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| **October 20, 2020**Join Zoom Meetinghttps://us02web.zoom.us/j/85404830351Meeting ID: 854 0483 0351 |

1. **Call to Order: 1901**
2. **Roll Call: All team representatives present**
3. **Approval of Meeting Agenda: Motion made by Ruch Melin. Second by Peri Krichbaum**
4. **Approval of Last Meeting Minutes: Motion made by Peri Krischbaum. Second by Rich Melin**
5. **Regular Reports**
	1. **President’s Report:**
		1. New Rink- Eric Kehr made a presentation to introduce “new ice” to Williamson County. He is a mixed-use developer. The hockey facility is planned to provide retail and mixed-use sports such as indoor football and soccer. The new facility would not open until late 2022/early 2023. Location of the site involves 25 acres just north of the Agricultural center near Berry Farms/Ladd Park.
		2. Centennial policies – Rink A is allowing two visitors per player. Rink B is still allowing one guest per player. Scratched players cannot attend.

Ford Ice is allowing 4 guests. Scratched players can attend.

* + 1. Emails/Communications – GNASH is attempting to minimize the amount of emails sent to the group.
		2. Communication with Exec Board – Email addresses for the GNASH board to be sent out as contact information.
	1. **Vice President’s Report:**
		1. Senior Game recap – Successful and fun evening. Senior recognition night is suggested to be scheduled in November/December at the Bellevue rink. Email Maggie at scheduler@gnashockey.com and she will arrange for an extra 15 minutes before the game to allow time to honor the seniors. Bellevue allows a 4 person guest policy which may be more conducive for the event.
		2. All Star Game for VP – Potential for this to possibly become a super spreader event. Discussion on when to plan to play the game. Discussion to play at Bellevue.
	2. **Secretary’s Report:**
		1. Covid guideline update (see attached guidelines) – We are starting to see Covid + results in some players. Each case will follow the recommendations of the GNASH Covid policy, but also be under individual review and advisement per a medical member of the Medical Advisory board or the board in its entirety.
	3. **Registrar’s Report:**
		1. Review of registration status – no report
	4. **Scheduler’s Report:**
		1. Report on Columbus day and Covid scheduling. Discussed possibly rescheduling and possible changes at the end of the season.
	5. **Treasurer’s Report:**
		1. Financial Report – We have approximately $96,000 in the treasury. Third player payments are coming in. Not all bills have been submitted to GNASH.
		2. Budget review (vote) – The budget was approved by vote with plans to revisit in November.

Without tier play at the end of the season, the teams would play 14 games and have a tournament with double elimination. League fee would be $11,000 per team.

With tier play, the League fee per team would be $14,500.

The proposal was to approve the agendas without tier play and revisit in November to evaluate the impact of Covid impaction on scheduling.

* 1. **Commissioner’s Report:**
		1. New two surface rink in Williamson County – Exciting for another venue. If want to personally support, can write an email.
	2. **Coach Liaison Report:**
		1. Coach meeting update – Reminders of max of 4 coaches on bench. Max of 18 dressed skaters. No scratched and dressed players.

Discussion of Tier play and other possible scheduling for playoffs.

Buckle practice etiquette. Be respectful at completion of practice.

Goalie pool. All positions are filled. No goalies in the rotating pool.

No midterm rule changes.

No banging on boards. First is a warning. Don’t drive through hits.

Blue line stick taps at completion of game instead of fist bumps.

* + 1. Coach certification update – three coaches in “orange” one in “red”.
1. **Old 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.

1. **New Business:**
	1. Three-person official system (vote) – The vote for a three official referees per game was tabled until November as scheduling in January not set. Motion made by Peri Krichbaum. Second by Rich Melin.
	2. Penalty Box Radio video stream at all Centennial games – Justin Bradford to videostream all Centennial games and be paid $1,000 GNASH. Motion by Pete from Centennial and second by Rich Melin. Approved at 2037.
	3. Live Barn access for all teams
	4. Goalie Pool – No one in the goalie pool. Some teams have more than 2 goalies. If a team finds themselves without a goalie, consideration to allow a goalie to be able to help will be allowed. The coach needs to give permission. The player needs to want to participate.
2. Motion to adjourn made by Tom Spychalski. Second by Rich Melin. Meeting adjourned at 2044.

**NEXT MEETING November 17, 2020**