minutes need to be approved 2021 / 2022 at next AGM**
 - b. **Diane Noted the following time frames for board members**
 - i. **President- 2 years (Voted in during AGM)**
 - ii. **Vice President- 1 year (Voted in during AGM)**
 - iii. **Secretary- 1 years (Appointed at last meeting)**
 - iv. **Assistant Secretary- 1 years (Appointed from Floor)**
 - v. **Treasure- 1 years (Not filled at this time)**
 - vi. **Jr Delegate- 1 year (Noted to not opened to floor during AGM)**
 - vii. **Sr Delegate- 1 year (Rotates with VP)**
 - c. **Open portfolio and Treasurer positions**
 - d. **The following ROE have been emailed to Secretary**
 - i. **Treasure- Potential interest but no EOI received**
 - ii. **MIPO- Mark Skinner 4/4 voted**
 - iii. **Medical Director – 3/3 (CV and WWVP Card) Helen Morris**
 - iv. **RIC- Tim Murton 4/4**
 - v. **Tribunal- 4/4 David Crowley**
 - vi. **Director of Player Development- 4/4 Tim Cox**
 - vii. **Registrar – 4/4/ Di Don**
 - viii. **Women's Director – open**
 - ix. **Coaching – open**
 - x. **Equipment Manager - open**
 - xi. **PR Media - open**
 - e. **ROE Update**
 - i. **Joel unwell no action**
 - f. **Equipment Room**
 - i. **Multiple Skates and other equipment organized**
 - ii. **Only US has expiration dates**
 - iii. **Agility Poles are in the storage room**
 - iv. **Thank you to Greg and Joel on job well done**

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4. Newsletters
 - a. Next newsletter will include the Women's Team
 5. Survey
 - a. Push RIC ASAP
 - b. Inform IHACT F/u Survey
 6. Website
 - a. Mailchimp sign up form added to bottom
 - b. Links moved up
 - c. IHA website may get updated and then state/territories will follow
 7. Juniors
 - a. Review of Season
 - b. Playing up
 - c. Discussion Jr Development Academy – Easter Break
 - i. CB able to assist with Ice Time
 - ii. Will need Coach
 - iii. Di will share previous lessons learned with Greg
 - iv. Membership will need to be included (IHA) for insurance – could do fee but must be less than 15 days consecutive
 - v. Need coaches and may consider payment
 - vi. Will discuss at next meeting for final details (before players and coaches plan holiday)
 - d. Development Academy
 - i. Emma Stone and Ollie Confirmed Coaches
 - ii. Capped at 25 players
 - iii. 5 women have signed up
 - iv. Will open to D grade and all women
 8. Summer Season D and Women's
 - a. Women running at a loss
 - b. D grade one fight- MT will send letter to player and Di for
 - c. Discussion regarding IHACT Logo added to new jerseys
- MT left meeting (illness) at 2120**
9. Director Reports.
 - a. Portfolio Directors
 - i. Referee In Chief- not present
 - ii. Registrar- No report

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- iii. Women's Director- N/a
- iv. Junior Coaching- N/a
- v. MPIO- Voted In
- vi. Tribunal Director- Voted In

b. Elected Directors

- i. President-
 - 1. IHA Meeting
- ii. Vice President – No report (illness)
- iii. Secretary –
 - 1. Two (2) Injury report received and forwarded to IHA, one pending
- iv. Assistant Secretary- No updates
- v. Treasurer
 - 1. XXX in bank
 - 2. D grade member requesting to play as sub (reduced fee)
 - 3. D grade player requesting reimbursement of fees
 - 4. Discussion re: payment for scorers (1 v 2)
- vi. Senior Delegate
- vii. Junior Delegate

10. New Business – None discussed

11. Meeting adjourned at 2130; next meeting to be determined in next week.

Approved by Board Vote on Dec 1, 2022



Adrian Miller, President



Melvyn Throop, Secretary