

**Attendees:**

Kaylen Burgess Matt Carpenter Kara Dewhirst Denise Fehr
Andrea Lane Marilyn Maoirat Amanda Ross Kevin Slater Steve Vandenheuvel

**Regrets:**

Katie Gaulton Kirstin Salisbury Bryan Jeffrey Becky McNaule

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| Agenda Item | Discussion | Action Items |
| **1.0 Review of Minutes from September Board Meeting**   *All* | -Minutes from the September 30 & October 28, 2020 Board Meeting were reviewed. -K. Dewhirst motioned for acceptance of the minutes from both meetings, S. Vandenheuvel seconded, all in favour.  | **MOTION CARRIED** |
| **2.0 Monthly Updates** 2.1 Organization  Update   *K. Slater* 2.2 Novice & Intro to Hockey Program Update *B. Jeffrey* 2.3 Atom – Peewee Program Update *S. Vandenheuvel*  2.4 Equipment Update  *M. Carpenter* 2.5 Ice Scheduling Update *K. Dewhirst* 2.6 Registrar Update *K. Gaulton* 2.7 COVID Protocol Update *A. Ross* 2.8 Finance Update  *A. Lane* 2.9 Sponsorship Update  *M. Maoirat* 2.10 Fundraising & Volunteer Update*D. Fehr* | -The Hockey Committee has been meeting in between board meetings.-The local arenas, Lambton and Sarnia are still not allowing visitors in -Sarnia is looking at ending their season after March break if local games are still not allowed. We will also look at this option if games are not permitted.-We will re-evaluate in December playing other local teams.-OWHA has Grey Zones not playing any type of hockey, red zones can have 10 players on the ice plus coaches.-No update-There has been some movement within the Atom teams to increase the number of participants at each ice booking-U11 purple squad now has 2 goalies and started with none-U13 is having lots of skills & drills practice and enjoying their intersquad games-Association is good for jerseys and they have all been signed out.-Still working on a few size changes but all seems to be good.-New goalie jerseys have been ordered-Looking into purchasing a left blocker and glove set. There have been a few girls interested in trying goalie but do not have the proper hand gear.-Looking at another set of goalie equipment for the U9 age group-Currently the MTMHA is supplying the pucks, if the pucks begin to run low we will look at adding to the buckets that are provided-M. Carpenter will put a new lock on our locker at MSC now that Rink 2 is being used-Walpole ice will open again on Friday, November 27th at 8:00am-COVID case was due to an employee in another department testing positive so Chief and the Council chose to close everything-Testing took place in the hall at the arena and all employees from the recreation department tested Negative. The hall was fogged by a professional contractor following the testing.-Lady Flags ice will resume in Walpole on Wednesday, December 2.-No Update-At this time movement and COVID items including the change of not leaving the arena on Rink 1 are going smoothly with the new changes in place at MSC.-No further updates at this time.-Smell the Soap fundraiser raised $276.71-Dynamic Graphics was paid for SWAG fundraiser-Planet Stitch was paid for new jerseys-$3,000 donation from Captain Kidd Days bottle drive-Lady Flags teams have been given raffle tickets from the Gala prizes-Raffle tickets will be sold at Kays and Lapier’s, as well as 2 weekends at No Frills, volunteers selling at No Frills will receive volunteer hours.\*U9 Pink had not been distributed -$452.95 raised from SWAG sales-$276.31 raised from Smell the Soap sales -questioning if there may have been too many sale items at the same time as this fundraiser as it wasn’t as strong as expected. | **\*Marilyn to follow up with U9 Pink parent rep** |
| **3.0 New Business** 3.1 Risk Management Role *K. Slater*  3.2 Fundraising during COVID 3.3 Rosters for OWHA *K. Slater*3.4 Bill 218 *K. Slater* |  :-The Risk Management role will need to be re-defined and posted.-Board member was asked why parents are still fundraising during COVID, the following items were discussed to ensure a clear message is given: -to aid in the overall administrative costs -this season after all costs (purchasing jerseys, etc.) we will most likely break even -COVID has limited the donations made to Lady Flags-Katie has created the teams for OWHA rosters-Questions if Bill 218, as discussed at the previous meeting, was passed | **-A. Lane, Hockey Committee and K. Burgess to re-define and post on website****-K. Salisbury to make changes to constitution once re-defined****-K. Slater to inquire if Bill 218 was passed** |
| **Adjournment & Next Meeting Date** | Motion to adjourn was made by M. Carpenter, seconded by S. VandenheuvalMeeting was adjourned at 7:10 p.m.Next meeting: **TBD** |  |