



Board Meeting Minutes Monday, August 10/2020

- I. **Members Present:** Barb Westhaver, Yvonne Nyrose, Amber Hossack, Christine Walker, Kenda Goyette, Cathy Poole, Christy Kidd, Kerri Roberts (via Zoom), Dawn Thompson (via Zoom), Jennifer Kuharski (via Zoom)
- II. **Regrets:** NA
- III. **Call to Order:** 7:06 PM
- IV. **Approval of Agenda:** Approval - Christine; Second - Kenda
- V. **Approval of June Minutes:** Approval - Kenda; Second - Dawn
- VI. **Registrar's Report:** Summer Program has been very well attended; General discussion around those specific numbers
- VII. **Treasurer's Report:** We have received a government grant of \$4693.36. This grant is to help with start up after being shut down due to Covid; Letter is ready to send in regards to closing down RBC accounts; Nothing significant to discuss in regards to financials.
- VIII. **Old Business:** AGM - The AGM was suspended due to Covid. The suspension is still in place, but we will be notified once suspension is over. Because of the suspension, we will send out an AGM package in lieu of the actual meeting. Reports to go in the package are due by Thursday, August 13.
- IX. **New Business:** Summer skating review - There was a discussion around social distancing. It seems as if the younger skaters did not fully understand what social/physical distancing meant. The only feedback from kids was that they didn't fully understand why coaches wore masks, but skaters were not required to wear one. The coaches clarified that the masks allowed them to be closer to the skater in order to help them.

Review of current requirements - We are still in Phase 2. We will receive updates by the middle of August. We are currently allowed 50 people at ice level. Spectators are not allowed in the building at the moment. It is recommended that we have a break between sessions. We are not a cohort, therefore, the skaters need to be 6 feet apart. We have received encouragement from the Section to do what's best for our club in our facility. Waivers need to be signed by everyone; new ones need to be signed for the fall season (these will

be good until March). There are waivers for coaches, skaters, and volunteers. We need a volunteer to do the health screening before each session.

Fall Scenario - CanSkate - 50 kids for CanSkate seems like an unreasonable number. There will be no PreCan. There was discussion around the fact that if parents can't be in the facility, what happens if a child needs someone? Should we do an assessment day so that it can be determined which kids are ready for CanSkate and which kids are not? It was mentioned that a possibility is to only offer CanSkate to older children or to kids that have passed Stage 1. Any new skaters to the club will need an assessment.

CanPower - 30 kids is too many bodies. A more ideal number would be 17-20. StarSkate - Once a maximum number is decided upon, groups can be made (if needed). Numbers may look something like 20 for Academy/Junior, 15-17 for Inter, 12-15 for Senior.

There was a discussion around warm up week and fees associated with that. Registration for warm up week will open this upcoming Wednesday (Aug.12). We need to make sure that CanPower is aware that this program is not a learn to skate program.

We will wait for an update from the town until fall decisions are made. However, we know that PreCan will not be offered (only CanSkate). The ratio will be 2:10 (coaches/PA to skater). The maximum number will be 30 kids on the ice.

A short discussion occurred in regards to an incident where a parent was confrontational towards a rink staff member. We all agree that this behaviour is unacceptable and should not be tolerated. We should be reminding our membership to please have patience as we navigate the ever changing regulations that are associated with the pandemic. We understand the frustration, however, any questions/concerns should be brought to the attention of OSC and not the facility.

The town is asking us to let them know if we will be using change rooms. We do not have the space to adhere to social distancing rules, so right now we think we will not be using them.

There was a small discussion around awards and how to give them out.

An email will be sent out to the membership in regards to board positions. An invite will be sent out for the next meeting.

X. Meeting Close: 8:45 PM