

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

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.





