

**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. Vandenheuval  Meeting was adjourned at 7:10 p.m.  Next meeting: **TBD** |  |