



**CCHA Board of Directors Meeting
November 16, 2020
Virtual/Zoom – 7:00 pm**

Call to Order

a. Roll Call:

Dana Savoie	Becky Herrmann	Beth Johnson	Joe Seibert	Pete Vidmar	Tanya
Erica Hunter	Zac Zalewski	Chris Parrington	Jess Gieseke	Jess Kutz	Jon Johnson
Mark Heinert	Katie Vann	Holly Tchida	Josh Schmieg	Jess Reinhardt	Greg Rotunda
Karla Bogucki	Tim Conyard	Brian Lawler			

b. Approval of September Minutes

Meeting Notes to be sent out via email tomorrow 11/16/20 once Dana has reviewed

c. No official notification, however, Governor may be calling closure to state sports within the next 24-48 hours or suspending season for an undetermined amount of time.

*Note: may need to discuss Brick City; refunds

Consent Agenda

Standard Agenda

Key Volunteer Reports

- Registration Update – 793 Active Entries
- MN Hockey/D6 COVID Restrictions Implemented 11/16
 - Mask Rule
 - 2020-21 District 6 Rule Book. Page 3 of the rule book details the policy and penalties for non-compliance with the current COVID mask protocol. Following is the specific language from page 3 of the rule book:
 - "The maximum number of coaches allowed on the players' bench will be 2 during any games or scrimmages."
 - If a reputable report is made to the district director that a coach is found violating the mandatory mask rule or quarantine he/she will be required to attend the next scheduled discipline meeting. All commissioners requested to send communication to the team(s) advising of the following:
 - For the first offense any coach who violated the rule will be fined \$500.00 and suspended for 14 days
 - For the second offense, \$500.00 fine and 30-day suspension
 - For the third offense, \$1000.00 fine and 1-year suspension."
 - North Dakota Hockey Suspended Down - The North Dakota Hockey BOD met and agreed that they would suspend all youth Hockey under their jurisdiction until the state of ND allows them to resume. No games or scrimmages with any ND teams allowed.
 - Scrimmage Game Prohibition: As of today, 11.15.20, no more scrimmage games will be permitted until further notice. Friday will be last opportunity until post-pause.
 - Pictures will be re-scheduled.



- Pre-Game Prep/Post Game Departure: The policy has now been revised to give players just 7 minutes prior to a game in order to put their skates on and lace them up. After the game each player is expected to remove their skates and begin exiting the facility within 7 minutes as well. And come FULLY DRESSED
- Ice Resurfacing: Effective immediately, the decision to stop resurfacing the ice during games at all Association levels has been made.
- Group Travel Prohibited
- Rochester closed until further notice
- Marshall will no longer be playing D6 teams due to not being competitive.
- Any applicable ice refunds and/or player refunds will be reviewed and prorated at the end of the season. Dana will draft communication for the end of season communication regarding refunds. Payment plans will continue to proceed until 12/10 except 1/10 for Junior Gold.
- COVID Updates – Holly/Chris
 - To date, we have had 71 covid cases reported to CCHA. Of these, 29 were new cases reported the week of 11/9. 2 positive COVID cases noted on the Squirt B2 Gold team.
 - Holly and Chris have been tracking all cases with associated exposure dates, contact dates and all associated reporting
 - Upcoming COVID Monitor position meeting
 - 2 spectators at this time at CCC and Vic
- Brick City Update – Beth Johnson
 - 110 Shifts left: mainly Penalty Box, Score Sheet, Clock
 - Garage Bar and Bowl will play district games via LiveBarn
- Equipment:
 - Last year at the end of the season some Mites coaches had taken and stored some Goalie equipment and pucks for all Lowe Level teams
 - Order will be placed for new pucks
 - Will obtain access to the storage locker to evaluate available equipment