

Board of Directors Meeting
February 28th, 2021

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

Regrets: Cydele Marchant – Registrar
Claudia Tarasio – AAA Representative
Paul Dobbs – Past President

Meeting Called to order at 7:05 pm

Motion to accept minutes from February 11th, 2021

1st Kevin Lessels 2nd Kim Taylor

President's Report

- March meeting called early due to possible COVID-19 exposure
 - o Potential exposure reported to Arena staff as well as President of the board by Public Health (PH).
 - o Coach notified by PH of possible exposure and directions for the entire team to quarantine for 14 days.
 - o Coach then notified President of board of the PH guidelines and the cancellation of practices for the next two weeks.
 - o President attempted to follow up with PH to inquire about impact to league and any further steps required. Informed that Arena would be contacted regarding the general impact to the league.
- Arena reaching out to the Health Inspector on Monday to confirm sanitization procedures and validate processes to protect all individuals using the facility.

On Ice Masking Protocol Discussion

- No guidelines from PH to board or arena regarding need to mask while on ice
- Concerns regarding moisture in masks while skating discussed.
- Left as an individual choice for each player/parent unless further guidelines provided by PH.
- Coaches and players to be reminded of social distancing while on the ice.

Treasurer's Report

- Two refund requests resulting from injuries ending the season for both players.
 - Both upper age players with one only on ice 3 times and the other missing ½ of the season. Refund totals discussed with amounts determined based on missed ice time from the projected season.
- Refund request from earlier in the season – remains uncashed.
- - **Scott to build a scenario of season wrap up at the end of March regarding a potential refund/credit based off ice time utilized and initial registration cost*

Season Ending Date Discussion

1. Reach out to Coaches regarding availability and willingness to continue in volunteer position until the end of April
2. Depending upon coach replies, then follow up with members, either through coaches and managers or via survey regarding desire to continue season to the end of April.
3. Board to reconvene mid-March to review treasurer's report and discuss scenarios based off replies from volunteers and members.
 - a. Arena requires less than 1 week notice if planning to move forward with ice into April.

Sponsorship Update

- One potential new sponsor - to follow up

Registrar's Update (President update in Registrar's absence)

- HCR – weekly training and testing continues
- Registrations for 2021-2022 season to begin in June.
- 2 NSF's from December – following up with individuals
- Received requests for receipts

Webmaster Update

- To post last meeting's minutes
- To generate post regarding delayed registration due to new system
- To create a post on rep and coaches page regarding delayed rep coaching applications

Coach Development Representative

**Brad to follow up via email with all coaches and inquire on intent to continue in a coaching position for through to the end of April as well as a reminder for social distancing while on ice.*

Equipment Manager

- McDonald's jerseys no longer fiscally responsible
 - Sending the same colour jersey for all teams
 - Set aside 3 sets of jerseys for the next three years and will only need to purchase 1 or 2 sets of jerseys depending upon size of the division.

- Hockey Canada goalie kit arrived and to be put in equipment room

Vice President Update

- No updates at this time

Head Trainer Update

- No update at this time

CRHL Representative

- ___ To check into term of arena board position (1 year or 2 year term)

Player Development Representative

- ___ No update at this time

Ice Scheduler Update

- ___ To review ice times utilized with treasurer in development of contingency plans.

Board Positions Up for Renewal

- ___ Several board positions up for renewal
 - o ___ Members are to advise by next meeting with their intentions
- ___ Webmaster title to be renamed with a focus on social media aspect
- ___ Shane Armstrong not to return in CRHL role.

AGM Discussion

- Typically held in April
- Due to COVID was held in September for start of 2020/2021 season
- Plan for May or June of 2021 to address board positions and properly prepare for 2021/2022 season

Meeting Adjourned at 8:19 pm

1st Kelley Giroux 2nd Amanda Bongard

Next Meeting to be held March 14th @ 7pm