

Minutes

Slave Lake Minor Hockey Association

Meeting Date: August 26th, 2020

Meeting Time: 7:00pm via Zoom

Present: Bobbi, Britney, Cristy, Mike S, Tara, Joel, Rachael, Mike G, Dion, Melissa, Mike M, Jenn, Chris

Regrets: Jenny, Tyler

1. Call to Order 7:03pm

2. Agenda

2.1 Additions to the Agenda - Motion by Mike M to adopt the agenda as presented 2nd Britney **Carried**

2.2. Adoption of Agenda

3. Previous Minutes

3.1. Adoption of previous minutes - Motion by Mike G to adopt the previous minutes as presented 2nd Tara **Carried**

3.2 Follow up on outstanding action items – See Action Items

4. Standing Items

4.1 President Report

-We have our work set out for us with the return to play.

-Athabasca will only be doing practices during phase 2, no drop in fees, no spectators but they seem interested in partnering.

-Chris gave a bunch of dates here...ask him about them

Wabasca will start around mid September. Numbers are good for each level and will attend the AGM for NAI. Expect more registrants after remodel of rink. All numbers are good except U7 and U13

-NAI had their nominations and Chuck Hunter from Tofield is new President, Jim Wood is the first discipline coordinator and Neil Rogers is first VP.

-NAI AGM is September 12 via Zoom

-Return to hockey, what does it look like? SLMHA is responsible to track all participants who enter the facility and participate in our programs. We need to track for 2 weeks using a form with specific questions. MRC will need to have designated arrival and departure times. Players will need to arrive dressed. No dressing rooms available at all except dressing room 10 will be designated as the quarantine room (if anyone develops symptoms during play they go there). Sanitization stations upon arrival. One door to enter and another one to exit. No yelling, cheering, blowing nose, spitting and dancing. No socializing in the lobby and you must be socially and physically distanced at all times. Children must be with an adult at all times. Spectators cannot stand at the glass. Children must be accompanied by an adult in the lobby and going to and from the washroom. Field house use is not permitted unless booked appropriately for use. Children or youth will not be allowed in the field house unless with a supervising adult doing a specific prebooked activity. Participants must arrive NO earlier than

15 minutes before practice time and exit no later than 15 minutes after their practice time. **We need to designate a COVID Safety Coordinator for SLMHA ASAP.** ALL people who enter the building will be required to fill out a screening form with the team safety person and those forms will be kept by the SLMHA COVID Safety Coordinator. HA has recommended that sign in sheets be used. Participants will have a section of bleachers designated for tying skates. Depending on the scenario, masks may need to be worn.

- Development season runs August 1 - November 16, then we move into Pod Play. Pod Play = 3-5 teams can play together as long as it still remains cohorted.

-Appendix 15 of Return to Hockey discusses Player Evaluations.

MOTION by Joel, 2nd Tara that SLMHA advertise for a COVID Safety Coordinator for SLMHA on Facebook and the website as requested by Hockey Alberta **CARRIED**

5. Financial Review

5.1 Adoption of the financial reports **TABLED**

Budget will be sent to Chris by next Tuesday, September 1

6. New Business

6.1 Bobbi Update

U7:16

U9:25

U11:29

U13:36

U15:16

U18:25

Girls:15

Total 162

6.2 Ice Update: Contact Brit if you want to add anything to the meeting she will set up with TOSL.

7. Round Table

Next Meeting: Wednesday, September 9 @7pm via Zoom

Adjournment: Motion to adjourn Mike G, 2nd by Mike G @ 8:57 pm **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.
- **Ask for a meeting with the TOSL to discuss some concerns**
- **We need to designate a Designated COVID Safety Coordinator for SLMHA ASAP**

Bylaw Action Items

- COVID Safety Coordinator for SLMHA job description needs to be added as a Board member.