

Comox Valley Minor Hockey

Executive Meeting (virtual)

Tuesday September 15, 2020

Attendance : Lauri Neufeld (President), Simon Morgan (Administrator), Jordan Kamprath (1st Vice), Trevor Pritoula (2nd Vice), Luisa Perry (Asst to 2nd Vice) Terra Brown (Treasurer), Trina Bay (Secretary) , Ken Gillis (Director at Large), Darryl Barker (Director at Large), Melissa Berrigan (Ice Coordinator) , Steve Brown (RIC), James Harvie (Coach Coordinator, James Harvie (Coach Coordinator

Regrets : Ken Dunsire (Asst to 1st Vice)

1. Meeting called to order at **6:30** PM
2. **Darryl/Ken G**– Adopt the Agenda as presented
3. **Darryl/Jordan** – Acceptance of previous minutes dated Aug 17/20

Votes online since last meeting

- **Jordan/Trina** - motion to appoint Chris Sande as Bantam Division manager for 20/21 season.
Passed

4. Presidents Report : Lauri

BC Hockey/VIAHA updates - Lauri's report from VIAHA Executive meeting Sept 13 (attached)

Important portions

- privacy issue for videoing - liability falls on the executive (not the person taking the video). Also for epac - it's expensive but again we need that secure way of getting medical info for players or the executive is who would be sued.

- Game play - waiting on refs for go ahead. Refs waiting on BC Hockey.

Game play - 4 team groups in Covid stage 3. It will be difficult to sort out house groups that have 6 teams in groups. A schedule will have to be made with 14 day away from games for teams. House teams have been declared. Max roster is 19 (due to no APs). 6 teams in PeeWee and Bantam, Atom and Midget have 4 teams. 5 teams won't work due to stage 3 groups of 4 so we may have to start wait lists.

Darryl asked about High Calibre programs. Lauri explained that Cam's programs are separate from CVMH so its like school and soccer. We have to just deal with what we can control. Also Ken pointed out that as long as Cam's programs are in stage 2 it is OK anyhow. James said he will speak to Cam and make sure he knows that all sessions must be in stage 2.

For goalie development - need to limit shooters for stage 2 vs 3. Can use house players for now as they are in stage 2 still.

Initiation has started a waitlist - Simon suggested someone on the board should reach out to Tish (the DM) to see if the reason is covid (facilities numbers) related or having sufficient qualified coach and safeties (qualifications related) to better understand . Further research required .

6. 1st Vice Report : Jordan

- Meeting last week for OPs. There were many covid questions from the DMs. They were dealt with by Ken and Jordan and everyone seems happy.
- Teamsnap health check. DM's requested the use of it be implemented for ease of COVID check in for players at ice times. Discussed - one issue is if all teams and/or players don't use teamsnap . Discussion about sign in and covid questions. Questions need to be asked but we don't have to have any paper record other than the acknowledgement they are healthy and the list of players and others who are in the rink. We will have to continue with that until Teamsnap is in full swing with teams in place. Further research is required prior to making a final decision.
- Louisa asked Jordan about bringing out Patrick Roy's son to the U9 group. Issues for covid ect? Jordan doesn't have an issue with it at all - it would be great for kids. Louisa can follow up.

7. 2nd Vice Report : Trevor

- Player team photos scheduled for November 2-6. The company has a plan for distancing pictures for covid.
- Apparel is on hold for now. Difficult to order with covid and also with possible rebranding of CVMH (Chiefs). Trevor doesn't feel we should push it on members unless they request it and then we can deal with it individually. Trevor will write a memo about this for inserting into the next member email.
- 18 sponsors confirmed. Trevor needs numbers for teams to allocate the sponsors. A major sponsor has been identified and they are in discussion.
- Raffle license has been approved. Tickets now need to be designed and printed. It will be a percentage draw so that we can't lose money. **Trevor/Jordan** motioned to approve a budget for designed and printing of \$500- all in favor.
- Lauri, Ken G and Trevor met last night to discuss the upcoming meeting with the local band council scheduled for Sept 17th . Further details to be provided at our next meeting

8. Covid Committee

Ken G - Uptake in cases in BC and the cases seem to be in younger groups that are not distancing. Hospitalizations have been increasing. These things could impact hockey pretty quickly. We have to continue to stay vigilant and remind our membership that we need to continue what we have been doing. We need to remind the volunteers to keep their distance. We need to adjust our plan to include the stage 3 changes. Covid committee needs to get together to get the revised plan to RD. GG is looking at tweaking numbers.

Steve Brown let us know his hands are tied from the Ref side until BC Hockey provides more info. There may be an announcement on Sept 17. He would like help from Ken G once he can work on a covid plan for the RD.

