

**The Pas Minor Hockey Association
Emergency Executive Meeting**

Sunday, November 28, 2021 at 4:30 p.m.

Via Zoom Link

PRESENT: Chris Richardson, Karen Hall, Shayne Elliott, Paul Murphy, Melissa Polischuk, Umberto Willner, Aimee Greene, Beth Whyte, Brodie O'Rourke, Shawna Hrapstead

REGRETS: Morgyn Murphy, Davide Novo

ABSENT:

Meeting called to order at 4:35 pm.

Emergency Discussion on New Health Orders and Cost of Screener at RHJ

- As of December 6th kids 12+ need to be vaccinated. This is a government mandate, we don't want to be asking for these vaccination cards.
- Why are we paying the facility for the vaccination checks, the facility should be responsible for the checks.
- KRC is checking for public rental parties or free skating, why is this service not for us.
- We are customers at the rink.
- To participate 18+ double vaccinated - we know our coaches are vaccinated, we cleared the people who are part of our program. Questions or Concerns
- We don't want to participate in something illegal.
- No boundaries will be crossed. We don't want to break the rules.
- We just don't want to be responsible for the cost of it anymore.
- The clearance of people watching should not be up to us.
- Possibility of entering through the gym doors rather than going through the front doors. This way they don't have to pay for an extra person to scan cards.
- Rather than sending the letter can we have a conversation?
- This could be an option.
- Let's find a solution - talk to them
- Possibly sit with them (check person) to make a list of our coaches and kids so they don't have to keep checking in.
- We are responsible for the cost and are in a joint effort for regulating our users.
- Public skating is different.
- We have not received an invoice for September to November. Our agreement was only verbally discussed that we would share the costs. We pay \$10 and KRC pays \$10.
- We feel it's the facilities responsibility and we want to address this now.
- The possibility of the conveners taking over checking only our users.

Motion : To request an invoice for Sept - Nov. Beth second this motion - carried

Moved by Karen; Seconded by Beth

CARRIED

Motion: To have Chris have a conversation with KRC letting them know that we feel we should no longer have to pay our portion of the screener's wages as it is their building.

Moved by Karen; Seconded by Melissa

Umberto and Davide not in favour – all the rest in attendance in favour

CARRIED

ADJOURNMENT

Emergency Executive Meeting adjourned at 7:46 p.m.