

**Clearview Minor Hockey Meeting Minutes**  
**Wednesday October 7, 2020**  
**Clearview Arena Office - 7:00 pm**

Attendance:

Lance Wieler  
Brienne Wieler  
Teana Graham  
Clayton Bahm  
Dannielle Bahm  
Donovan Giesbrecht

Mike Giesbrecht  
Andrea Johnson  
Ashley Johnson  
Crystal Johnson  
Kylie Goertz  
Sheri Munro

Meeting called to order at 7:07 pm

Teana read the March 11, 2020 meeting minutes. Clayton adopts, Brienne 2nds.

**Arena Manager** – Sheri says that siblings are allowed in the rink. If we end up having games once Phase 4 happens, the siblings rule may change due to capacity restrictions. We just need to make sure we don't exceed the capacity. Kylie asked about the 1 parent rule. Sheri says 2 parents are fine as long as we don't exceed the capacity.

Showers may be re-opened in the future. She will keep us posted as things progress.

Dannielle asked if parents are supposed to sanitize the change rooms. It was agreed that the coaches would accept responsibility for it as they are usually the last ones to leave the change room.

Sheri asked if we want the concession open. It was decided that it is not necessary for practices. If games resume later in the year and more people want it, it would be reconsidered.

Sheri says that if a person needs to be isolated in the upstairs meeting room, she will unlock the upstairs bathrooms. There is a Covid kit and a bucket in the isolation room.

The ice will be brown for a while until they get the water system sorted out. She's not able to completely remove the brown ice without damaging the painted surface but she will do her best.

Everyone thanked Sheri for all her hard work and for helping us navigate all the Covid rules so that we can enjoy the hockey season.

**Treasurers Report** - Treasurers report not read but copies of the Cash Flow Summary were provided. No significant changes were made.

**Old Business:**

a) Telus Hub – Getting a Telus hub is still being investigated. Dannielle suggested getting the hub and trying it out for 2 weeks.

b) Activities for the kids – tabled until further notice

c) Heaters over players benches – Tabled for now until the Arena Meeting next week. Sheri says we may not need the heaters once the dehumidifiers go in as they may improve the temperature in the players benches area.

d) Sanitizing and culling goalie equipment, new sticks and goalie bag – Matt is not available to give an update. Brianne will ask him where things are at. Clayton discarded some of the worst equipment.

Donovan wants to have at least 2 kids in goalie gear. He asked about sanitizing the gear. Mike suggested using disinfectant wipes used for cleaning first aid equipment to prevent chemical irritations on the players faces. Brianne says she will pick up spray for the gear.

e) New garment bags for jerseys – Brianne says she thinks there are new bags around. Donovan says the garment bag for the Novice jerseys is still good. Tabled until November meeting.

f) Thank you collage and newspaper ad – tabled until November meeting

g) Minor Hockey Awards Banquet – tabled until further notice

h) Concession Helper rates – tabled until further notice

i) Coaches Evaluations – Jeff was not present to discuss. Tabled until November meeting

### **Reports:**

**President** – Nothing to report

**Vice President** – trying to get the PeeWees into All Peace but is not having much luck. They may play some town teams. The Atoms are short of players and may consider bringing a few more 2<sup>nd</sup> year Novice players up.

**Secretary** – Nothing to report

**Registrar** – working on transfers.

**Head Coach** – Not present

**Gaming and Ice Scheduler** – Nothing to report

**Risk Management Supervisor** – Kylie was nominated. She accepted the nomination. In by acclimation. Teana will help with ePact.

**Official in Chief** – No clinics are open yet. Expecting to see some Officiating and Coaching clinics posted in November. Discussed the need for some additional Referees.

**Skate Club** – Proposed to move Skate Club to Fridays from 3 to 5 pm. Due to the large amount of kids interested and not wanting to turn any away, it was suggested that they be divided into 2 or 3 age groups. Minor Hockey agrees to pay for the ice time. After all registration fees are collected, any additional funds remaining after paying for insurance, will be used for ice time. Motion made by Clayton. Brianne 2nds. All in Favour. Motion Carried.

### **New Business:**

a) Initiation Team – Due to low numbers (3) all initiation players will be moved to Novice.

b) Covid-19 Plan Review – Brianne passed around the Minor Hockey Covid Plan for all to review. She says it follows the arena's Covid Plan and as such it will continue to be updated as events unfold.

The daily attendance record requirements will be the responsibility of the Team Managers and if they are unavailable it will be delegated to a parent.

c) CRC and qualifications – Clayton needs his "Respect in Sport Leader", Dannielle needs her "Respect in Sport Leader" as well as her Safety and Donovan needs his Criminal Record Check.

d) Registration fees and payment options – Twila was not present to discuss. Will be discussed at the Team meetings next week.

e) Fundraising – Discussed the need to continue to try to raise funds for expenses. One option was to increase registration fees, as fundraising is not possible at this time. Tabled until the November meeting.

f) Membership dues – Ashley Johnson, Crystal Johnson, Donovan Giesbrecht and Kylie Goertz paid their membership dues.

### **Additional Business:**

- a) Team Snap – Brianne asked if we would prefer to continue with Team Snap as an Association instead of asking the Team Managers to subscribe monthly. The cost savings is negligible to subscribe monthly and the added functionality of the app is better when we subscribe as an Association. Brianne made the motion to continue subscribing as an Association. Dannielle 2nds. All in Favour. Motion Carried.
- b) Jackets – Dannielle has been asked about jackets by some players. She has agreed to look into it.
- c) All Peace fees – Lance says we need to pay the fee for the All Peace League application.

Meeting adjourned at 8:42 pm.

Next meeting is scheduled for Wednesday, November 4, 2020 at 7:00 pm at the Clearview Arena