



## Board Meeting Minutes

Date: August 13, 2020 7:00 pm

Via Zoom

In Attendance: Steve May, Vicki Cook, Jennifer Vossen, Brent Parrish, Chad Arsenault, Clint Murgatroyd, Jeffrey Hunter, Lindsey Ward, Lisa Sneek, Kathy Mikkelsen, Martin Oates, Ryan Tilden, Mark Hall, Tyler Dolan, Kimberley Aitken, Warren Davis, Farrah Simpson, Jono Dunlop, Trish Oates, Karen Stayura, Jenny Gear, Liza van Rensburg, Jade Davis

1. Call to Order 7:01 pm
  - Adoption of Agenda: Warren/Vicki
  - Adoption of Minutes from July 9, 2020: Lindsey/Vicki
2. Correspondence
  - VIAHA U-15 AAA & U-16 AAA Programs (Attachment)
3. Committee & Director Reports
  - President's (Attachment)
    - Gaming grant approved for \$78,000
    - Modified games of 4 on 4 without contact are allowed although there seems to be some uncertainty
  - VP Hockey Operations (Verbal)
    - This year will be a development year
    - U15 and U18: since assessments are being done without contact should contact be allowed there may be some movement on teams based on the players ability to manage the contact element of the game. This may mean that assessors are brought back, and reassessment games may happen. There is a need to be very transparent that movement may happen. ACTION: look up roster change clause with BC Hockey
    - **Motion** to elect Kory Coward as Non-parent coach of U18A team.  
**Moved by Martin, second by Ryan. CARRIED**
  - VP Hockey Administration (Attachment)
  - Registrar (Attachment)
  - U6-U9 Update (Attachment)
  - Treasurer (Verbal)
    - 2x \$1000 Scholarships have been given out
  - COVID-19 Committee Update
    - TeamSnap has launched a health check application that everyone must sign before they go to any team event
    - Doctors notes or negative COVID swab result will be mandatory to return after illness
  - Equipment and Jerseys
    - socks have arrived and replacement jerseys as well as Atom C jerseys should be arriving soon.

- The wall in our shared shed is now finally completed
  - First aid kits as well as COVID kits will be completed and back to the rink by the end of the week, so we will be ready to start our season.
  - There are 45 COVID kits for PMHA
  - The new set of ice dividers that were in the shed are now in arena A and ready for use. Hopefully, they will stay there, and the black set can stay in arena B
  - Ice Allocation
    - Atom transition pathway to start Aug 29
    - Ice breakers and assessments to start Aug 29
    - Gave up 2 hours of ice on Thursdays and gained 4 hours on Saturday morning in arena A, this will accommodate U9 ice time request
  - Goalie Development
    - Assessments are prime focus currently, with concerns if assessment games are not allowed
  - Risk Management
    - Epack going well. Reminder to complete to come out before assessments start
    - Insurance has gone through
    - Setting up a meeting with divisional managers to come in near future
  - Tournaments
    - Applications for 2 tournaments has been submitted, no reply yet
4. New Business
- **Motion:** elect Karen Stayura as U6/U7 Division Manager **Moved by Ryan, second by Martin. CARRIED**
  - Electronic Game Sheets (Attachment)
5. Other Business
6. Future Meetings
- September 10, 2020 7:00 pm Location Zoom
7. Adjournment 8:26 pm