

CCHA Board Meeting

11/15/21 7:00 AM

Attendance:

Beth Johnson, Lisa Huh, Mark Heinert, Holly Tchida, Alex (rink manager), Anna Simet, John Johnson, Nate, Tracy Rundell, Tara, Zach, Dan Meneghin, Sarah Connors, Rachel Thunberg, Megan, Joe Siebert, Karla Boguski, Lindsey Schulo, Kelly Becker, Greg, Jessica Reinhardt, Chris Parrington, Jessica Gieske, Jess Kutz, Debbie, Pete, Cory (HDC), Liz.

Meeting called to order at 7:05 PM

RECORD OF ELECTRONIC VOTES:

- Off-cycle September, September and October meeting notes all approved via email vote.
- Motion approved via email to use new CPA KC Menden Faust and Nelson was approved
- Motion to waive registration fee for 15U B Goalie (waiting for player to make final decision)

GAMESHEET: 4 iPads secured. Will have a locker underneath the box benches to store the ipads. There will be a key for each box. Recommending teams bring a backup in case something goes missing, uncharged, etc. These will be in place before Thanksgiving weekend. **NOTE THAT USER SHOULD CONNECT TO CELL HOTSPOT TO LOAD GAME IF IT ISN'T IN THE SYSTEM (THEN CAN DISCONNECT DURING GAME SCORING)**

CODE OF CONDUCT REVIEW: Code of conduct hasn't been updated since around 2017. There are no consequences spelled out in the policy. Note for the board to consider reviewing and adding in consequences.

COVID: The covid policy has been adjusted and will continue to evolve as exposure levels change. Per MN Health, a cluster is defined as – 2 or more lab confirmed cases within a 14 day period. (ie. 3 in a 6 week period).

Regarding team being pulled from final game of tournament: The Executive Board along with Chris Parrington as a covid committee member held a phone meeting to determine how to handle the case of a team having 3 positive cases within 6 days. The committee indicates that this is the first time that we have had multiple players infected at the same time. Kelly thankful for the information on how the decision was made regarding this specific incident.

Kelly asks for the committee to consider the differences in situations this year with vaccinations, and a more clear definition of what will happen moving forward.

RECOMMENDATION: Sarah refers to the decision tree from the MN Health Department – kids who are vaccinated or have had covid in last 90 days do not have to quarantine, those who do not provide test results to keep as much of the team active as possible.

Holly Provides Options Moving Forward:

1. Do nothing, allow everyone to continue as usual

2. Follow school protocol -vaccinated and those who have been positive in the last 90 days may show proof and return immediately. Those unvaccinated can test on the 5th day after close exposure and can return to play on the 7th.
3. All get PCR test right away and can return to the ice with a negative test result
4. Require masks

Suggestion: Board should consider some preventive measures in the covid plan prior to moving to more restrictive team policies.

TRYOUT EVALUATION: Mentioned that this is happening. Jessica is working on a plan to select committee members and begin the process.

VOLUNTEER POSITIONS OPENING FOR NEXT YEAR: Beth asks key volunteers that are not returning for another term at the end of the year to let her know, and begin working to recruit interested members.

ICE AVAILABILITY: High schools are looking to add additional Junior Gold teams. Beth has been having conversations with high schools and breakaway to see if we can find a way to create additional ice resources in the area. There is a committee forming to look into more detail on this matter.

COACH/VOLUNTEER REIMBURSEMENT POLICY: We have about 165 coaches on roster right now, and many volunteers. Our coach training and cost requirements need to be considered. We need to make it clear to the association as a whole that we need members to volunteer or our costs will go up. Look at the timing of tryouts to team start time – give more time to get the requirements in.

Look at hiring more paid coaches. Look at working with Highschool players to work as student coaches.

Policy should be updated to include current costs for required certifications outside of background check since most of the association needs to have background check.

ACTION: Review the policy for conflicts and needed updates. Provide recommended updates for review and approval at the December board meeting.

APPAREL: Commissioners should please let their members know that the 3rd ordering window is now open.

UPPER GIRLS: All is good

LOWER GIRLS: Goalie Training for lower level girls. Action: Debbie to send out a message

PEEWEE: No updates.

SQUIRT: Awaiting Brick City Schedules – Need 5 more teams.

MITE: Team managers all set, setting up scrimmages.

LOWER MITE: Signing up a few last coaches and getting coaches properly certified.

Josh Dreen – professional motivational speaker.

ACTION ITEM: Game Clocks are required and we don't have them in any of our rinks. Beth to follow up with D6 who was supposed to supply the game clocks. Let Head Coaches and Team Managers know that the time clock at Vic West is 5 minutes fast.

CONSESSIONS: New payment system in and working really well. In dire need of additional ice credit workers. Refillable cups are being ordered.

GOLF TOURNAMENT: Need to select a date for next year (August 15th) and determine whether we are going with Deer Run again. Looking for someone to take over Hoopla and Golf Tournament Coordinating for next year.

RAFFLE UPDATE: Paperwork is in, and we are waiting for the license. Anna indicated it can take up to 4 weeks to get the license, so it is unlikely we will be able to sell tickets at Brick City but will be able to sell at Pond Hockey. Confirmed that we will go with same prize levels as last year. Anna is also looking into other gambling fundraising options that might work for our association.

REGISTRAR UPDATE: There are a couple outstanding across the levels, but all should be aware and working to complete. Still need waiver for the one lower level player.

SPONSORSHIP: Do we have any restaurant sponsors/partners that we could route Brick City teams to? Vics Bar and Grill, Chic Fil A – Cow coming for center ice shootout.

MN SPECIAL HOCKEY: Looking for volunteers 16, and looking for teams to come sit in the stands and cheer the players on.

Motion to adjourn. All in favor.

Meeting adjourned at 9:36 PM