9. Ice Coordinator : Melissa

Female development will be black icing their first ice time and rep has already missed a few. These will cost the association. Impact has asked for ice and Lauri pointed out that we have to offer them ice since we have CV players on the team.

No issues on this last weekend for house start up. All went smoothly as far as ice times.

10. Treasurer : Terra

She sent out a report and wanted feedback from us on format. If we can let her know any comments/questions. Maxine is meeting with her to tidy up some bookkeeping issues from past problems.

11. Coach Coordinator - James (had to leave before report)

12. Directors at Large :

Trina - we need paperwork binders for safety kits. Simon will reach out to Regan to determine what is currently in place

Trina - reminder about the covid course that's required. Simon can check on HCR to determine if bench staff ect has not done it. We should remind everyone to do it even if not required. Will put in the next member email.

13. Administrator :

Registrations now at 582 , 2019 was 600 , 2018 was 599.

Community \$100,000.00 grant received and set aside for ice costs (only)

Raffle Licence for Association has been approved and provided to 2nd Vice

Compliments out to James, Lauri , Ken , Trina and Randi for Rep Tryouts .

Extremely busy , sorry in advance if responses become delayed.

Meeting Adjourned **8:28** PM

Next Meeting Oct 20 , 2020 6:30 PM

Next OPS meeting - Oct 13 , 2020 6:30pm

Lauri report from VIAHA Executive meeting Sept 13/20

Good afternoon everyone,

I attended the VIAHA executive Zoom meeting this morning from 11:00 - 1:00 with the other association Presidents. HiSport electronic game sheets will be continued to be used this year. A deal was made with 7 BC districts and HiSport. They have a referee assignor component, but it was not included in the contract.

BC Hockey Virtual Congress is next Saturday September 19, 2020. Not much information has come out on this but we need to be registered to vote so if anyone is available to sit in, let Simon know so he can register you.

VIAHA Virtual AGM is Saturday October 3, 2020. More information to follow. They are still looking for a Mid Island VP or possibly an Island League VP. The North, Mid, and South Island VP are made of past association presidents, the Island League VP can be anyone wanting to volunteer but has to be very aware of the rules and regulations.

I submitted our team declarations. We will have 7 competitive teams. 4 U11 (Atom) Recreational Teams. 6 U13 (Peewee) Recreational Teams. 6 U15 (Bantam) Recreational Teams. 4 U18 (Midget) Recreational Teams. 1 U21 (Juvenile) Recreational team. We will carry a maximum of 19 on each team and when the divisions reach their capacity, we will have to cap it. Due to Covid, we can not use APs, as this would require kids to sit out for up to 4 weeks, so teams will be full to eliminate the need to AP. As for Recreational Lateral Goalie relief, I can only request this for the goalies in the cohort. We were reminded that players can dress in net if no goalie is available.

There is no restriction on travel within our district. This means our teams can play any association on the island, however we need to remind teams that if they play outside their cohort, they stop playing in our cohort for 2 weeks.

No game numbers are being issued for either recreational or competitive games at this time due to no referees. Referees might be permitted to start after September 15, 2020 however BC Hockey might push that back a few weeks. Referee clinics are not open yet, and every referee is required to take a 20 minute online course on Covid. There was a question brought up from RICs to the NI RIC about having registration fees reduced this year due to the limited number of games that we will have this season. He said that the comment he received from BC Hockey was that fees will not change due to Covid. Question regarding pre and post game handshake with players, coaches and referees, most likely no handshakes to the referees, just an introduction. More on referee guidelines will come out in the next few weeks.

Protection of Private Information: We are not permitted to have paper copies of a player's medical form, we need to use ePact (or some other secure app version). If a safety has paper copies containing personal information and leaves them behind somewhere, the executives are responsible for any breach of that player's personal information. A South Island association had this occur last season, the forms were never found, and a legal privacy suit was filed against them. We need to ensure we have a Privacy Policy in our Policy manual. This also lead into another SI association being under investigation on privacy because they were going to live stream their games this season. If even one player on a team does not give consent on being filmed, we can not film due to the fact that there could be restraining orders or protective orders in place. Our responsibility is the safety of all players. VIAHA will be looking into some form of consent if we are able to live stream.

We need to have daily lists of each team that is on our ice in case there is a Covid outbreak and they need to track people. Team managers should have a list made up of all volunteers who will be in the arena prior to ice times so they can "sign in" people as they arrive. We don't need to submit it to VIAHA unless they request it, but we need to have it documented.

Lots of information, but I know the big question is when will games be permitted to begin...the answer was not likely until Thanksgiving. We need to wait on the referees to be cleared for games, and the arenas to allow more players on the ice surface. Basically, a waiting game. I have attached the Return to Play document that Dave Beatty sent and the NI Coach Coordinator's report.

Enjoy the rest of your weekend.

Lauri