

Ridge Meadows Minor Hockey - Executive Meeting Minutes
June 29th 2020 , 2020 - 6:15 pm / Microsoft Team Call in meeting

EXECUTIVE IN ATTENDANCE:

In Attendance

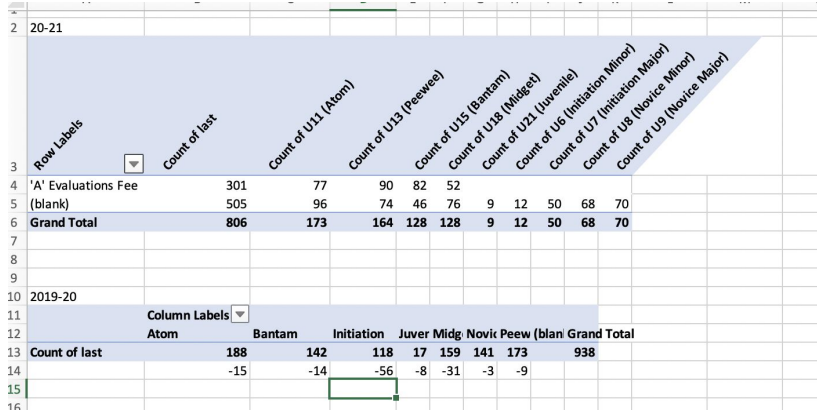
**Bonnie, Andrew, Tyler, Chris, Nick, Peter,
 Amilea, Riley, Jen, Dale , Ryan, Dale, Jesse
 Away -Stu / Staff - Dave- ED(left at 7pm to 8pm)**

New business

Guest - 6:15pm-BASELINE PRESENTATION - Bryson Chow Chiropractor, Clinic director

<http://www.kinectiv.ca>

Old business

Time	Item	Item Description
		Motion to start the meeting by Jen seconded by Tyler @ 6:50pm
2mins	1	Approval of Minutes from the June 1st, 2020 Motion to approve the June 1st, 2020 minutes by Jen seconded by Ryan carried
20mins	2	COVID Updates - Committee member to discuss - Andrew & Dave See below Motion to approve the RMMHA Phase 2 "Return to Play" for the 2020/21 season by Andrew seconded by Tyler carried
10mins	3	Registration Update - Andrew  <p>TOTAL registered: 816 athletes Registered for Evaluations: 303 athletes Provisional Registration: 21 athletes (not included in above total)</p> <p>49% are choosing to pay by credit card installments, 34% are paying in full by credit card, and 17% by offline PlayPay payments (two-thirds of these have just paid the deposit).</p> <p>There have been applications for twenty-two (22) new athletes, and eleven (11) transfer requests in process.</p> <p>There is one cancellation request for a full refund (no admin fee) due to injury (torn ACL requiring surgery).</p>

New Business:

Time	Item	Item Description
2mins	1	<p>Approve the payables & review bank balances - Chris S</p> <p>Motion to approve the cheques payables of \$2496.74 by Chris seconded by Bonnie carried</p> <p>Bank Account Balances:</p> <ul style="list-style-type: none"> • Chequing Account- \$354K • Savings- \$718 • Contingency- \$8,255 • Jim Lindsay- \$6,370 • Gaming- \$3,745 • GIC- \$222K <p>Motion to approve \$100.00 transfer to Autumn Nicole (replacement cheque) by Chris seconded by Bonnie carried</p>
20mins	2	<p>Adam Leitch - Provisional Registration - Ryan</p> <p>Motion to approve the full registration fee for Adam Leitch (including the \$50admin fee) for the 2020/21 season by Ryan seconded by Tyler carried</p>
5mins	3	<p>Motion to Waive the \$50 cancellation fee for Juvy players if there is no 2020/21 season for juvenile - by Dale seconded Jen carried</p> <p>Motion to Waive the \$50 cancellation fee for U6 (H1)players if there is no 2020/21 season for U6 by Dale seconded by Tyler carried</p> <p>Motion to approve the full refund for Hayden Gowitt for the 2020/21 full registration(plus\$ 50 admin fee) with doctor's note by Andrew seconded by Ryan carried</p>
10mins	4	<p>Discuss Use of day time ice for practices for kids in school on opposite days that they attend school- Dale</p> <ul style="list-style-type: none"> - This is something we can look into - cheaper ice times - With school hours looking different in september - Possibility of running development ice etc
5mins	5	<p>Motion to donate to the Barracudas fundraiser - Dale</p> <p>Motion to have RMMHA donate \$100.00 to the 2020 RM Barracudas Association fundraiser by Dale seconded by Ameila carried</p>
10 Mins	6	<p>Review PCAHA Meetings - Dave ask Dave for a review (missed part of the chat)</p>
10 Mins	7	<p>Review Return to Plan Documentation - Dave - see above motion</p>
10 Mins	8	<p>Review and Approve Summer Development - Dave</p> <p>2020 RMMHA Summer Sizzler. This will be an on-ice development program for <i>RMMHA athletes only</i>. Program Details: August 4-Sept 4, Pitt Meadows Arena, cost is \$150/week, families may choose the number of weeks they wish to register. Group sizes consist of 14 skaters, 2 goalies and 3 coaches. Projections based on 90% capacity. Income at 95% capacity = \$68,400 for a net profit = \$9,000.00</p>

