

## NHA Meeting Minutes 1/19/2021

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5:33 Meeting called to order

Board Members Present: Zane Borchers, Teresa Sparks, Ryan Sabyan, Chris Kennelly, Annie Hauskins, Jeremy Webber, Eric Frank, Nichole Schmidt, Tami Enfield, Angie Perez, Taylor Freiermuth

Approved the Minutes from the December meeting.

Covid Phase 5 Discussion – DIBs, Tournaments, Mega, Ice Hours, Budget, etc  
Concessions stay down/cancel Dibs. Bingo and snow shoveling outdoor rink hours or any hours already completed can go towards next year. May offer a couple Saturdays in March to do concessions.  
Ask for car wash sales in lieu of concessions.  
Tournaments are cancelled.  
Mega offered credits to players to go to their training center. No games scheduled on Mondays going forward. Chris will check on options.  
Ice scheduled in Faribault. Not tracking ice hours at this point but have rescheduled mostly everything. Those not wearing a mask should have a medical note. Coach to carry note with them to games.

NHA Gifted Land

Closing documents with extension being drafted and it will move forward.

Frank – Effort to have masks on. Best sheet of ice and players are volunteering to shovel to keep ice ready.

Sabayn – Mites tournaments – still want to make it happen would like to do it but need confirmation how long the ice will stay in. Could look at March 21<sup>st</sup> weekend. U8's have jerseys.

Borchers – Working on Feb ice schedule. Mondays available for Mega.

Taylor – outdoor ice schedule – how to structure those for coaches. Can book sessions/will have warming house sign-up. Shovel the ice when done.

### Reports/Updates.

- a. Hockey Operations – Donations Apple Auto, Hartman Insurance and Will Fish on website
- b. Equipment- Jerseys all came in.
- c. Fundraising - Tab created on website that says outdoor rink and schedules. Live barn to show at VFW? Tryouts for baseball are tournament conflict dates. Thurs July 29<sup>th</sup> golf tournament date. Can do a cash raffle for the golf tournament.
- d. Marketing/Recruiting – Pictures in Feb – 2 nights. Will coordinate on schedules. Save the date for golf will be added.
- e. Concession/DIBs –Concessions cancelled for now, at least until March.
- f. Treasurer- Tournaments refunded. Payments went out in December. Jerseys and car wash payments out. Coach/ref payments and checks are out or are going out. Deposit will show at the end of this month. Fundraising worked out well so far for this year.
- g. Registrar-3<sup>rd</sup> payments stopped for those who moved to high school or quit due to covid. Refund 2<sup>nd</sup> payment and no dibs. Will ensure 3<sup>rd</sup> payments all went through. Should be up to date on the USA Hockey rosters.
- h. Program Coordinator-No report.

- i. Coach coordinator – No report.
- j. Girls program coordinator- No report.

Upcoming Items to Focus on:

- Cancel DIBs – volunteer hours towards next year
- Ask for car wash sales
- Find out Mega options
- Picture nights

Next Board Meeting is Tuesday, February 16th at 6:30pm