

Nov. 16, 2020

8 PM

Present: Jeremy Elbert, Harry Wood, Chuck, Clay Kartes, Lori Pytlik, Jordy Christian, Erika, Christian Berg, Brady, Nicole Hofer

Called to order 8:02 PM

Harry led in prayer.

- I. Governor announcement on 11/13/20
 - a. Grand Forks Youth Hockey proposal: Straightforward system to get players back on the ice during this time.
 - b. Could we expect a retraction (Harry reporting from Matt?)
 - i. NDHA monitoring for 7500 players – ensuring low risk
 - c. Jordy felt that the proposal has the right approach.
 - i. Michigan and Mass. Have done similar things.
 - ii. Good to join with this group of associations as a group.
 - d. Minot supporting it except for the masks
 - i. Jordy suggests we support it 'as is' – always comes back to wear masks. Many teams practicing with masks.
 - e. **MOTION** to support the GFYHA proposal regarding exec order 2020-xxx. Chuck/Clay. **Passed.**
 - f. Harry learned that several edits have been made. When Jeremy receives an update, he'll forward it to all.
- II. Tournaments
 - a. Dec. 11 is likely a No-Go.
 - b. Note deadlines for registrations, hotel blocks, etc.
 - i. Need to identify Squirt teams.
- III. Finances
 - a. Expenses will be limited in next month.
 - b. Fundraiser raffles distributed – run it business as usual.
 - i. City auditor contacted by Chuck – determine if we could
 - c. Season could end up being extended
 - d. People asking about refunds on registrations
 - e. At this time, no registration refunds should be considered.
 - f. Erika: Balance \$40,xxx
 - i. Outstanding checks for ice rental
 - ii. WF Ice rental
 - iii. Coaching fees
 - iv. All tournament registrations have been paid.
 - v. Brings us to: 26,570.72. Outstanding fees of 12,xxx. Would bring us to 39,xxx.
 - g. Coach payments, scheduling – hold for now.
- IV. OSAC Contract
 - a. Received yesterday. Will be sending out to board for review.
 - b. 560/day paid. Other additional costs.

- c. Didn't have Zamboni driver for 4 hours over the weekend. Should receive a concession when staff are not available.
- V. Hockey Day ND
 - a. Event details: Jordy
 - i. Looking to reschedule for later in the year.
 - ii. Dependent on High school schedules and Governor's orders.
 - iii. Goal to get kids to the rink throughout the year.
 - iv. BIG event will be December 2021.
 - v. NDHA may have more wiggle room since no direct school affiliation.
 - b. Fundraising.
 - i. Nicole going back to donors hoping for continued commitment to participate by having ads up over the winter.
 - c. Girls teams: No takers for the upcoming event. Another option for them to play in January.
 - d. Recognition to Nicole and Jordy for pulling this together.
- VI. Private Ice Time at Angels Arena
 - a. Sponsored by Hoist Hockey
 - b. Parent group organized
 - c. Strict rules in alignment with social distancing should be adhered
 - d. Works like private lessons/training
 - e. Fargo Parks has let people know that ice is still available for limited purposes – other local ice doing the same.
 - f. Cognizant about this being private training – it is not Angels-sponsored. Nobody is required to come. This is voluntary.
- VII. Miscellaneous
 - a. Jordy:
 - i. 50 players signed up for 8U?
 - ii. Bantams played in AA tourney over the weekend, played well.
 - iii. PeeWees great start to the season.
 - iv. Coaches have done a great job at getting these jump-started.
 - v. Fun weekend of hockey!
 - b. Season length – will it be extended? Some locations won't be able to hold ice into April.
 - c. Could Hoist be used to give our kids extra ice time?
 - i. Compare costs for Angels ice vs. other.
 - d. Hockey at "The Lights" – a possibility to do scrimmages? Have to consider refs, injuries. USHA has to sanction all scrimmages. Mandate we're under had outdoor game restrictions as well. Some options for refs, etc. to fall under Hoist LLC.
 - e. Moorhead told they cannot play with ND teams – penalties. Less than 7 mins/locker room.
 - f. Move forward with Squirt tournament pin. Be ready.

Meeting adjourned, 9:04 PM.