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| **January 19, 2020**  Join Zoom Meeting <https://us02web.zoom.us/j/9846468481>  Meeting ID: 984 646 8481 |
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1. **Call to Order: 1903**
2. **Roll Call: Absent Ensworth-Lipscomb and Smyrna**
3. **Approval of Meeting Agenda: First by Peri Kirchbaum and Second by Jondra Settle**
4. **Approval of Last Meeting Minutes: First Peri Kirchbaum and Second by John Myers**
5. **Regular Reports**
   1. **President’s Report:**
      1. Rink updates/discussion regarding guests – Ford Ice is allowing 2 guests per player. Discussion took place regarding open visitor slots not being utilized. If a rep is at the desk can allow individuals other than family in, but once puck drops; family only will be permitted to enter.
   2. **Vice President’s Report:**
      1. All Star Game – The season is scheduled to come to a close in approximately three weeks.

There will be emails sent to the coaches to submit nominations for All Star. The turn-around should be quick and ballots will be sent out for a vote.

* 1. **Secretary’s Report:**
     1. N/A
  2. **Registrar’s Report:**
     1. N/A
  3. **Scheduler’s Report:**
     1. N/A
  4. **Treasurer’s Report:**
     1. Financial report – A total of $133,000 has been spent out of $179,000.

Total net cash is around $51,000. Estimating another $40,000 in ice cost.

* 1. **Commissioner’s Report:**
     1. N/A
  2. **Coach Liaison Report:** 
     1. Locker Room Policy Reminder – There have been occasions in which the locker rooms are available. The locker room policy on the website and the USA Hockey site states that if the players are in the room, there must be at least one USA Hockey SafeSport screened adult present too.

1. **Old Business:**
   1. Handbook Change vote regarding video review of potential “Match Penalties”. The change in the Handbook was utilized shortly after being voted and approved.
2. **New Business:** 
   1. Preds Foundation Update – John Williams asked for $8500. There has been clinics giving less experienced players the opportunity to learn how to “check”. There has been the creation of goalie clinics.
3. Adjourn at 1935. Motion by Tom Spychalski. Second by Peri Kirchbaum.

**NEXT MEETING February 16, 2021**