

JOSH, SHAWN, BOB
BRANDON, DAN

Start 5:02

End: 7:27

10-5-2020 Executive Board Meeting

Fall League:

- Need to see about adding the loser point for SOL
- 1 Game Missing
- Need to add numbers for players to help fight against un-rostered players
- Makeup games (Jim's Drywall) — yes 15/game jersey loss cost of \$20
- Goalies not showing up.
- Player survey. (Timing, Questions) 9:30 games are on option as makeup if nets can do it.

Winter League:

- Do we allow captains to submit rosters with free agent spots?
 - These would be spots that the board would fill with registered free agents
 - Rosters should be compliant
- Roster Updates — MAX of 16 skater
- Arce Player Substitution? — NO SUBS

IP Sessions: Shaun Seedhouse

- Did we send invoices to participants — 6 SIGNUPS \$60 PER PLAYER — 3 SETS INVOICES TOTAL ONLY 2 SETS UP ON 10-4-20.

Board Insurance: Shaun Seedhouse

— PAYWEST: 775/yr \$1M coverage 500 DEDUCTIBLE

Officials Subcommittee Doc: Josh Culbertson

- Subcommittee Doc
- Agreement Contract

Discussion Points: Josh Culbertson

DAVE BAKER — COULD BE needed CONTINUE AS PLAYS UPDATE: EXTEND REGISTRATION 10/31 1ST GAME 11/8

Player Rating Scouting Process: Josh Culbertson

New Player/Free Agent Ratings: Josh Culbertson

- Need to start identifying skill levels of new players/registered free agents

MCAHA Timeline: Josh Culbertson

- Operations Timeline going forward
- Adjustments can be discussed at the Executive Board level and in the open forum Town Halls.

— please meeting 10/20 7:00 AM — 10/21

Evan Ask Issue and call with Laura Brandt:

- consistently issuing