

## Attendees ~~(strikethrough absent members)~~

~~Travis Bebee~~

Kim Beckstrom

Nathan Burgess

Brian Carstensen

Nick Davidson

Dan Gibbs

Rory Haney

CJ Ryner

Rob Holtermann

Joel Olson

Tony Bauer

Amy Roethler

Derrick "Coach D" Gordon

Tony Bauer

Chad Apel

Ashly Davidson

Ken Wilcox

Guests:

Terry Lulf

Jeremy Jacobson

Engdahls

## Agenda

Join Zoom Meeting

<https://zoom.us/j/92864017322?pwd=TIRDa1VBYWhlelFPZGE0Q1ZIMjYdz09>

Meeting ID: 928 6401 7322

Passcode: 804696

## Call to order @ 7:04 pm

Agenda Item

Name of Presenter

1. December 2020 Minutes

Kim Beckstrom

- a. Motion to approve

Tony Bauer

- b. Second

CJ Ryner

- c. Motion carries

## 2. Treasurer's Report

Ashly Davidson

- a. Need to clarify - sponsorship; may have more funds than allocated, as some paid via SportsEngine
- b. Need to allocate equipment (socks, etc)
- c. Bills were paid last month - nothing new to approve
- d. Motion to approve

Nick Davidson

- e. Second

Tony Bauer

- f. Motion carries

## 3. Gambling Update

Michelle Pederson

- a. In Pete's
- b. Out of Bear's Den
- c. Working through some challenges with the program (other organizations are using other methods) - have reached out to Eric Ellinghysen as well as Byron youth sports; Travis has also reached out to Eric
- d. No official report to approve at this point

#### 4. Oversight Group/DOH update

Ken Wilcox

- a. Squirt C currently quarantined
  - i. We have asked for a couple of additional players (Supermites) prior to the shutdown to help with attendance (we have at least one player who can't always make practice due to scheduling issues); this was in accordance with the Move-Up policy we created last year.
- b. Making great strides at each level
- c. Goalie clinic running - we were able to secure more ice time for goalie development
- d. Working on setting up power skating clinic
  - i. We do have a possible coach for power skating (with involvement in the association - Ken to reach out)
- e. Ken will also reach out to Eric Ellinghysen re: gambling

#### 5. COVID updates

Rory Haney

- a. MN Hockey has made updates, we are now in Phase 5. Will continue to adjust as needed at the direction of MN Dept of Health.

- i. Not for both parents and multiple kids... we need to follow this rule at our rink for home games and away.
- b. 2 spectators per player at games; younger siblings ok only if meant that the parent would be unable to attend
- c. 1 spectator for non-vested coach
- d. MN Hockey has a COVID coordinator — we are in regular communication with him.
- e. Must come dressed; no big hockey bags.
- f. Please continue to read Rory's updates from MN Hockey**
- g. Reporting through both MN Hockey and MDH if we have positive players
- h. Players have done a great job following the masking rules
- i. Masks — the CCM mask order was initially incorrect as they didn't send the entire allotment we ordered; they were going to send more, but we cancelled the remaining order which saved us expense. We do still have several on hand if players want them
- j. Vaccination/antibody status at this point does not alter quarantine or masking guidelines
- k. If there is a medical reason why a player cannot wear a mask, contact Rory regarding direction on obtaining a medical exemption letter from the primary care provider; this would be filed with DCYH and coaching staff.
- l. Check in table - sign is needed for contact tracing

## 6. Advertising and Sponsorship Update

Nick Davidson

- a. Currently reconciling payments
- b. Mite title sponsor - paid us \$5000 (charge is actually \$1500)— This was a very generous gift!
- c. Rink boards - still have availability if possible sponsors are interested; will prorate this as we have in the past. If interested, see Nick

## 7. D9 Updates

Tony Bauer

- a. Winter meeting 1/25/2021
  - i. Expecting tournament updates at this meeting
  - ii. Coaching updates
  - iii. Referee updates
  - iv. COVID updates
- b. Continue to watch email for updates

## 8. DIBS

Rory Haney

- a. Check in table— there will be slots for 3 to sign up, show up 15 min early (1 for home, 1 for away, 1 to assist as needed)
  - i. Sign in for contact tracing — this is a requirement from MN Hockey
  - ii. Mask reminders if needed
  - iii. Thank you to Nate for creating the sign-in!
  - iv. discussion on process (electronic vs. paper)
- b. There is a form on the website to suggest ideas for DIBS hours

## New Business

1. Discuss the deposit of the 3rd installment of registration payments that we decided to HOLD in November
  - a. Still a lot of unknown; cash now? If we get shut down, issue refunds?
  - b. Motion to approve cashing checks now (1/28/2021) Tony Bauer
  - c. Second

Dan Gibbs

- d. Motion carries
  - e. Kim will send e-mail tonight
2. Eric Ellinghysen refund

Rory Haney

- a. Gideon (would have been Bantam) tried out and made high school team; asking for pro-rated portion of season refund
- b. We created and passed a policy for this in September:  
“Bantam to HS refund policy”

Nick Davidson

- a. We have established a move-up policy, but need to establish a policy about refunds
    - i. Proposal to refund registration, pro-rated based on hours on ice, if moving up to high school team; will also forgo youth fundraising obligation as they will raise funds with the HS team”
2. Cancelled tournaments
- a. Need to have Team Parents reach out to cancelled tournaments for refunds; still waiting on several
3. Pizza fundraiser
- a. Successful — sold 1003 pizzas; \$26,480 gross sales; we paid \$12,708; profit \$13,772.00.
  - b. THANK YOU SHANNON APEL!!!
4. YouTube streaming

Terry Lulf

- a. Letting the video run; this is ok, except when certain songs are played, as these will be blocked on YouTube. Terry is working on a solution.

- b. Looking for a way to block certain songs from being played, as they will get blocked on the livestream. Need a “blacklist” to be created.
- c. People are watching this and we have new subscribers!
- d. Suggestion to use the association iPad only and this will eliminate any “illegal” songs.
- e. Working on scheduling process to livestream video
- f. Hoping to get a camera above the goals on either end of the rink, and on scoreboard
- g. For additional hardware, will present a proposal to board at an upcoming meeting for additional funding

## Adjournment

- a. Motion to adjourn

Coach D

- b. Second

Brian Carsetensen

## Meeting adjourned @ 8:37 pm

Upcoming meetings:

- o February 17

## Next Meeting Agenda Items

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