



- 1.
- iii. Attendance: QR process
  1. In process
- iv. Team leads proposal-
  1. Jeff move to approve 15 hours of DIBS, Bridget second. APPROVED
- v. Rink cleaning and procedures
- vi. Other
  1. See prep plan
  2. Plan for what happens if there is a shut down
- c. Picture update – Date for all travel teams and Mites
  - i. November 22<sup>nd</sup> is proposed date POSTPONED

**Old Business- None**

**New Business**

1. **Treasurer (Scott) (see attached financial packet)**
  - a. **Budget vs austere budget – will have to watch due to current climate**
2. **District 3 Updates (Mike)**
  - a. **See Mikes communications**
    - i. Cancel scrimmaging with covid- manager needs to cancel game
    - ii. Next D3 meeting is 11/11
    - iii. D6 may contact ACYHA to make sure we keep the importance of proper talk on ice (No racial slurs etc,)
3. **Concessions (Natasha)**
  - a. No update, waiting to hear if Mark at the New Hope rink has updates
4. **Registrar (Stacy)**
  - a. Jr Gold registration is ready to go but on hold until for possible changes
  - b. Squirts team are completed
    - i. Need to get coaches and team managers to Stacy (Anthony emailed what he knew, some were missing coaches)
5. **Marketing/Communications (Gina)**
  - a. Group meet with MN Hockey TV, sent out pricing and they are waiting for clarification. More to come.
  - b. Need to push on coaching tools
6. **ACE director (Judd)**
  - a. Some of squirt staff needs to be completed
    - i. Squirt C, no head coach, ask DHO team to help staff.
7. **Boys Travel Coordinator (Brian)**
  - a. Eval report due – Brian and Kris to complete
  - b. Squirt team placements are complete- 4 team were done with put coaches
  - c. HDC and Exec needs to work thru the coaches cross over

**8. Girls Level Coordinator Update (Brennan)**

- a. Thanks for all who worked on the squirt placements
- b. Looking to add a U15 tourney during Knock down

**9. Mite Update (Tina/Matt)**

- a. Mite Jamboree plan set
  - i. Reviewing how this could happen ie. Outside fun, online auction etc
- b. Mite= 152 players
- c. Practice pods are set, still need team assigned
  - i. Modified pond hockey will be done (less then 25 kids) monthly

**10. Tournaments (Susie)**

- a. First tourney is ready to go (Dec 4-6)
- b. Knock down may have changes

**11. Sales and Fundraising director (Libby)**

- a. Reece mouth guard is Nov 14<sup>th</sup>, 9-12
- b. Launched the Pizza fundraiser, paypal account was set up

**12. HDC Update(Hans)**

- a. No update

**13. Volunteer Program Director (Stephanie/Sasha)**

- a. Elite league tourney was this weekend, all but one spot was taken and Sandy Ness took over, thanks!
- b. If any volunteer needs etc exist, let them know

**14. Member at Large (Dave)**

- a. No update

**15. Equipment Director (Tim R)**

- a. No update

**16. Ice Scheduler (Derrick)**

- a. Good position with ice
  - i. MN Made ice is small ice
  - ii. Scheduled thru end of November, scrimmage lots are also scheduled
  - iii. Manager should check the schedules on the D3 schedule, it's the source of truth. Games changes are happening daily
  - iv. Managers DO NOT reschedule D3 games, ice scheduler will do that, even the refs
- b. **Assistant Ice scheduler job description review**
  - i. \$500 team fee credit was a questions – it was an estimate
  - ii. Scott move to approve, Jeff second. APPROVED

**17. Other**

- a. Thanks to all that the board does. Also thanks to the Covid-19 task force, great work happening and STAY SAFE!

**Jeff Move to adjourn 8:04, Scott second!!**