**September 15th, 2020 Fall JAA Meetings**

* **Minutes from last meeting passed. Danielle read minutes, no discussion. Marcia motioned to pass minutes. Rod German 2nd it. All were in favor. Minutes passed.**
* **Marcia McIvor Rink report and Covid Report-**She gave us a handout on what the town is expecting the rules to be. Following the Sha guidelines, they are wanting 30 on ice only and 30 in lobby only. Cleaning between each practise and all kids will come dressed and ready to skate. Separate doors will be used to enter and to leave. These will be marked at the rink. She also asked for our support in enforcing these rules by taking attendance and monitoring how many in building. 1 guardian per skater only. No kids running around. She also said 15 min before and only 15 min after will be allowed to get in and out. Kids will have to be spread out 6 feet apart in dressing room and not every parent can go in with them. She will be marking the rooms with proper seating plans and no showers.
* Derek Allan asked who will be in charge of enforcing this, Marcia said teams and managers. She said it’s as simple as if we don’t follow the rules we will lose any use of rink. She also suggested that maybe a parent or manager on team is in charge of the Covid Rules, calling them a Covid Manager.
* Kris Williams asked if these rules will apply to everyone??, eg Rec hockey and Senior, Marcia said Yes all rules will apply to everyone. Jessie Foster reminded us of the risk of getting in trouble with the health Inspector and we could as a town get fined.
* Shayla Diakow asked about public skating and Marcia said yes there will be from 3:30pm till 4:30pm and the town is trying to figure out those rules as well.
* **Ball Report-Fees/ Map Grant/ WSB**- Danielle told everyone about the MAP grant we applied for ball equipment and to cover ball fees of $1000. Applied and will find out on Sept 18th, 2020
* Billy Gust explained that JAA paid $1000 to the town for ball with no ball ever happening.
* Byron Dahl discussed the Wyatt School of Ball. It is independent from ball and they have a board. Their plan is to grow the game and create character in kids playing baseball. Byron wants to incorporate a spring skill camp and teach proper ways of ball. Create Awareness.
* Kris Williams questioned Byron and asked him to repeat what this was about and what plan it has for ball. Bryon repeated himself.
* Marcia M asked how the bottle drive went and what is plan with the money. Byron said they made around $4000 and plan is to buy a pitching machine.
* **Teams- Numbers/Coaches/Managers-Covid Course** U7-22 U9-22 U11-33 U13-16 U15-14 U18-18- Cost of registration did not increase but will next year once we are back to normal.
* Marcia and Danielle will get info to all managers and coaches on the covid course and updates by forming a WhatsApp and sending out a Town Covid report thru JAA email to parents before hockey starts
* Billy said coaches will be in charge of splitting teams. JAA is not responsible for finding teams coaches or managers. That will be on the parents.
* **Registration Fees and Refunds-**There will be no refunds unless total shut down early in year and we will decide based on town discount.
* **Payments-**Lump sum or Split payment- All payments before Oct 31st
* **Ice Times and Tournaments**
* Ice Schedule-Leah and Danielle with the help of Marcia will get a schedule out by Oct.
* Tournament costs -Stayed the same if they are any.

 U7-$300 U9-$350 Min Charge U11 & U13 -$400 Min Charge

* **Door and 50/50-We will re look at this if the rules change with Covid.**
* U7 no door charge, still 50/50
* All other teams charge at door & 50/50
* Handling of money-Leah and Danielle will make sure all money is at the door and will collect when needed.
* **Jerseys** -Only worn for games & Equipment managers needed for all teams
* **TimBits Program** – We joined this program. Katie McNabb will be organizing it, by ordering jerseys and socks. It is only for U7
* **JAA Bus-Operations and Cleaning -**Kirk Johnson said bus is ready to go. He has asked Cory Dean to help him this year. He also asked that bus drivers get a hold of him well in advance before driving bus for first time so he can show them proper safe handling of bus. Kirk also got the safety done and everything checked out. Kirk mentioned that there need to be a better system on cleaning after each use if we use it this year. Suggestion were made that we have a checklist. Kirk said what needs to be done is sweep, garbage, seat check and wipe down seat handles with Lysol wipes. Danielle said we will communicate that to managers about new cleaning procedures.
* We discussed the cost per km for running the bus this year. Kris Williams was concerned that we needed to start a reserve for future bus repairs or new bus and we should increase the last years $1.50 to a much higher km rate. Kris Williams also said we should be thinking about if we want to replace bus or not have a bus once this one breaks down. These reserves he discussed need to be there. Danielle Schneider then stated that JAA had $100,000 and we ended up having to lower cost of things to quite accumulating money. Yes it was good when we had to spend $70000 to fix but she then said we are non Profit and can’t have that kind of money. Billy also told Kris that we are non-profit and that we can increase, but we as JAA can’t make money.
* Danielle Schneider gave out numbers based on 2$ a km and felt that is too much of an increase based on small teams having higher bus fees and then in return will not use bus. Everyone agreed bus needed to go up in cost but not sure how much. Leah gave out costs of last year bus costs. Gas was $8700 Ins-$1800 and safety -$5000, so we figured that to be about $17000 in costs last year and teams covered that with the $1.50.
* Marcia then motioned that bus fees be $1.60 per KM Kris Williams 2nd it All were in favor Motioned passed.

**Coaches wearing helmets at practise-** Warning at meeting, no exceptions

 1st offense-2 weeks no coaching 2nd offense Pull practise times/month suspension no coaching

* **Learn to Skate-**Billy brought up that JAA is thinking of doing a learn to skate if cost effective. Kris Williams spoke and said that if there is any interest we should fund it regardless of a loss. He then asked why are we called Junior Athletics Association and switch to Minor Hockey and Minor ball. Danielle Schneider then said she supports having a learn to skate in JAA but we need to make sure we cover cost of instructor and ice rentals and someone to run it. Danielle also said she would be more than happy to show Kris whatneeds to be done, he said he did not want to run it but felt we could find someone that would. Richelle Palmer asked why we can’t just support Craik and Loreburn’s skate programs and not have learn to skate. Kris then repeated himself, saying those small towns don’t support us, the conversation was going south and Billy asked Kris to stop it and said, “let’s move on.”
* **Cyclone Hockey School-**Derek said he would like to run it and wondering what parents want to do. He said no kid is forced to come to hockey school, but lots love to do it. Danielle said we could run the registration and collecting of money, but Cyclones are going to have to make a schedule that allows the covid rules to be followed. He said he will make a plan and get back to us.
* **Reffing Clinic-online only**
* **New business** None
* **Adjournment Billy adjourned meeting and Byron Dahl second it. Meeting Adjourned.**