

MEETING MINUTES

RMHA: Board of Directors Meeting #08

Date: February 11th, 2021

Time: 7:04pm

Location: Zoom due to Covid

Attendance

Name	Email	Position
<input checked="" type="checkbox"/> Yves Roy	president@russellwarriors.ca	President
<input checked="" type="checkbox"/> Mike Johnson	pastpres@russellwarriors.ca	Past President
<input checked="" type="checkbox"/> Matt Dickie	vphouse@russellwarriors.ca	VP House
<input checked="" type="checkbox"/> Ken Hill	vpcompetitive@russellwarriors.ca	VP Competitive
<input checked="" type="checkbox"/> Jean-Francois Gagnon	treasurer@russellwarriors.ca	Treasurer
<input checked="" type="checkbox"/> Jennifer Bergeron	secretary@russellwarriors.ca	Secretary
<input checked="" type="checkbox"/> Geoff Streib	ghaconvenor@russellwarriors.ca	GHA Convener
<input checked="" type="checkbox"/> Amanda Nixon	registrar@russellwarriors.ca	Registrar
<input checked="" type="checkbox"/> Joey Abrams	discipline@russellwarriors.ca	Discipline, Risk & Safety
<input checked="" type="checkbox"/> Bob Curtis	ip@russellwarriors.ca	Initiation program
<input checked="" type="checkbox"/> Ray Clavette	equipment@russellwarriors.ca	Director Equipment
<input checked="" type="checkbox"/> Shelley Nolan	icescheduler@russellwarriors.ca	Director Ice Scheduler
<input type="checkbox"/> vacant	sponsorship@russellwarriors.ca	Director Communications
<input checked="" type="checkbox"/> Angela Oickle	specialevents@russellwarriors.ca	Director Special Events
<input checked="" type="checkbox"/> Peggy Carkner	webmaster@russellwarriors.ca	Webmaster
<input type="checkbox"/> Michelle Rogers	merchandise@russellwarriors.ca	Director Merchandising
<input checked="" type="checkbox"/> Doug Long	novice-atom@russellwarriors.ca	Convener Novice & Atom
<input type="checkbox"/> vacant	peewee-bantam@russellwarriors.ca	Convener Peewee & Bantam
<input type="checkbox"/> Peggy Marchessault	midget-juvenile@russellwarriors.ca	Convener Midget & Juvenile
<input type="checkbox"/> Marty Pascoe	coachmentor@russellwarriors.ca	Coach Mentor

Guests: None

Approval of Minutes from December 16th, 2020: approved February 11th, 2021

MOTION TO APPROVE: Bob Curtis, IP Director, seconded, Geoff Streib GHA Convener. All in favour, carried.

Discussion on Return to Play (January-March program) Following January 2021 Covid Lockdown

President: Yves reported that he met with the GHA and that we can extend the program if we want, most associations are ending on March 31, 2021. Township is willing extend the ice time, do we want to extend into April? Dr. Paul said we should be in the orange by Tuesday February 16th, 2021 so in the red for another week. Unsure about restrictions at this point.

Potentially extend the ice into April 2-3 weeks. Are we going to have teams wanting to come out and play if we extend the season?

VP House: Matt reported: Township is saying they won't know about restrictions and spectator information until Tuesday February 16th, 2021. Matt said he had asked Township specifically about spectators. There are some people asking about January refunds since we were on lockdown at that time.

VP Competitive/VP RMHA: Ken reported: AA teams will have spring teams NOT TO WORRY about wanting Russell arena ice. Preference to Russell players. Rep players/parents have had mixed feelings on returning and how much longer they want to play.

Treasurer: JF questions/reported: \$185 was until the end of March - 12 week program. Possibly looking at 10-11 weeks – might cover the \$5000 deficit. Will township keep the arena open into April, should we get it in writing? Admin fees? Coyotes starting on Feb. 20. Rep B is already taken care of. AAA are due a reimbursement refund - 100\$ to the Ranger kids. If on Tuesday they announce that we're good to go – how much time does it take us to get organized from Tuesday to opening day for hockey?

Past President: Mike discussed that we nearing the end of the 2020 season we can start thinking about Budget Items for next year, if you'll be a board member next year (future board members), AGM coming up. Fees, registration.

Secretary: Discussion on the Return to Play

Registrar: 142 registrants so far since December open of registration for final program.

GHA Convenor: Discussion on the Return to Play

Discipline, Risk and Safety: Too early to make a decision on an end date before we hear from township and the health unit. We need to take more time to hear what the re-opening plan is. It will still be 25 people on the ice surface per ice time when we open. Should we end the season?

Communication, Sponsorship and Fundraising: vacant

Special Events: Now that the program has changed since registration in December and the lockdown in early 2021, are people going to want to come back. What about the third wave and if we have to lockdown again?

Ice Convenor: Discussion on the Return to Play.

Director IP: Bob discussed that he needs more information on what the Eastern health unit and the Township are going to say about re-opening. Concerns for IP and the one to one ratio being changed when we re-open, the gathering numbers may be different. We need more info, we need to know what the spectator situation will be for the IP level.

Equipment: Discussion on the Return to Play

Webmaster: Is taking it to the April break to long for the kids?

Action Item: Kin Club would like a small video explaining what we're going to do with the donation money. Mike will be talking to Doug Anthony.

Merchandise: ABS

Convenors: Discussion on the Return to Play

Voting on Season End Date Following Return to Play Discussion

- **Quorum: 14 voting members present at the February 11, 2021 meeting, Yves only to vote in the event of a tie**

MOTION TO APPROVE an End Date of March 31, 2021: Angela Oickle, Director Special Events, seconded, Shelley Nolan, Director Ice Scheduler.

No: 10

Yes: 3

- Yves did not vote

MOTION TO APPROVE an End Date of Mid-April (after break, 18th) 2021: Ken Hill, VP Competitive, seconded, Mike Johnson, Past President.

No: 5

Yes: 8

- Quorum established, needed 9 yes to pass
- Yves did not vote
- Bob, IP Director: opted out, is No.

MOTION TO APPROVE an End Date of April 30, 2021: Ray Clavette, Equipment Director, seconded, Mike Johnson, Past President.

No: 10

Yes: 3

- Yves did not vote
- Bob, IP Director: opted out, is No

MOTION TO APPROVE Waiting for more information from the Eastern Ontario Health unit and Russell Township regarding Return to Play. Yves to call a BoD meeting as soon as those communications are known: **Joey Abrams**, Discipline, Risk and Safety Director, seconded, **Bob Curtis**, IP Director. All in Favour, carried.

Action Item: Yves to Call a BoD meeting in receipt of communications from Russell Township and the EOHU, regarding Return to Play. Completed, February 16, 2021.

Action Item: Shelley Nolan, Director Ice Scheduler to be notified immediately for scheduling ice times. Completed, February 16, 2021.

Next meeting: February 16, 2021

Meeting adjourned: 8:55 pm