

GVMHA Executive Meeting Minutes
Thursday January 14, 2021
Zoom Meeting - 6:00pm

Attendees: Kara Blazek, Gord Sitter, Rocio Alejandre, Jodi Tung, Katie Reid, Michelle McCrea, Bryan Ford, Jodi Tung, Conni Damini

Regrets: Erik Locke, Les Hobenshield

Approval of Agenda-

-Approved by Bryan, 2nd by Gord

Approval of Meeting Minutes-

-Approved by Gord, 2nd by Katie

Approval of Financial Report- gaming grant approved

-Approved by Katie, 2nd by Bryan

Update from the President:

GVMHA Covid Safety Plan update-continues to be a fluid document that the city guided by the City of Vernon. Coaches appear to be adhering to guidelines with a couple of exceptions. GVMHA ambassador acknowledges status quo (Stage 2 Via Sport) until February 5th.

-there has been much discussion regarding extension of ice sessions beyond the regular season given such current restrictions. OMAHA will be meeting to discuss/vote for a more definitive answer. Stay tuned.

-GVMHA Administrator confirmed ice sessions are currently scheduled until the first week of March 2021 for all GVMHA teams. There is still hope for inters quad games to occur, but we need to wait until further instruction from PHO. The annual March fun hockey is still planned to occur as concern for the players mental and physical health remains paramount.

DHO (director of hockey) survey went out to today. Rocio will gather surveys when the survey monkey closes January 24, 2021. DHO position will be posted shortly afterwards.

There has been a positive Covid case by a GVMHA member. City of Vernon was advised as per Covid guidelines. Interior Health (IH) did not contact GVMHA, the member did. IH deemed situation low risk as contact was deemed less than 15min in duration. Member was wearing a mask as well. Medical clearance in this case is IH follows up within 14 days. Member does not have to provide HC doctor certificate. Will however need to confirm that IH reached out and is cleared to end isolation with president of GVMHA. The City of Vernon that shut down the team's access to ice sessions for 14 days (due to strict Worksafe guidelines around Covid safety planning of their employees). This brought up further discussion about trusting our membership to disclose positive cases.

GVMHA president advised that Les Hobenshield is no longer GVMHA 4th Vice.

GVMHA president is committed to changing GVMHA board member emails (likely) to Outlook. As noted last meeting, administrator, DHO and accountant emails will remain the same.

GVMHA president would like to see equipment manager position back on board. There is a lack of clarity as to why it was removed. Aaron Brisco, current manager, was disrespected by more than one coach/manager earlier this season. These issues may be addressed more timely if/when the position can provide updates monthly at board meetings. Further discussion is required.

Update from Administrator

City of Vernon has not given Michelle ice times beyond this weekend. She will be sending out ice times for the next three weeks shortly.

Update/Discussion

Current strategic plan on GVMHA website- All board members are required to read and be available to follow through with action items identified in the agreed upon plan. The current plan was created by a previous board with generalities. Discussion was had when to review the current strategic plan (summer months?), what has been addressed since the plan was created (referee and coaching support) and how to address the specific needs of our current GVMHA membership.

-Action item for February meeting is determine what areas of strategic plan should the board focus on moving forward.

Adjourned: 7:04pm Motioned by Bryan, 2nd by Gord.