

Fair Play/Parent Rep/Risk Management Committee Meeting Minutes

DATE: Wednesday, September 8, 2010

LOCATION: BYHA Office

TIME: 7:00 pm

Present:

Absent (regrets):

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- 1) Minutes of Previous Meeting – distributed earlier via email and posted on the BYHA website.
 - 2) Kevin welcomed everyone to the new season and thanked them for volunteering
 - 3) The meeting schedule for the various parent rep groups have been posted on the BYHA website. Rep/IC is Sept. 30, 7:00 pm at Loafers Lake and the Recreational League is Oct. 28, 7:00 pm at Loafers Lake.
 - 4) Police Checks Update – The police have changed the process in an attempt to tighten the screen. Currently, a person who has been pardoned of a sexual offence may not appear on a police check. With the new policy, if the person's gender and DOB matches someone who has been pardoned, that person will be required to be finger printed to ensure they are not the match. This process can add up to 8 weeks to getting the check returned. It will affect 10 – 20% of those who request a police check. We will need to examine individual cases as they arise to determine the route to be taken.
 - 5) For different reasons, some coaches from last season were asked not to return. There has been positive comments by the members regarding the process and given the committee credibility to the fact that concerns were addressed that the process for evaluating and reviewing the return for certain coaches is working. There have been meetings with parents this season to go over the expected behavior and the examples they should be setting. This has happened with the parents of the 6 and 7 year olds to ensure they are following the code of conduct. It's hoped that this will then carry through as they move to older age groups.
 - 6) The complaints process was reviewed last year and more structure has been put in place. When a complaint is filed in the office an acknowledge meant letter will be sent, saying the complaint has been received and will be reviewed. The person will also receive a letter after the investigation and follow up have been completed.
 - 7) Fair Ice time policy will be reinforced with the coaches once again this year. There were complaints about a couple of coaches last year in this area and they have not returned to coach this year. The recreational and intra city leagues are for development and fun.

- 8) Ice blocks – Vic Park has been converted to a curling rink for this year because of the renovations being done this winter at the Chingaucousy Curling Club. As well, scheduling referees created some issues when trying to fit in all the games. As a result, ice blocks needed to be move and shifted to accommodate the loss of Vic Park and the referee scheduling and a number of Recreational League teams/divisions will teams will be playing on Sunday. This information will be passed onto the coaches.

Future Meeting Dates:

	Oct	Nov	Dec	Jan	Feb	March	April
	2010	2010	2010	2011	2011	2011	2011
Parent Reps Risk Management	7th	18th	16th	20th	17th	17th	

** All Meetings at 7:00pm at the BHYA office. Any changes will be communicated prior to the meeting.