

Board Members:

	Name	Term Expiration		Name	Term Expiration
x	Ben Sand, President	2023	x	Brian Black	2022
x	Russ Heier, Vice President	2021	x	Lisa Feldner	2021
x	Chris Geiger, Treasurer	2021	x	Tanya Kraft	2023
x	Damon Grabow, Secretary	2022	x	Lucas Schmaltz	2023
x	Alissa Thiele	2022	x	Steve Donner	2022
x	Jared Auch	2021		Anthony Spooner	2023

Meeting called to order at 7:01PM

1. Review meeting minutes 10-18-2020. Motion to approve minutes by Jerod Auch, second by Steve Donner; motion passes
2. Agenda review
3. Financial Report - \$26,429.79 current balance, PayPal balance is \$41,239.15.

OLD BUSINESS

1. Safe Sport Reminder for all board members and coaches.
2. Locker Contracts. 52 teams (167 people) have signed up for leagues. 26 people have paid for the 10-year plan lockers. The Men's locker room has 8 lockers available and the Women's locker room has about half lockers available.
3. Registrations/Donations.
4. Club Room Setup. The room is In need of some end tables. The bulletin boards need to be hung. The old beer needs to be removed.

NEW BUSINESS

5. NDDOH's Executive Order(s) – no league play until December 14th
 - a. BPR will reach out to schools to see if they will still be doing phy-ed
 - b. BPR is discussing allowing small groups to use the ice.
 - c. Can CCC rent ice time per sheet for individuals/small groups?
 - d. If closures move into January, does CCC close for the season?
 - e. BS moves to restart league on January 4th, JA seconds; motion carries.
6. Transfer policy for year-to-year lockers – we will not allow a shared participant to take over a locker if the person who the locker is registered to decides to leave. The locker will go back into a lottery situation. Discussion will be moved to December meeting when a written policy will be ready.
7. Beer and liquor permit for individual use. Agenda item will be tabled until next meeting.

Portfolio Updates

Finance – Chris/Alissa/Steve – no new updates – The subscription for sensors needs to be renewed.

Events – Lisa/Jared/Tanya – Jared has had several people ask about digital events for fundraisers. Maybe start considering starting to plan the annual meeting including an online auction. We are still on the books to host DTCA Seniors Championships in March.

Communications – Alissa/Damon/Spooner – Damon and Alissa will work on a newsletter.

Operations and Ice – Brian/Lucas – We'll need to set up a maintenance schedule. We can still be in there organizing, cleaning, etc.

Executive – Ben/Russ – Ben gave presentation to the park board. Remodel payment will be extended. Code for door is 13579# Ben wants to begin putting together a strategic 5 and 10 year plan.

JA moved to end meeting 8:23, RH second; motion passes

UPCOMING SCHEDULE

CCC Rink contract dates for 2020-21 season – September 21, 2020 to March 26, 2021

Leagues Begin – ???

Dakota Territory Senior Championship – March 5-7, 2021.