



Board Meeting Minutes

Date: July 9, 2020 7:00 pm

Via Zoom

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

1. Call to Order 7:02 pm

- Adoption of Agenda: Martin/Jade
- Adoption of Minutes from June 11, 2020: Vicki/Kimberley

2. Correspondence

- MOTION#: VIAHA021:
To discontinue the Tier 1 pilot project that has operated for the past two seasons in VIAHA Island League. (Motion by Al McCulloch, seconded by Aaron Lamb).
In Favour 4, Opposed 12, Abstained 1

The Tier 1 pilot project will continue for the 2020-2021 season.

3. Committee & Director Reports

- President's (Verbal)
 - Return to Play update: BC Hockey call on Wednesday July 8: BC Hockey is going to be adding some information to its website on what the season could look like as well as resources for on ice and off ice components. There are 4 phases, we are in phase 2 which is development and on ice capacity is 20 in total. Working on an on-line Safety Protocol course. Covid screening protocol will be like concussion protocol (need a doctor's note and Covid test). Mask and gloves need to be added to all first aid kits.
 - Working with Capital Region Female Minor Hockey on a South Island return to hockey plan. Meeting next week.
- VP Hockey Operations (Verbal)
 - U11 Coach selection interviews have been completed; the rest of the interviews for Rep coaches should be done by the end of the month.
 - Looking to work with Flora on team final numbers and Martin on ice requirements.
 - Coaching software: could be greatly beneficial for communicating and sharing between coaches, especially if this is a development year. Narrowed down to 3 options.
 - Elite Program: looking at off ice options; sports psychology, dry land training, sports nutrition etc.
- VP Hockey Administration (Attachments: Report, Policy Document)
 - Very soon will be sending out emails to Rep players introducing the Divisional Managers and that they will be in touch regarding assessments.

- Policy Document changes: Name changes to divisional names, remove references to female league until such time that PMHA has one running. Detailed out under assessments that there cannot be any person involved in team or division outcome if they have a conflict of interest: also that if there were an appeal caused by assessments, any person with conflict of interest cannot be involved in its process. Team budget framework.
- Motion: To accept the policy document in its working as is, as submitted for this meeting subject to proper formatting prior to putting on PMHA website. **Moved by Kathy; seconded by Lindsey-CARRIED**
- Registrar (Attachment: Report)
 - U21 has enough interest for a team, ice time on Friday night
 - Registration is down by about 50
 - Team size of 17 players and 3 coaches on the ice
 - Motion: The registrar be allowed to register players in each division from U11 and up to create teams of 17 total members. **Moved by Vicki; seconded by Mark-CARRIED**
 - In the younger divisions: we as a group agree to let as many kids play as possible. Will take some juggling; Flora, Ryan, Farrah and Jono to work and liaise to make it work.
- Goalie Development
 - After registration has closed, we're clearly short on goalies interested in Rep at the U18 level and we may be one short for U15. As we get closer to the season, we may want to consider our approach to filling those needs.
 - After a short conversation with Jason Reimer, he has asked what assessments may look like for goalies and addressed concerns about the assessment process if it doesn't include games.
- Ice Report
 - VIAHA says assessments can start as soon as we can get ice
- Volunteer Records
 - U11 coaches and up are being worked on
 - To proceed with coach certificates for new volunteers
- Tournament Coordinator
 - Applications for tournaments have been submitted to VIAHA
- Equipment
 - First Aid kits collected for top ups
 - Covid items to look at: masks, gloves, hand sanitizer. Jerseys and socks have been ordered
 - Reaching out to goalies for what equipment is needed.
- Risk Management
 - Epact is about 50% of players are done
 - Coaching courses are able to get done
 - Insurance is still on hold, but BC Hockey has emailed and says it will be worked on
- Development

- Looking into what is possible for the upcoming season
- Focused on U11 coach interviews
- Communications Officer
 - COVID committee meeting upcoming and will outline members and the responsibilities
 - Communications will go out as more comes out and be fluid. Info will be sent out through Team Snap emails
- Treasurer
 - Finance Committee meeting coming up soon
 - Have received a couple of applications for scholarships have been received
 - Working on COVID budget
- Officials
 - Survey to last years officiants will be sent out in August to gauge where they are at and, if they will be returning

4. NewBusiness

- PMHA Covid-19 Committee
 - COVID committee meeting will be scheduled soon, and all members are welcome
- Livestream options update:
 - **Challenges:** Need internet- Cost for wiring in Arena A (will need to be done regardless of option chosen), Volunteer position for livestream tapings, time for tech support and training to get this up and running, quality of recordings.
 - **Concerns:** Privacy- where is the data stored, for how long and who can access it. Have families agreed to photos and videos being taken (On Epect form). Coaches, managers, and safeties will need to check to see if anyone has said no
 - **Considerations/further questions:**
 - How do the Panthers do their videos- portable systems can lead to possible damage and/or theft. How do other arenas stream? Reach out to these groups and inquire.
 - Would other user groups be interested in working together to get a live stream system in place? Need to reach out to these groups and gather info and thoughts, possibly bring these items to Panorama
 - Is Panorama on board for this as it is not PMHA facility?
 - What are BC Hockey requirements around video streaming?
 - Would doing away with name bars help protect privacy?

A) Free

- Amount of volunteer hours to man a live stream position may be hard to fill as well as the time to support the technical side may be hard to fill.
- The quality is possibly poor.

B) Game-On Stream

- Is a Canadian company
- Basic installation is 1 camera and server for approx. \$5000. More advanced set up is approx. \$10,000-\$15,000. Can be done in phase ie. phase #1: Camera is AI controlled and follows puck, phase #2: Zone cameras (Up to 5 or 6). This can allow for breakdown of footage and tag /mark the games for review and coaching purposes.
- It is integrated with the time clock not just a pre-set time to shut off.
- Monthly fee is based on the number of ice times/month. Portal can have advertising and sponsors.
- Servers are in Canada (important for PIPA). Can create user approved/banned lists to allow (or not) access
- Have the option to download material which saved on a server that is ours and cleared at the end of the season

C) Live Barn

- American company
- No upfront costs or monthly fees, they own equipment and come install it. 6 year contract with opportunities to sell advertising. Association would sell subscriptions to viewers and would receive 30% of the monies back to PMHA
- No answer yet as to where material is stored or who can access it. It is only stored for a few days before it is wiped out.

5. Other Business

6. Future Meetings

- August 13, 2020 7:00 pm

7. Adjournment 8:39 pm