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| **March 2, 2020**  Join Zoom Meeting <https://us02web.zoom.us/j/9846468481>  Meeting ID: 984 646 8481 |
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1. **Call to Order:** 1900
2. **Roll Call:** All present
3. **Approval of Meeting Agenda:** Motion made and second made.
4. **Approval of Last Meeting Minutes:** Motion made with second by Peri Krichbaum
5. **Regular Reports**
   1. **President’s Report:**
      1. High School Skills Camp (Greg Sauers) Presentation made regarding the High School Hockey camp May 7-9th. Location: Ford Ice Center Antioch. Registrstion by SBT.
   2. **Vice President’s Report:** All Star game.
   3. **Secretary’s Report:** N/A
   4. **Registrar’s Report:** N/A
      1. N/A
   5. **Scheduler’s Report:** N/A
   6. **Treasurer’s Report:**
      1. Financial report – Financial report given and not all invoices received. Money balance in bank less than in previous years, but still in good standing.
   7. **Commissioner’s Report:** Review of the year
   8. **Coach Liaison Report:** 
      1. 2021-22 Coaching Staff Roster – If coaching, the roster is going to change. If looking for a team to join, reach out to Mark Layne.
      2. GNASH SafeSport Program Enhancements – SafeSport Committee chaired by Mark Layne as coordinator. Will monitor areas such as locker room behavior, social media, mobile technology, team audit and compliance, corrective action and recommendations.
      3. There are rule book and SafeSport changes upcoming with reference available for download.
6. **Old Business:**
   1. Preds Foundation Update
7. **New Business:** 
   1. TAIHO final comments – N/A
   2. PBR & MTSN final comments – N/A
   3. Medical Advisory Committee updates (Dr. Lohse)
   4. April Elections info – open elections for Vice President, Secretary, Registrar and Scheduler. 2-year commitment.
   5. Committees / Involvement info – Consideration of the development of committees and opportunities for involvement:

Co-Op Committee

Handbook Committee

Safesport Committee

Competition Committee (possible development)

Event Committee (possible development)

Possible adjunct roles:

Assistant to the treasurer

Assistant to the registrar

Assistant to the scheduler

If interested, contact John Williams, President.

* 1. Special Recognitions “Gnashers Awards”

**NEXT MEETING April 20, 2021**