Board Meeting Minutes

Date: October 14, 2021 7:00 pm

In attendance: Steve May, Kevin Salmons, Tracy Doyle, Donna Douglas, Chad Arsenault, Warren Davis, Jordan Rintoul, Brent Parrish, Jen Vossen, Kristine Haywood Cheryl Wingerter
Via Zoom: Ryan Tilden, Lindsey Ward, Jason Syrotuck

1. Call to Order: 7:00 pm
    - Adoption of Agenda: Kevin/ Donna
        - Add to new business Discipline Committee
    - Adoption of Minutes from September 9, 2021 Board meeting: Warren/Tracy
    - Adoption of Minutes from E-Votes U18B and U11A Head coaches: Kevin/ Warren

2. Correspondence
    - VIAHA Island League Ice Requirements for League Play (Attached)
    - VIAHA Mandatory Vaccination Requirements (Attached)
    - VIAHA Deadline Reminders- Respect In Sport (Attached)
    - Arena A Capacity Update from Panorama:
        - After reviewing the Provincial Health Order, we will be updating our Arena A capacity signage today. The 50 capacity applies to the seated portion of the arena only – additional spectators are permitted if they are standing.

3. Committee & Director Reports
    - President (Verbal)– Steve
        - On weekends female players are to use dressing room A5
        - Thank you to all the volunteers who took part in the Larry Orr tournament
        - Island League games start weekend of Oct 30
        - Kristine Haywood has stepped up to be the Covid coordinator/liaison
    - VP Admin (Verbal)- Kevin
        - Manager meeting happened in September, had good attendance
        - Managers are all aware of the most up to date Covid requirements/protocols
        - Doing AP placements before rosters are due
        - Stipends for U15A head coach was not approved by finance committee as it was not within PMHA policy. Committee did recommend looking at this policy for updating for future seasons
        - Reminder to everyone to be vigilant with Health Checks. We need to be fully compliant
        - We need to ensure the Covid monitor is visible when spectators are coming in to watch games
        - Masks are now required in common spaces for children over 5 years old
        - U15 players may be added to U13 for the Eagles Academy development
    - VP Hockey Operations (Unfilled-N/A)
    - Treasurer (Attached see Board Reports)- Kathy
        - Gaming Account and Main Account Records received and sent to board

- Registrar Report (Attached)- Donna
- Goalie Development (Attached see Board Reports)- Brent
    - Lights have been off during development slots 4 for 4, has been in touch with Panorama and is hoping for resolution soon
- Referee-in-Chief (Attached see Board Report)- Jason
    - Significant lack of certified officials
    - Returning officials can take class on-line. New officials need on-line course and in person training which is scheduled Nov 2 at Mary Winspear.
    - Information is on PMHA website in Referee Circle and BC Hockey website
- Panthers Player of the Week- Jordan
    - All POTW have been done up to mid-December
    - Pete with Panthers is eager to get the Minor Hockey Appreciation game organized
- Gaming and Sponsorship-Chad
    - Raffle tickets will be ready early next week. Instructions to be sent to managers with details on distribution and collection.
    - Sponsorship is due end of October
- Equipment- Warren
    - All the A's are gone, will need to order more
- Tournament Coordinator- Tracy
    - All teams have signed up for tournaments although some have not been accepted
    - Will be doing post-mortem review with Anita and Char on Larry Orr tournament
- Ice Allocation- Martin
    - South Island League - Ice has been submitted to VIAHA, this includes U11-Development
    - Island League - Ice for the regular season. I have pulled it all together and am giving it one last review before sending it to VIHA. That will be done tomorrow.
    - Outstanding - Ice for ref development. I'll get back to Jason this weekend.
    - Outstanding - U13 Christmas tournament - I'll get back to Jenny this weekend
    - Outstanding - GVFMHA - loaned us ice for the U15 tournament. I need to work with the U7 and U9 division to return the ice. They are looking for two 8:15 to 9:45 slots. Ideally, I would do this after we get the ice back from Island League but I need to give them dates sooner rather than later so U9 might miss ice one Saturday or have two ice times later in the year.
- Volunteer Records- Lindsey
    - Looking good to complete CRC and coach courses
    - Will work with Kristine on Covid issues

4. New Business
    - COVID protocols- masking/ vaccinations
        - Visual check of QR code and ID or App for screening spectators. Bracelets or stamps may be utilized if needed.
        - Children 5 or older must wear masks in common space starting Oct 14
        - Referees can stop games if needed should a spectator not be following Covid safety protocols i.e., refusing to show proof of vaccination and still entering arena
    - VP Ops Search Committee
        - Kevin and Ryan have been sharing this workload. Committee to find a more a

volunteer to take on this role is needed. Committee includes Steve, Kevin, Ryan, Jordan

- Assessment review committee-to help assessments run smoothly. Attempt to have 1 representative for each age group and a recreational rep. Much interest from board to help: Mark, Steve, Ryan, Warren, Kevin, Brent, Jason
- Discipline Committee
- **Motion** on behalf of the Finance Committee to increase this season's contribution to the Panthers to $2500 and recommends this be reviewed for next years budget **Moved by Kathy, seconded by Kevin-** ***CARRIED***

5. Old Business
    - Tournaments
        - U13-tabled from September meeting-Martin to give more info to U13 Div Manager this weekend

6. Future Meetings
    - Thursday November 18, 2021 7:00 pm. Location Panorama Board Room

7. Adjournment: 8:21 pm