

ACHA Board Meeting Minutes

August 4, 2020

Call meeting to order: 7:01 PM Eastern Time Zone

Attendees: Paul Hebert, Paul Lowden, Gordie Shaeffler, Steve Hyjek, Scott Hicks, Ashley Bevan, Ashley Harper, and Dave Jurasek; Outside Participants: Craig Barnett and Mo Stroemell.

Not in attendance: Jim Martin

- 1) Approval of Prior Minutes and Records of Electronic Votes
 - Duly moved to accept and seconded. Minutes and Record of Electronic Votes approved unanimously.

- 2) Executive Director's Report (Craig Barnett and Mo Stroemell)
 - a. National Tournament would be pushed back to April 15
 - i. Review of possible contingency plans should host state were to implement any further restrictions
 - ii. Commissioners are reviewing other Tournament options
 - b. Commissioners were preparing new Operating Procedures for the COVID Year
 - c. Intergrass had begun the input of ACHA historical data
 - d. Thus far 76 Teams had registered
 - e. Website transition with Integrass Sports
 - i. Weekly review meetings
 - ii. Preview of site was shown
 - iii. Pricing for teams on new site and leagues
 - f. Review COVID Contingency Plans

- 3) Review of Northern Illinois University Appeal
 - a. Board reviewed the language of the Rule which had been violated
 - b. Board agreed that the Penalty assessed was necessary based on the language of ACHA Bylaws Part 2, Article 1, Section 6, D, 6.

Meeting Adjourned – 7:45 PM