

MEETING DATE: Thursday June 11, 2020 – 5:00 PM
Zoom Meeting

Present: Vickie vanRavenswaay (Director of Recreation, Culture & Wellness)
Julie Cook (Recreation and Wellness Programmer)
Karen Blake (RCW Administrative Assistant)
Councillor Marianne Stewart
Tim Toffolo (Jr. B Pelham Panthers)
Spencer Tanguay (Pelham Raiders Lacrosse Association)
Byron Sinclair (Pelham Minor Hockey Association)
Kevin Yochim (Southern Tier Admirals)
Jessica Sackett (Niagara Centre Skating Club)
Doug Freeland (Service Club Representative)
Brian Bleich (Pelham Basketball Association)
James Allen (Facility Supervisor)

Absent with Regrets:

1 WELCOME

The Chair, Tim Toffolo, declared quorum and called the meeting to order at 5:02pm.

2 ADDITIONS TO THE AGENDA

3 ADOPTION OF THE AGENDA

Moved by: Jessica Sackett

Seconded by: Byron Sinclair

THAT the agenda for the June 11, 2020, MCC User Group Roundtable Committee Meeting be approved, as presented.

CARRIED

4 APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by: Doug Freeland

Seconded by: Byron Sinclair

THAT the Minutes of the May 7, 2020 MCC User Group Roundtable Committee meeting be approved, as presented.

CARRIED

**MCC USER GROUP
ROUNDTABLE COMMITTEE
MINUTES****5 COVID-19 IMPACTS****a. Extended Seasons**

The Committee discussed the possibilities of an extended 2020-2021 season and whether the MCC could have the ice in longer into the spring. Vickie noted that the Accipiter Arena is not fit for summer ice so the Duliban arena would only be available during summer months. The Committee discussed that there should be open communication between MCC staff and the User Groups to be able to design their programs around the reopening procedure of the facility. Town Staff explained that they are waiting on guidelines from the Provincial government, and Niagara Regional Public Health. Staff noted that the Town will work with each User Groups and their guiding principles to assist in reopening. The Committee discussed what their individual insurance companies and governing bodies have asked of them when reopening their programs.

b. Organizations COVID procedures

Staff asked that User Groups share their procedures with them once they receive them from their governing bodies. This will assist in developing operating procedures for the MCC and developing general guidelines that will benefit all user groups. The Committee discussed the use of change rooms, social distancing and potential operating procedures including participants getting dropped off at the door ready to play.

6 ROUND TABLE DISCUSSION

The Committee discussed the following topics:

- Summer rental opportunities and insurance details
- Gathering supplies from the MCC during closure to the public

7 OTHER BUSINESS

Julie asked the Committee about the Fall/Winter Facility Allocation applications and the deadlines. The Committee discussed this and decided to delay the distribution until the beginning of August. The Committee discussed how the new guidelines may influence their allocations due to smaller group sizes and more regular sanitation schedules.

8 NEXT MEETING

Next meeting: **August 13th, 2020 – 5pm or Call of the Chair**

9 ADJOURNMENT

Moved by: Byron Sinclair

Second by: Brian Bleich

The meeting of the MCC User Group Roundtable Committee, June 11, 2020
adjourned at 5:53pm.

Chair of MCC User Group Roundtable Committee
Tim Toffolo

RCW Administrative Assistant
Karen Blake