

Mooretown Lady Flags Girls Hockey Association
Board Meeting Minutes from Meeting held on
July 23, 2020 - 6:30 pm




Attendees:

Kaylen Burgess	Kara Dewhirst	Katie Gaulton	Bryan Jeffrey
Marilyn Maoirat	Becky McNaule	Kirstin Salisbury	Kevin Slater
Steve Vandenheuvel			

Regrets:

Matt Carpenter	Denise Fehr	Andrea Lane	Amanda Ross
Missi Routley			

Agenda Item	Discussion	Action Items
<p>1.0 Review of Minutes from June Board Meeting <i>All</i></p>	<p>-Minutes from the Board Meeting held on June 29 were distributed and reviewed. Motion to approve the minutes was made by K. Slater, seconded by B. Jeffery. All in favor.</p>	<p>MOTION CARRIED</p>
<p>2.0 OWHA Return to Hockey Protocols 2.1 Document Review & Discussion <i>K. Slater</i></p>	<p>-OWHA shared the following document and board members reviewed each section:</p>  <p>OWHA_Return_to_Hockey_Protocols_Ju</p> <p>-Lady Flags will follow all OWHA & rules set by the Moore Sports Complex facility.</p> <p>-All regulations will be sent out to families after registration closes. Suggestion was made to hold a webinar to communicate these guidelines to parents. Emails will be sent to all members every time there are changes to processes. Ask A. Ross to provide updates to K. Burgess to send out to membership.</p> <p>-Suggestion: Keep most current version of <i>Return to Hockey Protocols</i> at the top of the website for easy access.</p> <p>-K. Dewhirst noted that Walpole Arena is not open to outsiders right now. Once they open it up, they plan to have a staff member from Lambton Public Health come out to advise on additional steps to ensure the health & safety of all patrons.</p> <p>-Will need to ensure there are designated coaches/ parents who will wait with players after ice times to ensure no player is left alone at the arena or in the parking lot.</p> <p>-No warmups/ cool downs indoors. These can take place outside as per the OWHA protocols.</p> <p>-All on ice activities will need to be 2 m apart. Coaches will not skate alongside players and will also maintain 2 m distance. Players are not required to wear a mask. It is recommended that coaches wear a mask.</p> <p>-Lady Flags will develop "squads" of skaters based on skill level from 2019-2020 season. OWHA has advised that Associations may not have the opportunity for try outs and teams may need to be formed without holding try outs.</p> <p>-Lady Flags coaches and Board will ensure these protocols are strictly adhered to and if players are goofing off and not adhering to guidelines, those players will not be allowed to participate.</p> <p>-M. Maoirat contacted Lambton Public Health and reviewed the Federal Quarantine Act regarding cross-border essential workers. These workers will be required to self-monitor anytime after coming back from the U.S.</p> <p>-Association will have conversation with coaching staff to ensure they understand all of these expectations and protocols. For this season, Association will ensure coaching staff are not frontline healthcare workers in the U.S.</p> <p>-Update from OWHA meeting:</p>	<p>-Determine if communication can be done via email or webinar format.</p> <p>-Ask A. Ross to develop the Response Plan.</p> <p>-Association will need to outline plan (i.e. squads) and send it to the arena before we can resume practices.</p> <p>-A. Ross will develop a COVID response plan for if a player or coach tests positive & will work with K. Burgess to determine the best way to share that out.</p>

<p>2.2 Update on Arena Opening <i>K. Slater</i></p>	<ul style="list-style-type: none">• 10:1 ratio right now• Groups will be required to complete sanctioned form for any event• Leagues can consist of 50 people total – that is about the equivalent of 3 teams.• Provincial government may allow local 50-person leagues.• Structure of leagues/ games still not set – could be 3 on 3, 4 on 4.• OWHA does not want half-ice board being utilized.• OWHA is developing a library of no-contact drills for Associations and coaches to use as resources. <p>-MSC will start making ice on August 10. Rink 1 will open first (just after Labour Day) and Rink 2 will open a few weeks after. Sue Knight has advised that the previous 50-minute time slots should not be affected.</p> <p>-Railings outlining specific pathways to control traffic flow in the arena will be installed.</p> <p>-Each ice pad will have a capacity of 50 people.</p> <p>-All players will be expected to show up with all equipment on. Dressing rooms may be made available to goalies.</p> <p>-Arena will have check-in points to keep track of visitors. Lady Flags will also need to ensure OWHA form is completed for all activities. May need to assign parents within the squads to complete and track these forms.</p>	
<p>3.0 New Business 3.1 Updates from Board Members</p> <p>3.2 Risk Management Position <i>K. Slater</i></p>	<p><u>Registration:</u> -K. Gaulton noted registration is open. -Criminal record check costs via the registration portal will be covered by the Association for team staff and board members. -K. Gaulton to contact OWHA Registrar to determine if there are COVID forms required during registration. -32 participants are registered so far. Registration closes August 15. Weekly reminders are being communicated.</p> <p><u>WOGHL All Star Game:</u> -B. Jeffrey noted there are t-shirts for all players that were supposed to attend the All Star game in April. -B. Jeffrey will pick these up. Association will reimburse the cost of driving to London to pick up the t-shirts.</p> <p><u>Fundraising:</u> -B. McNaule noted the Captain Kidd's volunteers have organized a bottle drive for August 1. -Giresi's Pizza has agreed to do pizza kits as a fundraiser – plan for late September/ early October. -Looking to do a Krispy Kreme fundraiser – may need to combine with MTMHA because there is a minimum order requirement. -K. Gaulton noted that Corunna No Frills may be looking to offer sponsorship \$ - M. Maoirat will follow up.</p> <p>-This position was reviewed in the Constitution and revisions to the position (and other Board positions) were discussed.</p>	<p>-K. Salisbury to make the updates to the positions within the Constitution as discussed and send out to Board.</p>
<p>Adjournment & Next Meeting Date</p>	<p>Meeting was adjourned at 8:30 p.m. Next meeting: August 2020 - TBD</p>	