		(H4, Atom A & C, PeeWee A&C, Bantam A&C, Midget A&C) Motion to approve the 2020 RMMHA 2020 Summer Sizzler program (Aug 4th to Sept 4th/only 2weeks able to sign up per player)presented by Dave for 5 times per week for 5 weeks(August 4-Sept 4)for by Andrew seconded by Tyler carried
5 Mins	9	Motion for each board member to receive a Rustlers polo shirt (\$45 value) -Dale
10mins	10	Possibly host a town hall for the membership - Dale Dale would like to see us having a Town Hall Meeting for our members - Have some pre planned questions ready to go. (preset questions gathered from social media) One hour meeting - answer questions on Zoom Other local associations are having these type of meetings - Dale will report back Meeting platforms out there to allow us to make it professional Schedule it for 2 weeks from now - on the table - Dale will report back
15mins	11	PCAHA AGM Notable items - Dave & Andrew Pilot program for a "B" format - Players that are looking for a competitive player, but might not want the contact play. (PeeWee(?), Bantam, Midget)
15 mins	12	Round Table Director Reports - Notable items ONLY (make sure you have read all that were submitted, located on the drive) https://drive.google.com/drive/folders/1ZC7dp5eKVpbnCEpQ0sFlsdEAqp7GNtif?usp=sharing - A Evaluations time frame to the members - Thoughts of how to get the word out (social, email, Web page) - all of the members
5mins	13	Motion to approve a U8&9 division manager (Janice Poitras) for the RMMHA 2020/21 season by Peter second by Nick carried Motion to approve a U6&7 division manager (Kristyn Caspar)for the RMMHA 2020/21 season by Peter second by Nick carried Tyler carried
10mins each	14	Peter, Jesse, Amiela, Nick, Jen and Riley - Planning Session Slides - we had to finish up the session and they didn't get to review. The above board members went over their presentation slides form that day (June 6th 2020@ MG)
10mins	15	Apparel order (Jerseys and socks) and coach kit - Dave Motion to approve \$ 20,774.75 for the purchase of performance hockey socks, pant shells payable in the 2019 fiscal year to Bills Skate Shop by Andrew seconded by Laura carried Motion to approve \$ 9744.00 plus freight charges up to a max of \$10, 500.00 for the purchase of knit socks to be payable to Bills Skate Shop in the 2019 fiscal year by Andrew seconded by Laura carried Motion to approve \$6540.80 for the purchase of coaches kits from Bills Skate Shop payable in the 2019 fiscal year by Andrew seconded by Jeff carried Motion to approve \$9002.81 to purchase of 358 practice jerseys from Bills Skate Shop payable in the 2019 fiscal year by Andrew seconded Stuart carried

- Briefly, what is the test ?

Question asked to the board members if any of us has had concussions.

Dale, discussed his past experiences and how it has affected his life and sports career

- What the value of the test - gathering information from the player/ how the areas are affected, treatment planning and returning to play
- Understanding the injury (parents, player and coaches)
- User friendly system - CCMI app can be used right away and it will be sent to Kintec Doctors
- What implementation of this program would look like- Set up times that members could meet with them to do the baseline assessments. (3-4 days to get through the members)
- COVID regulations could restrict the number of people in the office (mask wearing, social distancing)
- Costs and how we should bill- direct billing to extended health care providers , or pay up front,
- A level players (Bantam and above)
- Each TSP or Manager will be giving the results to an app (with parent consent)
- Baseline testing is good for 1 year (reason that the brain changes year to year)
- \$90.00 per player to have the test
- Recommended age is 13 years old
- Like to have this done before evaluations
- Any questions you may have of the board ie. time frame or number of athletes

RMMHA COVID - PHASE 2

Participant Meeting & Administration Checklist Topics to include in orientation of participants and parents / guardians should include:

Review of Facility and Member protocols for physical distancing guidelines:

- Follow local & provincial health guidelines, along with NSO, PSO & LSO Guidelines. Only Ridge Meadows Members to be on ice.

