

# Agenda

## Slave Lake Minor Hockey Association

Meeting Date: August 12<sup>th</sup>, 2020

Meeting Time: 8:00pm via Zoom

### 1. Call to Order 8:07pm

### 2. Agenda

2.1 Additions to the Agenda **None**

2.2. Adoption of Agenda Motion by Mike G to adopt the agenda, 2<sup>nd</sup> by Jenny **CARRIED**

### 3. Previous Minutes

3.1. Adoption of previous minutes Motion by Mike G to accept previous minutes as presented, 2<sup>nd</sup> Mike M **CARRIED**

3.2 Follow up on outstanding action items – See Action Items

### 4. Standing Items

#### 4.1 President Report

-NAI is trying to set up a travel and tiering vote. Chris will send out the info to get feedback for how we think SLMHA should vote.

-Ice users meeting tomorrow

-NAI positions up for grabs, Chris sent out the info in you are interested.

-Chris updated on his meeting with HA. They are not looking at 5 on 5 hockey this year.

There is no end date in the development phase yet. They are not currently looking at running any regular hockey programming from the development phase. There will be a transition from development phase to regular hockey which will all be based on AHS guidelines.

Alberta is still in phase 2 and is still bound by those restrictions. A new return to sport package will be released in the next 7-10 days. Currently a 50 person cohort still in effect. A cohort, for example, is U13. If there were 24 kids registered, then only 16 more people can be involved in that cohort. That includes coaches, first aid staff, etc. The field of play includes the rink, benches, dressing rooms and ice.

Still need 14 Days to switch a cohort, but AHS is recommending that people pick one sport and stay in that sport. If you do switch, you need to wait 14 days between.

Ice rental and space: need to know what is their procedure for cancelling ice, cleaning procedures and their expectations when we enter the facilities. Also, make sure that this information is delivered to your members.

Coaching and Team Officials: Developing our coaches and ensuring we still have these individuals is paramount in the development of the programs. NCCP Development 1 and 2 and Coach 1 will still be delivered in person with social distancing restrictions in place. All other modules and coaching will be delivered virtually to associations.

On ice officials – No clinics will be hosted until after Thanksgiving.

Volunteers and coaches with multiple teams will have some restrictions identified and they will help the Association support those involved with multiple teams.

Make sure SLMHA has a good plan to educate your families about those families involved in multiple sports and they must wait 14 days.

Play is only to occur in one town, municipality, or health zone. They want you to think about playing in your registration area.

Tiered hockey is to use the Minor Hockey Association boundary, but they are saying seek out another team to form a cohort. If that's not possible, join age groups in your association.

HA will be sending out the development model and information for between phases.

Cohort registration will be available.

This year will look like a blended pond hockey style this year. Looking to move forward to moving into tournament style play and invite other cohorts.

Discussion involving masking in some communities, and to make sure you are aware what your facility requires.

Updates coming on what to do if a player shows symptoms. The first 5 are mandatory to quarantine for 14 days or get tested.

-If you switch cohorts, 14-day gap is required. A negative test does not negate the 14 day gap.

-HA and HC insurance covers infectious disease so if a player gets COVID you are covered.

-HA will provide guidance to cohort development and expansion but will not approve cohort plans. Onus is on local MHA.

-HA will provide direction for forming of Female hockey teams outside of your municipality.

-A municipality can waive the 14-day gap to switch cohorts within their cohort.

**-Chris will reach out to Wabasca, Athabasca and High Prairie to see if they are interested in joining as a cohort.**

## **5. Financial Review**

5.1 Adoption of the financial reports **TABLED**

## **6. New Business**

6.1 Bobbi Update

-A few more registrations. She will try to update on Mondays. One person did drop out.

6.2 Ice Update – meeting tomorrow so we will get an update at our August 26<sup>th</sup> meeting.

## **7. Round Table**

Mike S – went through the equipment and sorted everything out.

Mike G – SLMHA needs to figure out what is best for our kids and the Association. If we are going to have to run a deficit, we need to think about what we will do moving forward.

Dion – wondering if he should start contacting coaches to chat. Bobbi will send him what she has

Joel – mentioned Live Barn. A motion detected camera that mounts in the arena.

Works on an app on your phone and you can watch live hockey. Joel will forward the information to us to look over.

**Next Meeting:** August 26 @7pm via Zoom

Adjournment: **Motion by Mike G to adjourn @ 9:32 pm , 2<sup>nd</sup> Joel CARRIED**

### **Action items**

- develop packages for coaches (**Tyler W will help**), division coordinators and tournaments (**Bobbi is doing this; Rachael offered to give her Provincials book**) **Tyler said this is half done. CHRIS WILL REACH OUT THE TYLER TO SEE WHAT'S LEFT**
- Rachael is setting up a budget
- TOSL has requested business cards for the front desk so they can hand them out to public requesting who they need to contact with questions or concerns. (Mike G will look into this)
- **Chris** will send out the info to get feedback for how we think SLMHA should vote on the NAI travel and tiering motions.
- **Chris** will reach out to Wabasca, Athabasca and High Prairie to see if they are interested in joining as a cohort.

### **Bylaw Action Items**