

# Potsdam Junior Hockey Association

## Board Meeting Minutes

**Date:** 2/1/2021, 6:30pm, Zoom

### Directors Present:

Rick Berkman	Lara Niles
Bryant Bullard	Doug Saber
Jack Charlebois	Mike Solon
Chris Coffey	
Rich Ingersoll	Eric Thomas
Lindsay LaSala	

Travis Frank, Rob Bicknell, Abrahm DiMarco, Trey Smutz

**Previous Meeting Minutes:** 1/4 & 1/20 – Eric/Jack –motion, all yes, minutes passed

**Financials:** \$50 – cash to be deposited, all over financials are same  
Working on finalizing payments

### Registration:

Dave Marcellus, rosters in, not declared, waiting to hear what plan is moving forward  
Bryant will forward to group

### COVID Update:

Return to hockey – NYS meeting

Main issue – will be officials

Coaches can ref any games that are played, unless state bound team trying to get games to count

7 officials registered now, usually 70-80 referees in region

Nothing official at this point, long shot for state/national tournaments

Masks – must to be worn – trying to get more information - mandate v. recommended

Adjust our protocols for another team coming in - who will keep track of regulations?

Some are playing games as soon as next weekend?

State Safety plan – from rink director – Trey has document, has been a running document

Hurdle = safety guidelines

Times may need to be adjusted – need to account for people in and out of building, hoping for no overlap

Coaches canvassing parents – seeing what their teams are feeling as games go

Travel within St. Lawrence County – for games

Away games – can begin 2/8, hoping to have home games at a later time - possibly 2/15

Need communication about scheduling

Coaching staff will need to communicate with other team about all our protocols

Testing for athletes = recommendations, not mandatory

Will include SLC information – in coaches' email, travel for games within county

Inter-squad scrimmages this weekend – try it out

Limit # of games - Small steps

**Fundraising:**

Good for year

**Coaches/ACE Update:**

**Old Business:**

Document review – will discuss before annual review (Meeting in April)

Especially Bylaws

**New Business:**

Keeping ice in longer – looking at March 28<sup>th</sup>??? Tentative – depending on high school

**Meeting Adjourned – 7:24 pm**

**Next Meeting 2/15 @ 6:30pm**

**April 19 – Annual Meeting**