Protocols within the facility prior to activity (e.g. physical distancing markers)

- RMMHA or the Facility Operator to provide a greeter for groups arriving for each ice time to enhance safety protocol and direction for athletes and families.
- Facilities to provide entrance and exit strategies to reduce contact between groups.
- Training Video will be shared and made available to all participants in advance

Protocols during on-ice activity and off-ice activity (e.g. Phase 2 = 2m spacing)

- Activities limited to practice/skill-based drills. Avoid line ups and use of player's benches.
- Station based approach recommended
- Limit compete drills.
- No contact drills in BC Hockey Phase 2.

Protocols within facility post-activity Review guidelines regarding the number of people / facility patrons that are permitted:

- Limit group sizes to max 20 on ice including coaches.
- Limit of one parent or guardian per player in designated viewing areas.
- No more than 8 people on a player's bench, maintaining appropriate spacing
- Increased groups based on direction of Provincial Health Authorities, Local Municipalities and Facility Operators

Within the facility at any given time

- Max group sizes of 50 in the facility at any given time.
- Group limited to RMMHA representatives, athletes, coaches, one parent per athlete and facility staff only.

On the ice at any given time

- Limit group sizes to max 20 on ice including coaches.
- Increased groups based on direction of Provincial Health Authorities, Local Municipalities and Facility Operators

In any off-ice training spaces at any given time Participant arrival / departure procedure:

- No off-ice training as part of the Summer development program.

Established time spacing between ice bookings to minimize group cross-over

- Allow 30 minutes between ice times to eliminate cross-over between groups.
- Facilities to provide entrance and exit strategies to reduce contact between groups.

Established arrival expectations (e.g. Participants arriving dressed for activity)

- Athletes arrive no more than 15 minutes prior to ice times and must exit within 10 minutes of conclusion of activity.
- Athletes dress before arriving without skates.

Activity check-in / attendance to assist with possible need for contact tracing

- RMMHA or the Facility Operator to provide a greeter for groups arriving for each ice time to enhance safety protocol and direction for athletes and families.

Protocols for participants requiring assistance (e.g. para-hockey, younger ages)

- Should first aid be required during an activity, all persons attending to the injured individual must first put on a mask and gloves. A first aid kit, along with extra gloves and masks, should be kept near the ice during all on ice activity.

Established designated drop-off & pick-up areas and procedures During Activity:

- Facility operator to provide entrance and exit strategies to reduce contact between groups.

Participants should have individually labeled water bottles (cleaned & filled at home)

- No sharing water bottles at any time. Bottles must be labeled and filled prior to session.

Personal equipment not being used must be stored in an isolated area (e.g. car)

- Refrain from bringing additional items and equipment to the facilities.

No sharing of personal equipment & strict hygiene protocols communicated

- No sharing equipment at any time.

Coaches, HCSP and Officials prepared to assist in all protocols Preparing for Programming / Activity (Registration and Administration):

- Coaches to review practice plans with RMMHA for approvals.
- All volunteers to review safety protocol with RMMHA prior activity.
- HCSP to receive training in advance in Advanced of Season starting via pending Hockey Canada HCSP Training Addendum

Pre-registration for all activities or programs (e.g. no on-site payments)

- All RMMHA programming pre-registration completed in advance through TeamSnap platform.

Payment policy is flexible to make activities or programming accessible

- All RMMHA programming pre-registration completed in advance through TeamSnap platform.

Refund policies in place, communicated and flexible (ex. Dependant upon illness)

- Refunds or program credits applied in the event of cancellation due to illness.

Ensure that all participants that are unwell or displaying symptoms must stay home

- Athletes and coaches must follow a self-assessment screening protocol prior to arriving at the facility. Stay home if exhibiting any symptoms.
<https://bc.thrive.health/covid19>

Motion to adjourn the meeting at 9:05 pm by Bonnie seconded by Tyler