

Board of Directors Meeting
January 14th, 2021

Present: Kim Taylor – President
Nathan Burns – Vice President
Brad Baker – Coach Development Representative
Scott Turner – Treasurer
Sean Seaborn – Head Trainer
Amanda Bongard – Website Coordinator
Claudia Tarasio – AAA Representative
Shane Silva – Player Development Representative
Cydele Marchant – Registrar
Kelly Giroux – Equipment Representative
Kevin Lessels – Ice Convenor/Scheduling Representative
Cheryl Weir – Clerk

Regrets: James Giroux – OMHA Representative
Dawar Taylor – Fundraiser and Sponsorship
Shane Armstrong – CRHL Representative
Paul Dobbs – Past President

Meeting Called to order at 8:02pm

Motion to accept minutes from December 3rd, 2020
1st Amanda Bongard 2nd Kelley Giroux

President's Report

- Provincial Lockdown currently extended to Feb. 10th
 - Current ice usage lost – Full month of January and potentially ½ month in February
- OHF Townhall Meeting Tues Jan. 12th
 - Indicated associations could extend season to May 31 if they choose
 - Outlined 2 Blocks: Mar-Apr & Apr-May
 - Will send out feedback requests to associations for 2021/22 season plan
 - All tryouts move to fall regardless of age division
- Partnership meeting next week with Orono and Durham
 - Unlikely to return to games
 - Potential Scenario of returning to Red zone in February with ice limitations i.e. Max. 10 skaters, no games or scrimmages.
 - Partners have had members choose not to continue and would need to recreate teams and bubbles in order to play games
- Extend ice? Give membership an option?
 - Arena board open to extending season into April, concerns with May due to increase in costs related to outdoor temperature, however not out of the question
 - Currently maintaining ice during lockdown (1 employee)
 - Ability to work on upgrades during this lockdown?

- With the delay of south Bowmanville arena construction, Clarington arenas have increased funding for upgrades during this current time.
- Currently no hard end date for ice usage
- Discussed potential of creating a survey regarding interest to return to Red zone play? Extend season? Parents and players interested in continuing into April and/or May?
 - Awaiting guidelines from the province on potential return to play and what it may look like.

Treasurer's Report

- Developed general scenario based on ice times in conjunction with ice convenor
 - 16-20 ice times per team, with one team having 14 ice times
 - could be full ice practice, shared practice, home or away games
 - includes expenses such as jerseys, pucks, first aid kit supplies, etc.
 - Refund discussion with potential end of the season based on current expenses, ice times per team, etc.
 - Process for potential refunds also to be determined i.e. funds back on cc
- Board is assessing all the potential options surrounding missed ice times
- Two cheques outstanding:
 - Refund request from a member
 - Masks

Registrar's Update

- HCR – registration platform – new 3.0 system coming out for next season,
 - Registrar was approached for association to be one of the testing centers.
 - First meeting Monday Jan. 18th
 - To inquire about launch date and fee for service
 - Weekly meetings reviewing the new system
 - Will streamline registration
 - Built in features to assist with refunds or credit transfers i.e. apply funds to following season

Webmaster Request

- Board members to email redacted minutes to Webmaster for posting on the website.

Board Discussion

- February board meeting moved to Feb. 11th based on lockdown timeline and information available regarding provincial protocols and local health directives.

Meeting Adjourned at 8:49pm

Next Meeting to be held February 11th @ 7pm