

WGHA August Board Meeting | MINUTES

Meeting date | time *August 16, 2021 | 7:00 pm* | Meeting location *Virtual*

Attendees: President, 1st VP (late), 2nd VP, Secretary, Registrar, Director Coach & Player Development, Ice Scheduler, PR Director, Referee in Chief, Equipment Director, Health & Safety Director, Sponsorship Director, Clothing Director

Absent: Tournament Director

Note Taker: Secretary

Agenda topic *Review of July 19 Minutes* | **Presenter** *President*

Motion by **President**, seconded by **2nd VP** to accept July 19, minutes with approved edits.

11 In Favour 0 Opposed 4 Abstained
Motion passed

Agenda topic *OWHA Update* | **Presenter** *President*

- No mandate yet in regards to vaccines
- We should expect updated to Rowan's law for 2022
- ITR's should be completed this week
- Aiming for league play to begin in October
- Tournaments have been approved to start October 1st
- Coaches need to get themselves registered in RAMP
- If you are running development skates before September, applications need to be submitted to the OWHA for on and off ice activities
- Competitive teams should have completed rosters submitted by October 31
- HL rosters need to be completed by November 20
- Provincial Bond due October 21
- Training is needed for RAMP to process electronic game sheets
- No DS this year but many organizations are fighting the decision...so DS will be revisited as the season progresses

Agenda topic *Safety Plan* | **Presenter** *Director of Player Safety*

- We are following up with the Town and looking to have a full understanding of what they need for contact tracing and Covid planning
- Initial planning for Concussion program has started with a focus on the return to play process and costing was presented

Motion by **Player Safety**, seconded by **Secretary** to accept the proposal from Complex Rehab to run the concussion program for the 2021-2022 season.

All In favour 0 Opposed 0 Abstained

Agenda topic *Ice Updates* | **Presenter** *Ice Scheduler*

- We asked the town for our full allotment of ice and we are waiting to hear back
- Rep tryout schedule is our priority through the beginning of September
- reminders were given to ensure that the appropriate directors were aware of upcoming tasks that needed to take precedence:

Agenda topic *Hockey Share* | **Presenter** *Director of Coach and Player Development*

- We are going ahead with the purchase of 43 hockey share subscriptions-they have been ordered and allocated tasks

Agenda topic *Clothing Update* | **Presenter** *Clothing Director*

- HL jerseys have been ordered
- Looking at options for pant shells for teams that would want to order them
- Practice jersey and sock options are being discussed with Roys
- Helmet stickers for tryouts are being ordered

Agenda topic *HL Update* | **Presenter** *2nd VP*

- Working to finalize coaches and HL convenors
- Short on goalies in some of the divisions

Agenda topic *Equipment Update* | **Presenter** *Equipment Director*

- In the process of collecting equipment to be sorted and cleaned
- List has been created for preferred pricing on coaching items at Pro Hockey Life

Agenda topic *Mentorship Proposal* | **Presenter** *Director of Player Safety*

- Proposal presented for a true mentorship program for recruitment of female coaches
- Need to recruit and screen both coaches and candidates
- Keep the initial pilot simple and small
- Established a Mentor Support Committee: Director of Player Safety, Clothing Director, Jr. HL Director, 2nd VP

Motion by **Player Safety**, seconded by **Secretary** to approve the Coach mentorship proposal.

All In favour *0 Opposed* *0 Abstained*
Motion passed

Motion by **President**, seconded by **Secretary** to adjourn August 16 meeting at 9:40 pm.

All In favour *0 Opposed* *0 Abstained*
Motion passed