

## BOARD MEETING via Webcast Monday, November 23 @ 7:00pm CST

<u>ATTENDEES:</u> Johnny Contreras – President Dave Grachan – Vice President Danielle Drebing – Treasurer Angie Pape – Media & Public Relations Jim Belczak – Registrar Bernadette Petrovic - Rules & Ethics Karl Hamann – Rules & Ethics Stephanie Kula – Secretary

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## APPROVAL OF MINUTES:

- Motion to approve minutes from October 19, 2020 meeting/webcast:
  - o Danielle Drebing
  - o Nada Petrovic

## CALL TO ORDER / NOTE(S) FROM THE PRESIDENT:

- North Central League / AHAI Update
  - There is no league and no scheduled games planned
  - AHAI currently has no plan in place
  - We have a shortage of referees if we were to start games
- IDHP updated COVID restrictions
  - New restrictions were distributed on Friday, November 20
- Rinks and Bo Dome update
  - Allowed to do individual lessons
  - o Ed at Rocket has shared their plan with the Spartans Hockey Club
  - o Canlan will be closed for at least 30 days
- December Fees
  - Discussion took place on player fees
  - The club is paying for all tournaments and scrimmages
  - Rocket Ice arena has fees
  - Canlan has no fees while closed
- Ft. Wayne tournament / scrimmages
  - o We are still moving forward with the Ft. Wayne Tournament in Indiana; Dec 4-6









- Angie will check with tournament company on hotel policies and restrictions. Communication will be sent out.
- All scrimmages for the next 2-3 weeks have been cancelled.

Meeting adjourned at

NEXT BOARD MEETING / WEBCAST will be scheduled for December.

\*Due to CDC / IDPH / Governor's office restrictions changing frequently, a meeting / webcast may be called to order sooner than the next monthly meeting.





