



August 13, 2020
EXECUTIVE MEETING AGENDA

Executive Member	Position	Apr-20	May	June	July	August	September	October	November	December	January	February	March	Total Absent
Trevor Bolt	Acting President	P	P	P		P								
Graham Baird	Acting Vice-President	A	P	P		P								
Meagan Halupka	Secretary	P	P	P		P								
Tiffany Hart	Ice Convenor	P	P	P		P								
Jason Inwood	Acting OMHA Rep	P	A	A		P								
Christina														
Jon Porier	Local League Contact	A												
Amanda McRae	Registrar	P	P	P		A								
Jenn Miller	Acting Jr. Coordinator	P	P	P		P								
Nikki Adams	Bond Director	A	P	A		P								
Veronique Vandermeer	Equipment Manager	P	P	P		P								
Mark Gardiner	Assoc Head Manager	P	P	P		P								
Graham Baird	Acting Director of Dev't	A	P	P		P								
Brandon Winch	Acting Assoc Head Coach	A	P	P		P								
Bryan Grasse	Acting Risk Manager	P	P	A		P								
Megan Purton	Acting Public Relations	A	P	P		P								
Athena Nakonecznyj	Bookkeeper	A	P	P		A								
Stacy Taylor	Fundraising Director	P	P	P		P								
Pam Venne	Tournament Director	A	A	A		A								
John Blanchette	Ref-in-chief	A	A	A		P								
CALL TO ORDER:														
The meeting was called to order at <u>7:07</u> by <u>Meagan</u> seconded by <u>Tiffany</u>														
The minutes from the previous meeting were accepted by <u>Brandon</u> seconded by <u>Jenn</u>														
CORRESPONDENCE:														
1) OMHA updates - There is a grant available to small organizations that may be losing money and unable to operate. We will look into it and put an application in. There is to be no fundraising programs using products (thus limiting contacts and exposure).														
2)														
3)														
DELEGATIONS:														
1)														

2)

3)

EXECUTIVE REPORTS:

President - Trevor Bolt - AGM - The AGM should be held before the end of the month. There will be no voting on rule changes this year. There are a couple of avenues through which we can hold the AGM this year. We could do a zoom meeting, or 100 people in a park, it can be a taped presentation. A decision on the forum will be made soon. All we need to do is a recap of the year, finances and open positions. The fee for not attending the AGM will be waived this year. We will send out an email asking if anyone wants to join the executive.

Vice President - Graham Baird - Nothing additional to report

Secretary - Meagan Halupka - Nothing additional to report

OMHA Rep - Jason Inwood - Nothing additional to report

Local League Contact -

Ice Convenor - Tiffany Hart - Nothing additional to report

Registrar - Amanda MacRae - Jr eagles - 9, Timbits - 41, Minor novice U8 - 21, Novice U9 - 13, Atom U11 - 31, Pee wee U13 - 34, Bantam U15 - 25, MidgetU18 - 16, Total 190 registered. I'm waiting on a few transfers to be completed as well

Risk Manager - Bryan & Megan - Nothing additional to report

Association Head Manager - Mark Gardiner - Nothing additional to report

Association Head Coach - Brandon Winch - Nothing additional to report

Director of Development - Graham Baird - Nothing additional to report

Junior Coordinator - Jennifer Miller - Nothing additional to report

Bond Director - Nikki Adams - Nothing additional to report

Equipment Manager - Veronique Vandermeer - Nothing additional to report

Treasurer -

Fundraising - Stacy Taylor - Nothing additional to report

Bookkeeper - Athena Nakonecznyj - Absent

Referee-in-Chief - John Blanchette - Nothing additional to report

Public Relations - vacant

Tournament Director - Pam Venne - Absent

NEW BUSINESS:

1) COVID 19 - OMHA updates - stages of OHF - currently in stage 3a - Still a lot of uncertainty with the future of hockey, may not be hockey games until vaccine is available. Current plan set up will be skills and drills. When we get to playing games, there will be teams of 10. 9 players, 1 goalie, 1 coach, 1 trainer. We are currently allowed up to 50 people in building and 25 on ice max. The OHF is working towards 50 people on ice. The format they are recommending is peewee and below likely 3 on 3 cross ice. We may be able to use half ice due to our smaller ice surface, which would allow us to use the bench. The bench will have to be cleaned after each use. Could look at 1.5 hour time slots hour game, 30 min cleaning. The requirement is still that they have to get changed outside. Each age division will be a 50 person bubble which would be 5 teams of 10. Could look at putting three age groups into 2 age groups (peewee split between bantam and atom) in some of the ages that don't have a full bubble. There is a chance that we could be told that a specific age group is going to play with other centres determined by the number of players in an age group. If this happens the players would become part of their bubble and practice and play where their bubble is. If we join with Barrie, all kids would have to be residentially qualified to play in the rep loop so our kids would be in the houseleague loop. Coaches and trainers will only be rostered to one team. One ref each time. When they were starting the process to put the ice into Thornton their pipes blew, they will have no ice for 14 weeks. We will have to share with them as we are both part of Essa Township. There will be no contact, we will likely see this continue in the future. Goalies are another issue as there is no sharing of goalie gear. Players can not go to a "rogue" league outside of OMHA. If a player is caught doing this they can be kicked out and fined if found to be on the ice without a Hockey Canada instructor. Covid check list must be signed and filled in everytime. Coaches should have masks on on bench, but not on ice. Need to figure out what our cost of ice per hour is so we can tell parents to see if there is interest through price. This plan will likely be what we do all year, it is unlikely that it will change mid season. A protocol for micro outbreak will be determined by the OMHA. We will have to figure out how our commitment with the township will work. Return to play has a phased stage introduction - start with development - that is almost all we can commit to. Hard to make a commitment when OHF and OMHA don't give us guidelines. Development until at least middle of October.

4)

5)

Preparing for the AGM

1)

2)

3)

ONLINE VOTES:
ADJORNMENT:
The meeting was adjourned at _8:34 pm_ by: _Meagan__ seconded by: _Tiffany__
FUTURE MEETINGS:
Sept 3, Oct 8, Nov 12, Dec 10

--

--