



**Meeting called** : July 27th @ 7:00 PM

**Present** - Tamey McAllister, Clayton Best, Marci Hughson, Ashley Taylor

**Regrets** - Dana Rancourt, Jacqueline Smith, Chris King, Marj Moody

### **Topics**

#### **Current Health Situation**

**Discussions needed to move forward with the season**

#### **Executive Positions to be filled**

Vice President - vacant - Clayton Best (filling in)

Secretary - vacant

Update from NOHA (call July 28th) - Tamey

NDHL division & team makeups - Tamey.

- Received documents from NOHA July 30th attached below on Proposed Zoning for local play, Long term plan for League Structure & Request for feedback

Website updating username/Passwords updated - Tamey / Marci

- Tamey & Marci have access to be administrators.

CRC / VSS - Clayton spoke with the OPP. Applications are to be completed online [www.opp.ca/crc](http://www.opp.ca/crc)

*Due to the COVID-19 pandemic, the Ontario Provincial Police (OPP) is limiting criminal record checks to essential workers. Only essential workers, including health care personnel, social service workers, child care workers, and individuals involved in food supply and the maintenance of critical infrastructure will be considered.*



**Arena Availability** - Tamey to update after discussing with Reid / NEMI

- Msg from Tamey - The Township is waiting on the member groups to commit before they can make their decision whether or not to open. At this point, they have only heard from us. MPA has committed to a min of 3 teams renting 2 ice times per week with the potential for a potential 4th team. Tamey asked if the other two members (Little Current Minor & Skate Canada) decide not to go ahead, will our commitment be enough. He said he didn't think so but didn't want to answer that just yet. Tamey is going to reach out to both parties, to stir them up a bit to see if we can get them to make a decision so we know sooner rather than later if we have a facility to play in. If all goes well, and all members give the go ahead, Reid is almost certain the township will approve the opening. If that happens, his plan is to have the plant turned on Sept 1st, with ice being ready Sept 8th. There is still a good chance they will not open so we should be prepared for that.
- Tamey asked about the Covid Care Centre. The hospital leased the entire facility (arena & curling club included) until Apr 2021. They rescinded the rest of the facility as of Aug 1st but have kept the lease on the hallway and banquet room until April 2021. No karate, or any other group will be booking up there. In the event there is a need for the hospital to use the upstairs, our contract will cease as we will not be allowed in the building at the same time. He said if it gets that bad here, he is certain hockey will have the plug pulled on it anyway.
- Tamey asked if the township considers the Curling Club and Arena one facility and he said NO. The Township considers it separate as they have two separate entrances and exits. We should ask the Public Health Unit what their opinion is though. He said Curling is not rented until Dec anyway so we have time before that becomes an issue if Public Health says they are one.
- Tamey asked if the black bumpers belonged to the township or LCMHA and he said they were not owned by the township and is pretty sure LCMHS owns them. Tamey will check with Bill when I reach out about the usage of the arena.



- He said if re opening is approved, they will do their best to keep up with the safety precautions of cleaning, sanitizing etc and will work with us on an enter and exit plan for games etc however it will look. They currently do not have anything extra in place as they don't even know if they are going to open.

### **Constitution Updates Needed**

- Addition of Executive Director - Director of Player Safety Position

### **Next Meeting Topics in no particular order.**

- Review of NOHA Proposals
- Association Expectations for the season
- Communication to Parents regarding the season
- Past Budget & Budget moving forward
- Special Equipment needs, Association best practices
- Cleaning Supplies on Benches, Coach Safety equipment needed
- Current Bank Association budget
- Facility Safety Guidelines
- Current Health Authority Guidelines
- Recommended Safety Precautions for the Association
- Arena Costs
- Tryout Ice Time Cost & Possible location
- Player Assessments / Tryout recommendations
- Off Ice training Locations
- Goalie Development
- Tryout date & Location
- Tryout selection committee
- Coach Qualifications and training needs
- VSS / CRC needs
- Bench Staff for teams
- Tryout Fees
- Pre Registrations
- Affiliate Players AAA/AA/A players
- Team Size
- Team Makeup
- Registration costs
- Payment schedules
- Backup Plan



**Next meeting -**

Saturday Aug 15 @ 11:00 at Low Island Park until Finished. This may need to be moved up as there is allot to talk about and questions needing answers from NOHA.

**Meeting adjourned - 8:00 pm.**