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| **September 15, 2020**  Join Zoom Meeting https://us02web.zoom.us/j/85404830351  Meeting ID: 854 0483 0351 |

1. **Call to Order:** at 7:02 pm with motion by Tom Spychalski and second by John Sullivan
2. **Roll Call:** All teams represented except Centennial
3. **Approval of Meeting Agenda:** Motion by Jim Mills and second by Dan MacDonald. Approved at 7:05 pm.
4. **Approval of Last Meeting Minutes:** Motion by Rich Melin and second by Tom Spychalski
5. **Regular Reports**
   1. **President’s Report:**
      1. Goalie Pool Coordinator-Peri Krichbaum volunteered
      2. Covid-19/rinks and staff-Rinks have approved two games for senior games on September 28. Lockers will be available. Two adult parents or guardians are allowed to attend per player.
      3. Water bottle from Pure Hockey and GNASH helmet decals-Have been distributed to most teams. Hockey decals available and will be given to coaches to distribute.
      4. First week of practice feedback
   2. **Vice President’s Report:**
      1. Seniors wanting to play in senior games should email [VP@gnashockey.com](mailto:VP@gnashockey.com)
      2. Live Barn provides live and on demand online broadcasts of amateur and youth sports. A subscription is reportedly inexpensive.
      3. Reps can come to the games and should be treated like managers.
      4. If there is a coach interested in coaching, reach out to Kevin. VP@gnashockey.com
   3. **Secretary’s Report:**
      1. No report
   4. **Registrar’s Report:**
      1. Update and review of registrants- 338 skaters. 12 are not registered but are playing another sport, such as football. There was a problem with registration as goal line with problems with USA hockey. Now need an access code and Melanie will provide to the 12 players that will need.

Safesport-if you need to complete, make sure you do the correct one.

There are some coaches that still need to complete registration and training. Be sure to complete, so you can be on the bench with your team.

* 1. **Scheduler’s Report:**
     1. Read email sent out by Maggie
  2. **Treasurer’s Report:**
     1. Financial Report – checks are coming in. Due to unforeseen circumstances, the checks have not been deposited in the bank. There is $57,000 in checks. No incurred expenses as of yet.
     2. September payment due September 15
  3. **Commissioner’s Report:**
     1. No Report
  4. **Coach Liaison Report:** 
     1. Coach requirements
* Coach registration
  + 55 of 63 coaches have registered
    - If anything in RED or not on spreadsheet, should NOT practice.
    - YELLOW on spreadsheet, need coach certification course or be scheduled to attend by 10/15. All courses are virtual and can be attended in any USA Hockey District.
    - Any questions email Mark Layne.
    1. From Wade, some kids still need concussion testing and will be contacted.

1. **Old Business:**
   1. Medical Advisory Committee update
   2. STAR update
   3. Advertising at Ford rinks
   4. Goalie lottery
   5. TAIHO update
   6. Hardship waiver appeal
2. **New Business:** 
   1. Marauders update
   2. Scrimmages – Board has advised for teams to avoid scrimmaging other teams until after September 28.
   3. Penalty Box Radio and MTSN-Plans to bring more games so family can watch. Looking to guarantee two games/week from Bellevue and rotating the teams. Also plans to have players and coaches on radio show too.
   4. TAIHO proposal/ 2 man and 3-man crews discussed. Joe Castelli reported that the referees do Safe Sport training too. Keith Grooms reported that USA Hockey recommends a three-official system.

Cost of a three official system was proposed for consideration. Keith Grooms explained the cost sharing with GNASH and that the linemen would take a pay cut and the money would help to pay for the referee.

* 1. Tom Spychalski from the Outlaws asked teams to exit the ice quickly to avoid cutting into the time of the following team.
  2. Concerns expressed over not being able to find anyone at the rink or available ice when a skater was injured. Dan MacDonald and and Dr. Brunetto to address with the rinks.
  3. Goalie lottery drawing – two teams participated in the goalie lottery and Samuel Hill from the Outlaws was drawn to play for Stewarts Creek/Blackman.

Jackson Felts from the Outlaws was drawn to play for USN/BN /FRA. The goalies new positions are relatively “permanent” however, in certain circumstances, may go back to the originating team.

**Motion to adjourn made by Melanie Guay and seconded by Jondra Settle.**

**NEXT MEETING October 20, 2020**