

Date: 21 September 2021
Time: 4:00pm
Location: Via Zoom

Attendance: Halee Braun (Recreation and Wellness Programmer)
Karen Blake (Administrative Assistant, Recreation, Culture & Wellness)
Councillor Marianne Stewart
Byron Sinclair (Pelham Minor Hockey Association)
Bryan Secord (Facility Supervisor)
Tim Toffolo (Chair, Jr. B Pelham Panthers)
Jessica Sackett (Niagara Centre Skating Club)
Kevin Yochim (Southern Tier Admirals)
Vickie vanRavenswaay (Director of Recreation, Culture & Wellness)
Doug Freeland (Service Club Representative)
Brian Bleich (Pelham Basketball Association)
Bob Lymburner (Fire Chief)

Regrets: Spencer Tanguay (Pelham Raiders Lacrosse)

1. Call to Order and Declaration of Quorum

Noting that quorum was present, Chair Tim Toffolo called the meeting to order at approximately 4:01pm.

2. Approval of Agenda

Moved by Jessica Sackett
Seconded by Brian Bleich

THAT the agenda for the September 21, 2021 regular meeting of the MCC User Group Roundtable Committee be adopted.

Carried

3. Declaration of Pecuniary Interest and General Nature

There were no pecuniary interests disclosed by any of the members present.

4. Approval of Minutes

The Committee approved the minutes from the July 22, 2021 MCC User Group Roundtable Committee meeting.

Moved by Kevin Yochim
Seconded by Byron Sinclair

THAT the minutes of the July 22, 2021 MCC User Group Roundtable Committee meeting be approved.

Carried

5. Business Arising from Minutes

None.

6. Town's Vaccine Policy & Operational Procedures

Staff updated the Committee on the Ontario Regulations surrounding proof of vaccination being implemented tomorrow (September 22). The Fire Chief clearly stated the exemptions to the regulation and reminded the Committee of the Town's zero tolerance policy surrounding the treatment of staff. Staff noted that security has been hired for the first couple weeks to assist in the transition as well as that it is the home team's responsibility to provide the other team's rosters to Town Staff before their games. Staff discussed future implementations, including QR code scanners, to assist in entrance requirements.

Staff clarified that any program that is not an organized sport, such as Pickleball, Volleyball, Zumba, Fitness Classes and the Walking Track, will be required to show proof of vaccination.

Committee members updated Staff about each group's referees' vaccination status. All User groups will send a master copy of their referees to Halee. Time-Keepers will be included on each team's roster. Substitutions for referees or time-keepers will be required to provide proof of vaccination upon entry.

Committee members wondered about a quick ID option for people who are in and out of the MCC multiple times a day. Staff noted they were looking into a couple options and will report back at a subsequent meeting.

A couple Committee members were concerned that parents may drop off their child and not accompany them into the MCC. Staff noted that it is not the responsibility of the Town and parents will be required to arrange an alternative adult to escort their child.

Staff updated the Committee on the current capacities and when the teams are allowed into the dressing rooms. Bryan noted that a half hour before practices and forty-five minutes before games would be allowed. He also mentioned that the middle showers have been shut off to allow for social distancing. The Committee members discussed pre-game stretches and locations. Masks are to be worn at all times unless on the ice.

7. Insurance

Halee Braun asked all Committee members to send her a hard copy of their insurance.

8. Round Table Discussion

Byron updated the Committee that Todd Major is resigning from his Silverstick position as he has another job. Byron will keep staff informed surrounding the implementation of the Silverstick Tournaments this season.

The Committee also had questions pertaining to the parking at the MCC. Staff notified them about a Pelham parking survey which includes the MCC. Karen will send the survey out to all Committee members.

9. Other Business

Councillor Stewart informed the Committee that Advisory Committee meetings no longer need to be recorded but meeting dates and agendas will be required to be on the website three days prior to the meeting date.

10. Next Meeting

At the Call of the Chair

11. Adjournment

Moved by Brian Bleich
Seconded by Kevin Yochim

**THAT this Regular Meeting of the September 21, 2021 be
adjourned at 5:00pm.**

Carried


Tim Toffolo (Dec 1, 2021 10:28 EST)

Chair, Tim Toffolo



Karen Blake, Administrative Assistant