

Board of Directors Meeting  
December 3rd, 2020

Present: Kim Taylor – President  
Nathan Burns – Vice President  
Amanda Bongard – Website Coordinator  
James Giroux – OMHA Representative  
Kelley Giroux – Equipment Representative  
Scott Turner – Treasurer  
Shane Silva – Player Development Representative  
Kevin Lessels – Ice Convenor/Scheduling Representative  
Cheryl Weir – Clerk

Regrets: Claudia Tarasio – AAA Representative  
Brad Baker – Coach Development Representative  
Cydele Marchant – Registrar  
Sean Seaborn – Head Trainer  
Dawar Taylor – Fundraiser and Sponsorship  
Shane Armstrong – CRHL Representative  
Paul Dobbs – Past President

Meeting Called to order at 7:05pm

Motion to accept minutes from November 5th, 2020

1<sup>st</sup> Amanda Bongard 2<sup>nd</sup> Kevin Lessels

COVID Status:

- Currently in Red-Control zone as per Ontario response framework
- Municipality updated rules on Friday Nov. 27th regarding the number allowed on ice to increase to 2 coaches, 1 trainer plus 10 skaters.
  - Number of skaters, including goalie, cannot exceed 10
  - A coach or trainer cannot be substituted with an additional skater

Arena:

- Request for January ice requirements from arena board.
- Discussed a pausing the season:
  - If moved to lockdown, no choice but to pause
  - Reviewed feedback from parents, which is mostly positive regarding ability to safely keep the players on the ice and engaged, even with only 1 hour of ice per team per week

Treasurer's Update:

- Per Player Breakdown
  - Treasurer provided an example of a per player cost breakdown based on a range of ice times (21-30 hours)
    - Took into account:

- equipment costs
  - OMHA fees
  - Insurance
  - Home and Away games already played
  - Full and Half ice scenarios
- Ice costs thus far:
  - October - \$28,059.88
  - November - \$34,363.04
  - December - \$22,580 - approximate cost with shutting down
- Preparation for possible lock down due to COVID:
  - If progressed to lockdown zone for 28 days, board will need to be aware of individual player cost for potential refunds
  - Ice convenor tracking team ice times - full vs. half ice, as well as home vs. away game
  - Final registration payments due on Dec. 15th, 2020
  - Different registration costs for younger divisions.

*Action Item: Treasurer to update spreadsheet with timekeeper information and share with ice convenor*

#### Plan for Second Season in January:

- Will depend on zone status according to Ontario response framework
  - Lockdown = pause/shutdown
  - Red = continue with 1 hour per week per team
  - Orange = Return to 4 v 4 games
- Discussed potentially reformatting the bubbles following the 2 week mandatory shutdown over the holidays
  - Depends on game results, to ensure balanced teams
    - Each centre to review win, lose, ties and review between all 3 centres next week.
  - Depends upon goalie share between teams.
- Unclear what will be permitted at this time. Second season will begin if/when games are authorized to resume.

#### Grant Update

- Treasurer reviewed requirements with three firms from Courtice, Newcastle and Markham.
  - Quoted \$2,500 - \$8,000 for assessment
  - No guarantee of qualification or for any specific amount to be granted
  - Deadline of Dec. 9th not feasible for more than one of the approached firms
  - Response from all assessors was the time and money spent for no guarantee of funds was not fiscally responsible for an organization of our size
  - Board agreed not to move forward with the grant

#### Referee & Timekeepers

- Expecting an invoice this week with cost for November
- Cheque supplied to Clarington Recreational Hockey League

### OMHA Update

- Updating google drive with coaches courses
- None of the submitted rosters have been approved as of yet.

### Mask Fundraiser

- 15 masks left to be picked up
- Collected \$1050 from mask sales thus far
- Another purchasing opportunity to be posted by Dec. 14th with a delivery date of Dec. 21st, which will allow pick up dates of Dec, 22nd and 23rd.
- Cheques sent to the supplier and has been cashed

### Sponsorship

- Two sponsors this season
- Cheques have been delivered to Treasurer

### Parade

- Newcastle drive through Santa Claus parade scheduled for Dec. 13th
- Board to submit a float with banners

### Pathways Update

- Prime onhold due to Red-Control zone
- Plan to keep teams updated with a quick start once approved to initiate game play

### Meeting Minutes

- Past meeting minutes to be posted on the website with a library function
- Once approved at a meeting, Clerk will provide Website Coordinator with a Word document of approved minutes.
- Past minutes to be reviewed by multiple members prior to posting to the website.

### Refund Request

- Refund for 2 players from one family.
  - Request as of Nov. 15th
    - According to the policy for requests made between Nov. 1st - Nov. 30th the registrants will receive a 25% refund of the overall registration fees paid minus the PaySafe fee and the OMHA insurance.

Meeting Adjourned at 8:25pm

1<sup>st</sup> Scott Turner 2<sup>nd</sup> Amanda Bongard

Next meeting to be held January 7<sup>th</sup> at 7pm