

# SMHA Executive Meeting

**Date: June 9, 2020**

Meeting in Session:

7:00 PM

Executive Members Present:

Lisa Chartrand	Steve Almas	Liz Minty	Andrew Hill
Andrew Rolston	Chris Becker	Annette Lewis	Shona Becker
Laurie Tutlaluk	Corinna Pounder		
Mike Grutowski	Terry Rolston		Crystal Gove

## Regrets:

	Dave Piket

## Motions

1. To accept May 2020 minutes (Laurie, Steve, accepted unanimously)
2. To accept the mission statement as presented and to replace the current association objectives (Crystal, Laurie, accepted unanimously)

## Reports

1. Treasurer Report – Liz
  - a. No new update
2. Report – Registrar – Annette
  - a. No new update

## Correspondence

3. BC Hockey meeting Friday June 12<sup>th</sup> 12pm
4. OMAHA – Steve Almas to correspondence with OMAHA with return to play committee

## New Business

3. Website, Facebook, Instagram (Lisa and Andrew H.)
4. Awards season 2019/2020
  - a. Possibly outside in summer?
  - b. Separate team awards?
5. Return to Play subcommittee (Steve A, Annette)
  - a. VIA sport works with districts and provincial sports and are setting the return to sports protocol
  - b. Sub-committee to make plan and submit it for approval
  - c. Will need Head and Assistant coaches in place by August to help and train in new protocols
    - i. No contact play until at least September
    - ii. Need to put together a plan for when a team member presents with sickness

- d. Sub-committee with several directions and precautions that SMHA must abide by for start of season
- e. Coaches need to wear masks, players not within 6 feet of each other, rinks need signage and hand sanitizer
- f. Move forward with planning for the most restrictive plan and as restrictions ease, we can alter our plan
- g. Refer below to VIASport Phases

	<b>Strictest Controls</b> Prior to May 19, 2020	<b>Transition Measures</b> Approx. May 19th to Sept	<b>Progressively Loosen</b> Future date TBC	<b>New Normal</b> Future date TBC
Restrictions in Place	<ul style="list-style-type: none"> <li>Maintain Physical Distance (2m)</li> <li>No non-essential travel</li> </ul>	<ul style="list-style-type: none"> <li>Maintain Physical Distance (2m)</li> <li>No non-essential travel</li> <li>No group gatherings over 50 people</li> </ul>	Refer to PHO and local health authorities	Refer to PHO and local health authorities
Enhanced Protocols	Increased hand hygiene	<ul style="list-style-type: none"> <li>Increased hand hygiene</li> <li>Symptom Screening in place</li> </ul>	Increased hand hygiene	Increased hand hygiene
Facility	<ul style="list-style-type: none"> <li>Outdoor or within home</li> <li>Facilities and playgrounds closed</li> </ul>	<ul style="list-style-type: none"> <li>Outdoor is safest</li> <li>Indoor facilities slowly re-opening</li> </ul>	Outdoor/Indoor	Outdoor/Indoor
Participants	Individual activities	<ul style="list-style-type: none"> <li>Small Groups</li> <li>No or limited spectators</li> </ul>	<ul style="list-style-type: none"> <li>Groups sizes may increase</li> <li>Limited spectators</li> </ul>	<ul style="list-style-type: none"> <li>Large groups allowed</li> <li>No restrictions on spectators</li> </ul>
Non-contact Activities	<ul style="list-style-type: none"> <li>Low risk outdoor activities can occur (biking, running, etc).</li> <li>Virtual activities</li> </ul>	<ul style="list-style-type: none"> <li>Fundamental movement skills</li> <li>Modified training activities, drills</li> </ul>	Expansion of training activities	No restrictions on activity type
Contact Activities	Should not occur	<ul style="list-style-type: none"> <li>Should not occur</li> <li>Contact sports should look for non-contact alternatives to training</li> </ul>	Introduction to pair or small group contact skills	No restrictions on activity type
Competition*	Should not occur	In club play or modified games may slowly be introduced	Interclub or regional game play may be considered	Provincial competitions and larger scale events may return
Equipment	No shared equipment	<ul style="list-style-type: none"> <li>Minimal shared equipment</li> <li>Disinfect any shared equipment before, during and after use</li> </ul>	<ul style="list-style-type: none"> <li>Some shared equipment</li> <li>Enhanced cleaning protocols in place</li> </ul>	Shared equipment

## 6. SMHA Raffle

- a. Decision to do raffle for 2020/2021 season postponed until August meeting

## 7. SMHA Mission Statement and Objectives

- a. Presented to executive
- b. Whiteboards, signage, arena boards
- c. Motion (see above)

## 8. Registration (Annette)

- a. Current costs for registration
  - i. \$400 for youngest divisions
  - ii. \$460 for older divisions
- b. Gaming grant pending (to hear by August)
- c. \$300 for registration (deposit)
  - i. with add on that fees will increase as games and ice time increases
  - ii. offer on Team Snap payment plan
- d. registration July 1<sup>st</sup> - August 10<sup>th</sup>

9. Baseline Testing (Andrew H)
  - a. Can generate codes for players to complete baseline testing from home
  - b. Deadline for purchase July 18<sup>th</sup> (Andrew H to follow up with pricing)
10. Parent Code of Conduct and Player Code of Conduct
  - a. Sub-committee to meet and update
  - b. Will email out for approval prior to July 1<sup>st</sup>
11. Fall Rec Guide
  - a. Annette put together advertisement for district fall rec guide
12. District of Summerland not opening rink until first week of September
  - a. SMHA submit for August 30<sup>th</sup> and 31<sup>st</sup> for summer ice
  - b. Ice allotments for rest of season submitted in September

Next Meeting: Tuesday, July 14, 2020 → 7pm

Adjourn: 8:10 pm (Andrew H, Chris)