

Board of Directors Meeting
February 11th, 2021

- Present:
- Kim Taylor – President
 - Nathan Burns – Vice President
 - Brad Baker – Coach Development Representative
 - Scott Turner – Treasurer
 - Sean Seaborn – Head Trainer
 - Claudia Tarasio – AAA Representative
 - Shane Silva – Player Development Representative
 - Cydele Marchant – Registrar
 - Kelly Giroux – Equipment Representative
 - Kevin Lessels – Ice Convenor/Scheduling Representative
 - James Giroux – OMHA Representative
 - Dawar Taylor – Fundraiser and Sponsorship
 - Cheryl Weir – Clerk
- Regrets:
- Amanda Bongard – Website Coordinator
 - Shane Armstrong – CRHL Representative
 - Paul Dobbs – Past President

Meeting Called to order at 7:03pm

Motion to accept minutes from January 14th, 2021
1st Nathan Burns 2nd Sean Seaborn

President's Report

- Provincial Lockdown ending next week with return to colour framework
 - Anticipated return to Red Zone with similar parameters from when shutdown began
 - Would result in skills and drills
 - To be announced Feb. 16th
- Potential to extend season to the end of April or even into May
- Arena eager to assist league with return to plan
 - Kim to inquire about accommodations for goalie dressing, such as extending access time to arena.
- OMHA meeting – each center asked about plan to return to play with majority intending to continue the season once the lockdown is lifted.

Return to Play Board Discussion

**Brad to follow up via email with all coaches and inquire on intent to continue in coaching position for the remainder of the season.*

- Kim to confirm with municipality re: anticipated return to Red Zone with similar parameters as December:
 - 10 skaters + 2 coaches + 1 Trainer
 - 1 ice time per team per week
 - No games or scrimmages
 - No spectators, however, 1 guardian for players under 18 years of age permitted.

**Kim to initiate email communication between board members regarding status of coaches per team and municipal regulations.*

- Target return to ice date: Feb. 19th
- Resume same scheduled ice times per team as was in place at the time of the shutdown in December
- March Break moved to April this year due to COVID
 - Regain March Break ice and continue play foregoing the annual shutdown
- Discussed potential extension of season to the end of April or into May
 - Should zone colour advance – potential for games/ scrimmages between age groups and possibly with Orono – pending parameters outlined by DPH
 - Consider potential overlap with sports typically run in the spring.
 - Determined not enough information at this time to determine a season end date.

**Kim to communicate with parents regarding next steps once confirmation of provincial and municipal guidelines are received.*

Treasurer's Report

- Minimal changes to financial report
 - OMHA sent refund Feb. 1st for team registration fees
 - Mask money collected from sales
 - Masks payment processed.
 - One refund request thus far this season – cheque issued but not yet cashed.

Registrar's Update

- HCR – weekly training
- Unable to begin registrations for 2021-2022 season until June.

Board Positions Up for Renewal

- Several board positions up for renewal
 - Members are to advise by next meeting with their intentions

Meeting Adjourned at 8:18pm

1st Dawar Taylor 2nd Scott Turner

Next Meeting to be held March 4th @ 7pm