

Special Meeting – September 16th, 2020

Called to Order: 1940

Members Present: Brian Hunt, Jared Phillips, Christina Goulet, Jamie O’Shea, Mike White, Chris Sherry, Jennifer McCaw, Adam Gordon

Absent: Brian Phillips

Ice will now be put in later – October 15th, 2020.

Emails from parents on return to play plan – dressing rooms and getting dressed inside. Concerns about the amount of time required for goalies to get dressed.

Reminder for coaches to check their lockers and ensure everything is up to date.

Development groups and tiers reviewed in proposal that is available upon request.

Cost of programming and days of ice availability also reviewed.

Refunds reviewed and Jamie will send out an email motion, refunds would only be issued for Health Unit/Provincial shut down.

Contract with the arena reviewed and Chis will follow-up with Richard to ensure we only pay for ice we use.

Registration will be opened immediately and will close on October 3rd, 2020 (online only this year)

MOTION by Jamie “to accept proposal for return to play, pending service providers and refund policy with fees reviewed.” (Email motions to follow on these)

2nd Adam Gordon *Carried.*

Discussion surrounding who the service providers will be and how many staff these companies will have on the ice. Jamie will follow-up with all companies including Go2theMax and World Elite. Motion was passed.

MOTION by Jared “to use World Elite for development.”

2nd Brian Hunt *Carried.*

Adjourned 2213

EMAIL MOTIONS

MOTION by Adam This is a motion to allow players to sign up for hockey in January even if they do not participate in development from October through December, provided there is room to add players at that point in time (could not ‘bump’ players who have participated in the development phase).

Players would need to cover all costs (OMHA insurance, etc) and would need to be registered by mid-December to ensure we've got accurate numbers for putting teams together (if able to do so).

Rationale: Not all players are interested in participating in the development plan, for a multitude of reasons, but may be more interested in joining up for January-March portion.

TO BE DISCUSSED

MOTION by Jamie "to not offer a multifamily discount for this season." Vote No and therefore discount will be applied.

MOTION by Jamie "to approve SDMHA to contract with Realm Sports and Go 2 the Max to provide development services for SDMHA for the period October 19-December 20, 2020.

Approved.