



Date: June 11, 2020 7:00 pm

Via Zoom

In Attendance: Steve May, Clint Murgatroyd, Vicki Cook, Flora Stanley, Lisa Sneek, Chad Arsenault, Kathy Mikkelsen, Ryan Tilden, Martin Oates, Kimberley Aitkens, Tyler Dolan, Jade Davis, Brent Parrish, Warren Davis, Jen Vossen, Mark Hall, Jeffrey Hunter, Jono Dunlop, Warren Davis

1. Call to Order-7:00 pm
 - Adoption of Agenda: Warren/Kim
 - Adoption of Minutes from May 11, 2020: Kim/Warren

2. Correspondence
 - BC Hockey Return to Hockey Video Conference
Friday, June 12, 2020 12:00 PM - 1:00 PM (PDT)
<https://global.gotomeeting.com/join/491564805>

3. Committee & Director Reports
 - President's Report (attachments/link: Report, PHO Considerations, Return to Sport Guidelines, The Hockey Canada return to sport- document is too big to attach – here is the link [Download the Safety Guidelines \(PDF\)](#))
 - VIAHA is getting all the presidents together to discuss return to play
 - Meeting with Panorama next week. Possible issue with numbers on the ice, no games, 1 entrance, 1 exit, limit on how many are in dressing rooms.
 - VP Hockey Operations (verbal)
 - Possibly acquiring ice slots outside of Panorama ie Oak Bay.
 - Development plans are coming along
 - Coaches applications are getting submitted. Coach selection committee is formed and ready to go- some from PMHA, some from outside the association
 - Coaching software/technology- researching which platforms or applications will work best for PMHA
 - VP Hockey Administration (verbal)
 - First set of E pact has been sent out
 - Will be working with Jeffrey to get Finance Committee going
 - Policy Committee meeting next week to go over outdated policies and some up coming guidelines on team budgets, non-biased assessments and updating the volunteers screening procedures
 - Registrar (attachment: Report)
 - Motion to release one U11 player from the waitlist. **Moved by Flora; seconded by Brent-CARRIED**
 - Motion to release one U18 player from the waitlist. **Moved by Flora; seconded by Warren- CARRIED**

- Closing registration on development- following current guidelines for how many are on the ice at a time; it is full
- Volunteer Records (attachments: Report and Outline of Screening Process)- tabled for now
- Risk Management (verbal)
 - Applied for insurance with BC Hockey, they have not replied yet
 - Hockey Canada is slow moving with some of the certificates/qualifications needed to do volunteer jobs. This may pose an issue in the future if volunteers are having to wait any length of time to get certified.

4. New Business

- South Island Return to Play committee is asking for a board member to join a committee of all South Island hockey teams to work on return to play protocols and contacts with rec centers- Steve May will be our representative
- COVID creating a safety plan-tabled for now; wait to see what BC Hockey has to say at meeting tomorrow
- Livestream options: need a volunteer to look into and review options-Brent to investigate
- Divisional Manager Appointment: Motion to appoint the below mentioned individuals for Division Manager. **Moved by Vicki; Seconded Martin- CARRIED**
 U13 - Jenny Gear and Leanne Rowen
 U15 – Jade Davis
 U18 - Keri Herle and Liza Van Rensburg
- PMHA Representative for Assessments and Coach Selection for U11 Appointment: Motion to appoint Mark Hall and Ryan Tilden. **Moved by Martin; seconded by Kathy- CARRIED**

5. Other Business

- Steve to have meeting next week with Panorama. Bring forward to Panorama thoughts, questions and ideas.
 - Is there any way of how to have some spectators in the stands ie. rope off some seats?
 - Work in tandem with the female league
- How do we get information to coaches ie communicating educational sessions etc. Kim to look at setting up a team snap just for coaches.

6. Future Meetings

- July 9, 2020 7:00 pm

7. Adjournment- 7:59 pm