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| **December 15, 2020**  Join Zoom Meeting <https://us02web.zoom.us/j/9846468481>  Meeting ID: 984 646 8481 |
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1. **Call to Order:** 1901
2. **Roll Call:** all present
3. **Approval of Meeting Agenda:** Motion by Rich Melin. Second by Peri Krichbaum
4. **Approval of Last Meeting Minutes:** Motion made and carried.
5. **Regular Reports**
   1. **President’s Report:**
      1. Marauders GM, Lee DeLorge- Season ending soon. If there are interested players, can form another team with the Music City Marauders and have additional ice time in late winter/spring. Tournaments would include Nashville, Indy, South Bend and St. Louis. If interested email Musiccityhockey@gmail.com
      2. Rink updates -Centennial is not allowing any guests. No gathering in the parking lot. Players should warm up and stretch in the parking lot. Players less than 12 years of age can have one parent.

No changes with Ford Ice rinks policy. Plans to move the playoff games to the Ford Ice rinks to allow guests to attend the games.

* 1. **Vice President’s Report:**
     1. Medical Waiver Update-All four waiver requests have been approved.
  2. **Secretary’s Report:**
     1. Covid update – Thank you to all the players, coaches, representatives and families who have helped to make the season possible by following guidelines and reporting any positive Covid results or contacts.
  3. **Registrar’s Report:**
     1. Season summary
     2. Board Member Safe Sport/Screening update status
  4. **Scheduler’s Report:**
     1. Playoff schedule – Scheduling practices at Centennial and games at Ford Ice rinks.
  5. **Treasurer’s Report:**
     1. Financial report – A handful of teams have not paid the final amount. Not all of the ice rinks bills have come in yet. There is approximately $64,000 in cash and owed an additional $10,000.
  6. **Commissioner’s Report:**
     1. Player safety and coach accountability- There have been instances in which games have gotten out of control. Coaches need to take responsibility and accountability. As leaders and representatives, please reinforce the message especially during playoffs. Kids do not need to get hurt or injured.
     2. Franklin Sports Complex was voted down by the building commission in Franklin. Developers are looking for an alternate location.
  7. **Coach Liaison Report:** 
     1. Post season playoff game management – Playoffs begin January 11, 2021. The higher seat will be the home team. There will be a three person referee system for all the games. Special rules apply to overtime. To view the special rules, look in the special rules section of the GNASH handbook.
     2. Reminder for those with seniors on the team considering “going out in a blaze of glory”. Every game a senior is suspended will have a financial penalty of $50/game. The representatives will be responsible for collecting from the individual.

1. **Old Business:**
   1. Three-person referee system in January (vote)
   2. Live Barn usage for teams
   3. Goalie pool update
2. **New Business:** 
   1. Handbook Change vote regarding video review of potential “Match Penalties” – Handbook change was voted and approved by a majority (11-4) to allow the commissioner to use official video review to determine if match penalty infractions occurred. The reviews are not to be used to oversee referee calls or to override any calls made by the referees.
3. Adjourned at 1959 motion made by Rich Melin and second by Tom Spychalski.

**NEXT MEETING January 19, 2021**