

**CALGARY NORTHSTARS HOCKEY ASSOCIATION
BOARD MEETING
Monday, June 15, 2020
Via Zoom**

A board meeting of the Calgary Northstars Hockey Association was called to order at 6:02 pm via Zoom.

Board Members Present:

Bobbi Rayton	Judd Casper	Amber Abou-Daher	Curtis Osiowy	Amy Nightingale
Lorraine Tetz	Terry Louis	Gavin Mills	Melissa O’Neal	Joy Tamke
Dennise Roach	Stephen Hayden	Dave Thomas	Terry Schulte	
Jesse Hale				

Absent – Sarah Palinkas Laura Redgate

Amy Nightingale (meeting chair):

Motion for meeting to be called to order by Gavin and seconded by Joy. **Motion Carried.**

Secretary – Bobbi Rayton:

Motion to approve May 11 2020 Minutes by Bobbi and seconded by Gavin. **Motion Carried.**

Bingo Report – Lorraine Tetz:

Bingos opening next week

First CNHA event June 26

Reduce volunteers to 4 per event

61 people (118 time slots) affected by COVID-19

Impossible to reschedule families who missed due to COVID-19 – no time slots

Options

1) Forget missed bingos – fill remaining bingos

2) Missed bingos must pay out

3) Lorraine’s recommendation – scrap 2019 schedule due to limited time slots with new regulations and rescheduling is not possible.

Motion to cancel all bingo commitments for 2019/2020 season and start anew with 2020/21 season by Judd and seconded by Gavin. **Motion Carried**

\$975 would have to be refunded. – 4 families paid out remaining bingos

We will put this towards 2020/21 season as a credit

If they make request for \$ in writing we will refund

Decided that: Bingo credit if returning member/refund if they are not a returning member

Remaining bingos will be filled with parents who wish to get head start on 2020/21 season

Actionable: Amber to post on website - Lorraine to contact parents to see if they would like to get a head start.

AT Report – Laura Redgate:

Mask and gloves have been ordered and received

Administrator Report – Sarah Palinkas:

July 1 is when registration can open
Camps can open sooner

GM Report - Jesse Hale

Summer camps

Morning sessions

Evening sessions

Thorncliffe arena

Skill development

Checking camp in August

High performance camps

PEP maybe

Sarah has info and she will post asap

Thorncliffe has given conditions for play

Working with coaches to staff session

Coaching update

Midget coach has stepped down from coaching

Applicants are in to replace him

U15AA open as well

Populating AC

Board to have final approval on new coaching staff

Hope to release to members coaching roster this week

Jesse will communicate to coaches regarding police clearance – get them done asap before camps

When will season start?

Don't know – Sept is target

Ab doesn't want to be the first province in

Will follow gov regulations.

What are the number for the summer camps

Cap 20 – 24 per ice time

Thorncliff says 30 is allowed

Break In Meeting

Presidents Report – Amy Nightingale:

See reports sent out via email from board members

Return To Play

Planning ahead – not to far ahead

All development

Don't know when try outs will start and how that will look

Wait and see for now

6 – 8 weeks of development – rules and procedures for COVID

Dave Thomas will be COVID Compliance Officer

More for evaluations and season

Make sure teams/coaches etc are compliant with advisories and regulations

Due diligence

Dave will develop process
Record keeping
Team lead
Cleaning requirements
Dressing room protocol
Will need a new waiver to deal with COVID
HCanada is looking to create waiver?
No reason to open try out registration on July 1
Wait for sure fire plan
Then we do not have to provide refunds

Budget

Motion to approve 2020/21 Budget as it stands by Stephen seconded by Bobbi.

Motion carried

Summer camps

Will give members a heads up prior to opening up registration
Sarah will send out on social media then will open registration
Open to returning CNHA players first then open to other kids
Trying to offer south arena as well
Looking for more ice

VP Operations U18 – Judd Casper:

Nothing to report

VP Operations U15/JrB - Gavin Mills:

May use Crescent Heights school for card signing

Treasurer's Report – Terry Louis:

Nothing to report

Director Reports

Policy, Procedure and Discipline – Stephen Hayden:

Board binders for each member
So we are all on the same page
Coaches code of conduct
Fair play policy
Pam Douglas will give Stephen Elite Council rules

Committee

Terry Louis, Bobbi Rayton, John Messenger, Stephen Hayden, Amy Nightingale

Motion to approve members of Policy Committee as presented by Gavin seconded by
Melissa. **Motion carried**

Communications – Amber Abou - Dahar:

Website update

Payment goes through HC

Needs approval from HCalgary
End of month website will be done

Community Liaison – Curtis Osiowy, Terry Schulte:

no report

Volunteer Coordinator - Dennise

no report

Fundraising – Joy Tamke:

no report

Ice Coordinator –Melissa O’Neal:

no report

Gaming – Dave Thomas:

no report

New Business

Next meeting will be held on Monday July 20, 2020 6:00 via Zoom

Motion to adjourn the meeting made by Amy and seconded by Joy. **Motion carried**
Meeting adjourned at 7:03P.M.