



PSMHA MINUTES

Date: September 11, 2020

Attendees: Alex Russell, Isabelle Marchand, Greg Graham, Shelley Boyes, Margaret Powell, Rick Lalonde, Joe Hentz, Jean Devine, Stephanie Haynes, Steve Van Duyhoven, Mark Vergeer and Amber Brooks

Regrets: Janet Wilson and Jeremy Rouse

Motion to begin meeting: Shelley Boyes and seconded by Greg Graham @ 6:45 pm

Motion to End Meeting: Greg Graham and seconded by Margaret Powell @ 9:15pm

Registrar Report: Nothing

Topics of Discussion:

Appoint a Director of development: Margaret Powell nominated motion to pass by Jean Devine and seconded by Shelley Boyes, All in Favour

Team Structure: Tiering teams No rep or local league at this time.

Covid Protocol: Board members will cover the first week. After that the teams trainers are to manage the screening.

Return to Play screening must be done by each family for the PSMHA only needs to be done once

Central Elgin form to be filled out each time a player goes to the arena

Instructions for Entrance:

Everyone who enters must have their temperature taken by an Infrared thermometer (applied to the underside of your wrist).

If under 18 and living in the same household participants and guardians can use and be recorded on one waiver.

Only 1 guest can accompany a participant.

Everyone who enters must wear a mask and use the provided hand sanitizer before entering.

The inner doors of the arena will be locked 10 minutes into your ice time and be unlocked only after all participants from the previous group have exited the building.



These measures ensure that we stay under the 50 person capacity and that if one group is required to quarantine, other groups can continue to play.

Please stay within designated areas (ie you view from the side that is accessible, do not go around barriers to get to the side you like)

Remind participants to quickly remove their helmets and skates and exit the facility. If you do not, it will cut into the following groups ice time.

Remind participants to exit through the side door they watched from.

Right before the doors are locked, clip the waivers collected for that ice time together, write the ice time on the top of the top form and enter the viewing area yourself.

The most current form is located on our website.

Decision on U11 to play cross ice or full: Because U11 has been full ice always before this motion to keep it at full ice motioned by Jean Devine and seconded by Alex Russell all in favour

Ice scheduler: Pat is willing to help out at the beginning but is looking at moving forward. He is willing to train new scheduler. Lynn has been asked if she is willing to take care of this and Margaret is going to talk with her to make sure she is willing to do this.

Discussion on also increasing the wage for this role as they will be combining the ice scheduler with the role of referee management, screening organizer, and time keepers scheduler.

Motion to increase ice scheduler/operations wage to \$5000.00 yearly by Joe Hentz and seconded by Shelley Boyes All in favour.

Time keepers pay also changing to a biweekly or monthly pay schedule as we do not have door fees to cover that at this time.

M. Ellis skills nights: Alex has talked with them and they have let us know that they are willing to work with us and look at also including Wednesday nights to the schedule as we are unable to have as many players on the ice at a time. They also gave us 3 options for cast effectiveness for the extra night.

1) Full instructors \$180.00 hourly 2) 1 Sr & 1 Jr instructor \$150.00 hourly 3) 1 Sr instructor and use coaches \$120.00

Ice time availability: Ice is available for us to start our season Sept 14/2020 . Schedule will be inputted on website by Rick at this time.



Directors Notes:

President- Alex Russell

Insurance has been confirmed for this coming season

VP and Director of Local League- Isabelle Marchand

Director of Coaching- Greg Graham

Coaches are able to complete coaching course on line at this time
Teams will be named by colour as more then one team in all age groups

Under 9 -Joe, Mark and Greg will be discussing and reaching out to families to let them know their ice times.

Under 11-Steve will be contacting the coaches to organize tiers. Coaches will be making sure to contact their lists to let parents know their first ice time

Under 13 and Under 15-Margaret will be contacting coaches to let them know to make up the tiers.

Under 18 Jean will be reaching out to the coaches for this group.

Coaches will be making up the lists and each age group of coaches will be working together to do this.

Still looking for more coaches in different age groups

Director of Tournament and Events- Shelley Boyes



-Topic of beer shed plan- executives will be taking care of this at this time

Here is the schedule for the Beer Shed.

It is each group's responsibility to empty the shed for that month.

September

-Jean

-Candice

-Janet

November

-Jeremy

-Isabelle

-Margaret

January

-Shelley (Well, Fraser)

-Mark

-Joe

March

-Steve

-Steph

-Greg



May

-Alex

-Rick

-Amber

July

-I will make the plan after the next AGM

I have placed an experienced "Beer-shed-emptier" in each group. Each team is welcome to recruit any extra help and to break it up as needed, as sometimes you may have to go twice. This is normally completed on a Saturday am, and then communicated to the Port Stanley Legion that you will be bringing in a larger than normal empty load. However, it can be loaded up and returned to any location.

On average we return \$200-\$400 worth of empties each month, so plan to bring a truck or two.

There are instructions, tally sheets, recycling bags, and gloves located in the shed, however, if we are getting low please email me so I can make a plan to refill it.

Lastly, give any funds raised from the beer shed to Jean to deposit at the end of each month.

Reach out if you have any questions.

Director of Development- Margaret Powell

Discussion on Goal skills as goal training not covered in skills nights with M. Ellis. Motion to give goalies \$400.00 to put towards a skills course will need to show proof of course. Motioned by Margaret Powell and seconded by Joe Hentz all in favour.

Director of Sponsorship- Rick Lalonde



Going to be sending out thank you's to all sponsors that have supported Port Stanley Minor Hockey

Director of I/P- Joe Hentz -Nothing to report at this time

Treasurer - Jean Devine

Registration costs- going to be doing a break down of all the costs example ice time and insurance to show registers where the money is allocated to.

Going to be looking into getting a square for payments in the future

VP and Director of OMHA and Shamrock Representative- Steve Van Duyhoven

Shamrock meeting this coming week will report at next meeting

Director of Equipment - Janet Wilson (absent)

Greg Graham will be helping Janet out at this time, as last year not everything was collected and he still has a lot of jerseys and such in his basement

Director of Fundraising- Amber Brooks

Will be discussing ideas at next meeting

Director at Large- Jeremy Rouse (Absent)

Director at Large- Mark Vergeer

Nothing at this time

Important Dates

Next meeting	Sept 22, 2020 @ 6:30 at Steve's


