



## CCHA Board of Directors Meeting Meeting Notes

December 21, 2020

Virtual/Zoom – 7:00 pm

### Call to Order

a. Roll Call

Dana Savoie	Beth Johnson	Jess Gieske	Josh Schmieg	Greg Rotunda	Julie Eklund
Chris Parrington	Katie Vann	Zac Zalewski	Mark Heinert		
Becky Herrmann					

b. Approval of September and November Meeting Minutes

### Consent Agenda

### Standard Agenda

#### Key Volunteer Reports

- Registration Update – 793 Active Entries
- MN Hockey/D6 COVID Restrictions Implemented 12/21
- Everything being done by MN Hockey is in partnership with recommendations from the Minnesota Ice Arenas Management Association (MIAMA).
- They are hoping that questions about when games will begin are answered by Weds per Commissioner Tomes, who is working with the Governor.
- All of the items listed by MN Hockey (no locker rooms, 10 min entry / exit, etc.) are now rules and not just guidance.
  - No locker rooms
  - No bags (skaters and coaches: not even small duffel bags or cinch bags -- carry everything in; exception: goalies and refs can bring in bags).
  - No spectators (possibility this may change when games start)(one parent allowed for Mites/8U and under)
  - All players must come fully dressed (with the exception of goalies, but they should still arrive as dressed as they are able...no increased time limit for goalies)
  - 10 minutes in and out of rink
  - No resurfacing
  - No dryland
- Fully dressed does not include skates on – players can come into the rink 10 min early to put on their skates, but that is all they can do to finish dressing.
- High school hockey tryouts will be the week of 1/4/21, in terms of trying to get JR gold teams set.
- Teams that do NOT have state tournaments (i.e., squirts, mites, 10U and under) can keep playing through 3/28 when the older kids are in regions and state.
- When / if other tournaments are allowed is still unknown and will be based on many factors. It is also still unknown when they will make an announcement about other tournaments.
- “Close contact” will not almost always include both teams in a game setting – if a player in a game is positive, be prepared for MDH to almost always say all players and coaches are in close contact and must quarantine. There may be exceptions for goalies, but those exceptions will be very rare.
- In the event of a positive test, here are the new requirements:
  - The positive player must isolate and can return to play the 11<sup>th</sup> day after the positive test is received.



- Close contact players must quarantine as follows:
  - 14 days is safest (they would prefer this but it won't be applied I guess).
  - 10 days if no symptoms or positive test results during the quarantine period.
  - 7 days if no symptoms, and a negative test result comes back on days 5, 6 or 7. So we should be telling people to wait until day 5 and then go get tested so they can return if it is negative.
- If a player / coach tested positive, they do not need to quarantine at all for 90 days after their positive test results, but after the 90 days expires, they will need to quarantine again.
- MN Hockey and MDH have mental health resources available if needed.
- Accounting/Treasurer Update:
  - Absent Volunteer Checks
  - Season Refunds
- Brick City Update – Beth Johnson: Beth noted she has unused swag items including player goodie bags, player of the game pucks and hats to donate. Refunds and Referee refunds in process.
- Apparel/Jersey Update - Becky Herrmann: Hoodies and Jerseys still forthcoming. Some items still available for pick up. New apparel order window forthcoming.
- Photo Update: UL Pictures scheduled Jan 9th
- Register Update
  - Coaches who must complete CEP requirements
    - Walter Juras - 12U B - must complete CEP level 1
    - Brian Ballinger - 15U B Blue - must complete CEP level 1
    - Jay Musolf - PeeWee B1 Purple - has level 1, best just to apply for extension
    - Brian Hegarty - 15U B Blue - has level 3, best just to apply for extension
  - Coaches who currently cannot be rostered, next to their name is what they are missing:
    - Bantam B2 - Nahan - background and SafeSport
    - PeeWee B1 Purple - Jay Musolf - background and age module
    - 15U B Blue - Brian Hegarty - age module
    - Mite South Gold Bruins - Dave Lorenzen - age module
    - Mite South White Flyers - Jason Endres - SafeSport
    - Mite East Purple Capitals - John Taylor - Background and age module
    - Mite East White Flyers - Jesse Adrians - SafeSport
    - Mini Mite Navy - Vanden Boomen - coaches application - I can't reach out if they don't have that done
    - Mini Mite Purple - Morris - coaches application
    - Rookie White - Borchert - coaches application
    - Rookie Navy - Bryan Chambers - age module
    - Rookie Black - Tennepohl - coaches application
- Open Board Positions
  - Bantam for 2020-21 Season
  - Other Board Roles starting April