

Alberni Valley Minor Hockey Association
Executive/Management Meeting Agenda

August 5, 2020

7:00 pm

Type of Meeting: Regular Monthly Meeting

Meeting Location: Via Zoom due to Covid-19 isolation

I. Call to order

TIME: 1900

IN ATTENDANCE: Sam Barrowcliff, Kathleen Lowey, Marilyn Gibson, Andrea Massop, Kirk Fong, Dan Cheetham, Mike Foster, Sarah Bielert, Josh Fowler, Sabrina Saran, Jasmine Meikle, Joel Salmon, Vesna Dorn

II. Adoption of Agenda

M-Dan Cheetham/S-Sam Barrowcliff. All in favour.

CARRIED.

III. Approval of minutes from last meeting.

M-Marilyn Gibson/S-Kathleen Lowey. All in favour.

CARRIED.

III. Reports

a) President – Mike Doucette

Not in attendance

b) Vice President – Sam Barrowcliff

Return to Play – no more than 20 on the ice, 25 in the arena

- Players arrive at arena dressed
- Change rooms will not be open
- Drop off no more than 15 minutes before ice time and players must be picked up no later than 15 minutes after their ice time.
- Kathleen asks if washrooms will be open. Kathleen asks how we do 2-deep with washrooms. Only washrooms in lobby will be available, no entrance to change rooms to use washrooms.

- The reason for this restriction is that if we use the change room, we need one hour between ice times to clean. Also, it is impossible for us to keep numbers in check and have proper supervision in the change rooms.
- Josh Fowler inquires if it is possible to use fogger. Not possible as it goes against the union job that is responsible for cleaning of the change rooms.
- Reminder that return to play is a fluid process and constantly changing.
- Anything other than getting kids on the ice is controlled by associations above us and we need to just go with the flow.

Team Snap

- Will have as part of their program, a Covid check list that will need to be completed no more than 8 hours before arrival at the arena.

c) Secretary – Andrea Massop

Letter to membership ready to go, explaining what we believe the season will look like. Will go out after VIAHA letter expected this week.

d) Treasurer – Vesna Dorn

Nothing to report.

e) Director at Large A – Mike Foster

Nothing to report

f) Director at Large B – Dan Cheetham

Nothing to report (on deck)

g) Director at Large C – Josh Fowler

Nothing to report

h) Director at Large D – Joel Salmon

Nothing to report

i) Director at Large E – Kirk Fong

Nothing to report

j) Registrar – Kathleen Lowey

Numbers registered as of today's date:

U6 = 3

U7 = 4

U8 = 10

U9 = 12

U11 = 18 for Atom Development, 16 Rec – will balance to 17 per team

U13 = 21 for Rep, 19 for Rec – will balance to 17 for rep and 23 for Recreation

U15 = 27 for Rep, 10 for Rec – will balance to 17 for rep and 27 to Recreation

U18 = 20 for Rep, 15 for Rec – will balance to 17 for rep and 18 to Recreation

U13-18 will show some loses to higher divisions.

Joel Salmon suggests that we won't lose as many players to higher divisions as we did last year.

IV. Reports by Management Committee

a) Initiation Program Coordinator – Dan Cheetham

Planning to start more solid plans next week for how to run initiation with Covid restrictions.

b) Recreation Team Coordinator – Sabrina Saran

c) Competitive/Development Team Coordinator – Andrea Massop

Coach interviews are scheduled for August 24, 2020. Coach selection committee will provide their recommendations on that date or August 25, 2020. Recommendations will be reviews and voted upon at August 26, 2020 meeting and announcements made that evening or August 27, 2020. This will allow for a few days for coaches to plan for their tryout ice commencing August 31, 2020.

Numbers for U13 & U15 will require split ice. We have enough ice for this to occur.

We are on track as if this was a regular year with regular start times. All indications from VIAHA suggest that there will be a late start, if any start at all, so we will not have trouble being ready.

d) Tournament Coordinator – Vacant

Sarah is NOT tournament coordinator but she has sent all the tournament dates to Francois for approval. Dave Beatty (VIAHA) has said to go ahead and plan but to not submit to BCH for sanctions because there are consequences for cancelation!!

e) Female Player Coordinator – Jasmine Meikle

Nothing to report

f) Risk Management Coordinator – Mike Foster

Worked through some old discipline cases that were not attended to in the 2019/20 season.

Gap in Discipline Policy noted – no clear consequences laid out for parents like there are for players.

g) Gaming and Licensing Coordinator – Sarah Bielert

Nothing to report

h) Public Relations Coordinator – Andrea Massop

Nothing to report

i) Recreation Sponsorship Coordinator – Marilyn Gibson

Marilyn would like some direction for season as far as how to promote it and how to get sponsors when there won't be any games. Marilyn and Andrea are going to work to draft a letter.

j) Ice Allocator – Sarah Bielert

For ice times, goal is 1 weekday and 1 weekend practice for Recreation and 2 weekday and 2 weekend ice times for Rep.

Reminder that if nothing changes, things will look very different at the beginning of the season. Practices will be shorter. There will be less ice sessions for each division overall. Sarah doesn't want to give up ice at this point.

Fogger purchased by local dance school that allows for quicker cleaning. Sarah mentioned it to the city and they are looking at purchasing one for the dressing rooms. Sarah suggests that AVMHA purchase one for the locker room and the disinfection of shared equipment. Around \$500 for machine and \$2000 for the jug of solution (does 8000 sq/ft). Sarah to send an email with more details.

k) Referee in Chief – Francois Warren

Not in attendance

l) Coach Coordinator – Josh Fowler

Getting season up and running. Learning his role in the position.

m) Equipment Manager – Darren Dorn

Not in attendance

n) Tag Day Coordinator – Carrie Johanneson

Not in attendance

V. Reports by Division Managers

a) Initiation/Novice Manager – Vacant

b) Atom Division Manager – Vacant

c) PeeWee Division Manager – Sabrina Saran

d) Bantam Division Manager – Vacant

e) Midget Division Manager – Vacant

****may not be teams but rather “practice pods” so we will see how that plays out and decide what we need for leadership****

VI. Old/Unfinished Business

Brielle Banton has the Jessica States award.

Thank you card from Ariana Ward received.

Still need to get donation to Ty Watson house in memory of Jim Hargreaves

VII. New Business

a) Recreation sponsor – new approach/narrative for Covid-affected season – Marilyn Gibson

b) Gap in Discipline policy – Mike Foster/Sam Barrowcliff

Discipline guide is good for players. Discipline for parents is not as thorough. This is difficult as almost half of our complaints are regarding parents. Sam suggests that we need a revision of that section and asks Kirk and Joel to maybe take on that task. Andrea suggest that we make it reflective of the levels that we see with the players.

VIII. Tabled Business/Action Items

a) Administrative Position – review of job description, executive decision on how to proceed

Require Vesna & Mike for this discussion. Table for next meeting.

IX. Move to Adjourn

M- Marilyn Gibson/S – Sarah Bielert. All in favour.

CARRIED.

TIME: 1950

In-camera meeting.

