



Meeting called : August 15th @ 1000 AM

Present - Tamey McAllister, Clayton Best, Marci Hughson, Ashley Taylor, Chris King, Marj Moody,

Special Guests for Coaches discussion- Brent Assinewai, Jason Paquette, Scot Hughson

Regrets - Dana Rancourt, Jacqueline Smith

Topics Covered

Review of NOHA Seasonal Structure Recommendations and HC updates

Tamey provided updates on seasonal structure formatting and how hockey will look for the Panthers moving forward based on staged returns.

Review of registration numbers from previous season

Tamey provided a list of possible returning players, 11-U11, 11-U13, 22-U15 and 7-U18. Conversation ensued on how to make the new structure work should all players confirm they were returning.

U15 Applicant Scot Hughson to discuss Recommendations from his application

Executives briefed Scot on new protocol for return to play. His acceptance of the position is still pending based on some unknowns at this time.

Coaches discussion re seasonal plan

U11 Coach Brent Assinewai

U13 Coach Jason Paquette

U15 Applicant Scot Hughson

Tamey briefed the coaches on seasonal structure formatting and how hockey will look for the Panthers moving forward based on staged returns.

Ice Costs / Contract with NEMI

NEMI requested a proposal from the Panthers committing to ice times. Dates and times recommended and added to proposal, which Tamey will send to NEMI by Aug 17th 2020.

Ice costs assumed to remain the same as last season



Registration fees/payment schedules

Discussion on program plan, ice times, development opportunities and a decision to run an 8 week program at a cost of \$350 was made. Motioned by Clayton Best, seconded by Marcie Hughson.

Pre-Registration

Tamey to reach out to Hockey Canada to have Pre-Registration Link through the HCR set up. Registration to open tentatively Monday Aug 17th closing Friday Aug 21st.

Tamey to draft up notice to parents providing information on program offering. Chris to ensure all members receive the notice via email advising of pre-registration requirement and program details.

Proposal to NOHA on seasonal structure

Clayton drafted up a return to play model that mirrors every guideline and requirement set out by Hockey Canada, OHF and NOHA. Executive reviewed, and accepted the proposal as presented. Motion to seek NOHA approval by Chris King, seconded by Ashley Taylor.

Presentation of proposal to NOHA District 7 Director Kevin Eshkawkogan (Gayle Payette sent her regrets)

Kevin was scheduled to join the meeting at 330pm, meeting was well ahead of schedule so Kevin was advised his presence at the meeting was not warranted but instead Clayton would drop by to see him and review proposal with him.

Clayton reviewed proposal with Kevin, a few recommendations provided but otherwise the proposal met his approval.

Tamey to submit formal proposal to NOHA by Tuesday Aug 18th.

Next Meeting : TBD after NOHA reviews proposal.

Meeting adjourned - 12:45 PM