



W.M.H.A. Special Meeting

November 29, 2020

7:00PM via Zoom

AGENDA

VISION: *Promoting community values and building life skills through the sport of hockey, now and in the future.*

MISSION STATEMENT: *To provide opportunities for all community members to participate in a quality hockey program that promotes community values and develops life skills in an enjoyable, safe and positive environment.*

Attendees: Kevin Potts, Jamie Rhynold, Paul Hiemstra, Rand Richards, Mallary Shaw, Morgan Hogberg

1. Call to Order - Paul called to order at 7:30 pm
2. Additions to Agenda
3. New Business
 - a. Parent complaint to town/WMH regarding the lack of adherence to COVID guidelines
 - i. Based on the discussion held within camera, Paul motions to support Game and Conduct in suspending Coach 1 for the remainder of the season and providing a written warning to Coach 2, as well as a written warning to a Member 1 of association. Carried.
 - b. RCMP/Parent altercation regarding masks
 - i. Based on our discussion held within camera, Morgan makes a motion not to remove Team Representative from their duties. Carried.
 - c. Coaches/Managers - meeting date to discuss expectations of coaches and managers to be determined. Small group via online platform. Will send info out.
 - d. Masking directive to coaches/players specifically
 - i. Discussed Mask Use Directive for WMHA (see attached)
 - ii. The executive board of Whitecourt Minor Hockey Association conducted a special meeting tonight, November 29th at 7:30PM. Decisions made at the meeting outlined below:
 1. Starting November 30, EVERY person participating and attending WMH events, practices and games MUST wear masks at all times. Players are exempt on the ice.
 2. Coaching staff and team staff who interact with the players must wear masks on the bench at all times and not be on the ice when not able to maintain 2 meter distance with the players.
 - e. COVID Person Duties: Jamie to look at other associations and write up a clear description of roles and responsibilities.

- f. Spectators: discussed possibility of limiting spectators. Not in favour at this time.
 - g. Exhibition games: NAI is not controlling sanctions for games. Hockey Alberta will provide sanctions for exhibition games if we remain in open status. Must ensure you isolate for 14 days between switching cohorts. Also your team members should not stop in purple zones.
 - i. Morgan will send an email to directors/managers regarding exhibition games.
- 4. Paul motioned to go in camera at 7:40PM
- 5. Paul motioned to go out of camera at 8:53PM
- 6. Next Meeting - November 18, 2020 @ 7:00 Location TBD
- 7. Adjournment- Paul adjourned at 5:11pm