

**Douro Minor Hockey
Meeting
Sept.2, 2020**

Present: Mike, Crystal, Emily, Christine, Liam, Triscia, Julie, Deb, Jim, Randal, Kerri
Regrets: Alicia

1.0- Welcome

2.0- Approve the previous minutes: Motioned by: Mike Mundell, Seconded By: Deb Burfield
All in Favour: Passed

3.0- Approve Agenda: Motioned by: Crystal Devlin, Seconded By; Jim Bailey
All in favour: Passed

4.0- Declaration of Conflict of Interest: None

5.0) Open Meeting

6.0- Reports (all reports deferred)

6.1- President-Mike

6.2- Treasurer Report- Emily

6.3- Registrar- Triscia

6.4- Fundraising- Christine

6.5- Ice Scheduler- Crystal

6.6- Equipment/Website- Randal

6.7- Sponsorship- Christine

6.8- Preschool/IP- Julie

6.9- OMHA Rep- Deb

6.10- Leo Rep- Alicia

6.11- Tournament Convenor-Emily

6.12- Head Coach- Liam

7.0-Old Business

7.1- Return to Hockey

-Guest: Keith Beecroft, Peterborough City/County Public Health

Reopening of Ontario Safety Act Reg.36420 Return to Recreational Sports

Yes, we can reopening sports, in a safe way

50 kids per league, up to centre and the municipality to determine how that looks

Physically distanced, can get close but not touch each other, on the bench as well. Equipment used in practice can be in the left for 24hrs not used or disinfected in between use ie. pylons, training aids. PPH will be working with all the municipalities to ensure the same operations at all rinks.

Municipality- Wants a slow start, no spectators, no dressing rooms. PPH is saying up to 50 people, socially distanced. PPH is advising that only staff would be required to clean only high touch points, not the benches but railings etc.. Mike will challenge the township on the "no spectator's rule"

OHF has said orgs must obtain sign ins and screenings at entry and must be maintained for 30 days to support Contact tracing, if needed. (sign in sheet with name and number)

Can those teams in different leagues/bubbles practice together? Yes, as long as the rink is divided and cohorts don't mix.

Coaches can they coach on one team and then another? Keith will get clarification on

4 teams and 3 goalies? Can a goalie play on two teams within the same leagues/bubble? Keith will confirm.

Sept.8th PPH is having a meeting with CEOs at the Municipalities . Then they will share with us the date for a public webinar to answer any questions and guide further

8.0- New Business

8.1- Return to Hockey Plan-All

Team Compositions:

Preschool- U-5- 7 players

IP U-7- 29 Players

36 players, merge into 4 teams ½ ice, 2 hrs a week ice time

Minor Novice U-8- 21 Players 2 full teams bump up one player(TBD) to U-9 leaving 20.
Close Registration. 3 hrs of ice

Novice U-9 16players bump up 1 to the 2nd team, 2 teams of 8.
Can accept 4 more registrations. 3 hrs of Ice, Tiered

Atom U-11 3 teams of 9 35players, 3 goalies
1 team of 8 (must have a goalie) 6hrs ice and tiered 2 and 2
Can accept 2 more registrations

Peewee U-13 18 players ,2 teams of 9, move goalie up to Bantam, leave 2 goalies.
3hrs ice, Tiered.Closed.

Bantam U-15- 4 teams of 8, 4 goalies (including Peewee Goalie)
4 registrations left. 6hrs ice, Tiered.

Midget U-18 3 teams of 9 and only one goalie.
Will ask two potential players to play goalie.
Registration closed except for goalies. 5 hrs of ice, tiered.

Motion: To allow 2 "recruited" goalies to play for the Midgets.

Motioned by: Jim Bailey **Seconded by:** Mike Mundell All in Favour: Passed

Summary: 30hrs of Ice, 17 teams. Mike will initiate a conversation with Keene, Norwood, Lakefield, Havelock, Aspley, Millbrook to get a sense of who would like to form leagues and what teams they have.

8.2- Coaches-in camera

U-5
U-7-
U-8
U-9
U-11-
U-13-
U-15-
U-18-

Liam will reach out and see who wants to coach and is qualified.

8.4- Donations- Kerri

Cathy Smith has offered to cover the cost of 1 or 2 players whose family may be struggling to cover hockey registration due to the challenges inflicted by Covid. We are just to let her know.

Derrick Julian wants to help DMH with any capital expenses accrued by the "Return to Hockey Framework" due to smaller team size etc. Once we have figured out the budget and any short falls, Mike is to reach out to Derrick and they will discuss a donation to support.

8.5- Red Hats are being mailed to Deb. She will pass along to the coaches for distribution.

8.6- Sponsorships- Consider a new format for sponsors this year, possibly sponsoring a weekend of ice time. Would be highlighted on a sign, the township is working to possibly get us, under the area signage and on social media. (Table for further discussion next meeting with a motion)

8.7- LEO Rep- Curtis Hockaday will be joining us at our next meeting as the newly appointed LEO rep, allowing Alicia to mentor under Triscia succession planning for next year's transition to registrar.

Motion: To appoint Curtis Hockaday as the new LEO rep for the 2020/21 season.

Motioned by: Julie Moher **Seconded by:** Deb Burfield

All in Favour: Passed

8.8- Referee Scheduler: Proceed with booking and paying.

Items for next meeting: How will we pay the refs with no spectators?
GameSheet Inc.

Next meeting: Sept. 16th at 6:30pm at Emily and Liam's

