



W.M.H.A. Special Meeting

November 5, 2020
4:15PM via TEAMS

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: Paul Hiemstra, Rand Richards, Mallary Shaw, Morgan Hogberg

1. Call to Order - Paul called to order at 4:20 pm
2. Additions to Agenda
3. New Business
 - a. Contact Tracing: Rand to send out a digital QR code to VPs and directors for all attendees to scan to ensure that we are contact tracing. Directors to send code to Covid responsible and ensure they are checking with each attendee that they have scanned the code.
 - b. NAI: We ensured that all WMH teams have 2 contacts with info
 - c. Coaching: 3 coaches on bench max
 - d. All coaches are required to wear a mask when on the bench. Based on the increase in COVID cases in Whitecourt and in order to maintain a hockey season, masks are mandatory for all coaches and attendees during any WMH events. Rand will write something with this release and post on Facebook and webpage and will send out to all members.
 - e. Siblings running around arena - COVID people need to ensure kids are not to be running around.
 - f. Rand will also be updating website to include a COVID tab. Will ensure that the procedure for positive cases and close contacts of a positive case will be highlighted.
 - g. Financials (what to do in the event we get shut down) - As per the refund policy, \$50 fee charged and then fees will be prorated (based on the seven month season) depending on if and when/if we need to shut down.
4. Next Meeting - November 18, 2020 @ 7:00 Location TBD
5. Adjournment- Paul adjourned at 5:11pm