

Attendees ~~(strikethrough absent members)~~

-Travis Bebee*	-Tony Bauer*	Adam Hanneman
-Kim Beckstrom*	-Amy Roethler*	Camryn (no last name)
-Nathan Burgess*	-Derrick "Coach D" Gordon	Nick Engdahl
-Brian Carstensen*	-Tony Bauer*	Holly Huso
-Nick Davidson*	-Chad Apel*	Michelle Nelson
-Dan Gibbs*	-Ashly Davidson*	Olivia Smith
-Rory Haney*	-Ken Wilcox*	Wernecke
-CJ Ryner*	-Michelle Pederson	
-Rob Holtermann*	-Ken Wilcox*	
-Joel Olson*	<u>Guests:</u>	
	Ashley Peterson	

Agenda

Call to order @ 7:05

<u>Agenda Item</u>	<u>Name of Presenter</u>
1. November 2020 Minutes	
a. Motion to approve Nick Davidson	
b. Second Chad Apel	
c. Motion carries	Amy Roethler (thank you!)
2. Treasurer's Report	
a. \$28,098.99 transfer from our Gambling account to our General Checking account to pay for the following:	Ashly Davidson

- i. - November Ice Bill \$13,050.00
 - ii. - Final Carlson's Invoice for Sweatshirts \$1,644.00
 - iii. - Rink Systems Invoice \$3,985.00
 - iv. - Lettermen Sports Invoice for Jerseys \$7,254
 - v. - OMC Invoice \$1,335.99
 - vi. - The Goalie Club \$830.00
 - 1. Motion to approve Joel Olson
 - 2. Second Kim Beckstrom
 - 3. Motion carries
- b. Motion to approve report Rory Haney
- c. Second Amy Roethler
- d. Motion carries
- e. Payment to Director of Hockey — in April

3. Gambling Update

Michelle Pederson

- a. Gambling expenses
 - i. No update (Michelle away unexpectedly tonight - she did send an email)
 - ii. Travis Bebee will add Michelle to account at Home Federal

4. Oversight Group/DOH update

Ken Wilcox

- a. No updates outside of COVID update
- b. Want to get skills up and running, particularly getting skating
- c. Want to add additional dates for goalie training
 - i. Booklets to be sent to Nick for drills for goalies at home
- d. Skills nights - to start on Jan. 4.

- i. High school starting at the same time; will have to coordinate with Howie
- e. Travis - completed goalie bronze clinic through USA Hockey.
Recommendation for all coaches to complete this training. Email Travis Bebee for additional information.

5. Return to play

Rory Haney

- a. Governor announcement 12/16: youth sports can return to practice Jan. 4.
- b. Per MN Hockey — **RULES** instead of guidelines:
 - i. Zero use of locker rooms for locker rooms.
 - ii. Zero use of bags for players or coaches - Need to come fully dressed. Goalies can bring pad bag, referees can bring a small bag for equipment.
 - iii. Time in and time out of rink within 10 minutes.
 - iv. Zero spectators for games and practices. 8 and under can have 1 parent in to assist. 10U can have a parent to tie skates, but can't stay to watch.
 - v. Pods of 10 (hopeful this may go back to 25).
 - vi. These *might* be reassessed before Jan 4
 - vii. Coaches deadline for certification extended to Jan 31
 - viii. MN Hockey has an identified COVID contact person - Rory Haney to meet with Sunday
 - 1. Each week will need to provide updates
 - ix. Who to enforce — shared responsibility between ice arena and association.
 - x. Masks required for coaches; need more guidance for players.
- c. Games and tournaments on hold momentarily. Hopefully can resume games Jan 18.
- d. Discouraging any out of state tournaments, but up to district director.
- e. Can stream games

- f. Arenas will open 12/20 — counted as individual exercise, but we as an association cannot promote or organize this until Jan. 4.
 - i. Howie will be opening the rink for fitness. Will have stations to allow individual exercise.
 - ii. Will have signup genius type style.
 - iii.
- g. Outdoor rinks - can't do practice outdoors, but can small groups (less than 3 households/15 kids) get together to skate — waiting to hear more from MN Hockey
- h. Penalty box/score book/clock - still ok to have parents to do. Prefer to give this to parents playing on the team.
- i. Season extended to 3/14 with tournaments finished up by 3/14 (district), 3/19-21 (region), and state (3/26-28).
- j. Team rosters due Jan 31.
- k. Per MN Hockey - more than likely things will change/update.
- l. Fees - still up in the air until we know more about tournaments.

6. Advertising and Sponsorship Update

Nick Davidson

- a. No new updates

7. D9 Updates

Tony Bauer

- a. Most on return to play as above

8. COVID updates

Rory Haney

- a. CDC new guideline on quarantine
 - i. 10 days with close contact of known ill contact
 - ii. 5-7 days if tested
 - iii. This does not echo the MDH guideline - meeting coming up to reconcile this.
9. DIBS

Travis Bebee

- a. Until we know when games resume.... see extra meeting minutes from 12/6

New Business

1. Coaching

Nate Burgess

- a. Coaching certification - changing. Recommend getting level 4 certification NOW for this change.
- 2. Need to check on website to make sure meeting minutes are visible
- 3. Will need to be intentional about how DIBS/parent duties are assigned to ensure all get a chance to be present at the games
- 4. Pictures
 - a. Shipping delayed
 - b. Not all teams done, so not all composites done
 - i. All girls need to be done, and one boys team
 - ii. Those on quarantine earlier also

- c. Will wait on sending an email until plan in place

Adjournment

- a. Motion to adjourn Brian
- b. Second Derrick Gordon

Meeting adjourned @ 7:47

Upcoming meetings:

- o January 20

Next Meeting Agenda Items

- Discuss the deposit of the 3rd installment of registration payments that we decided to HOLD in November