

General Membership Meeting

- Treasurer's Report
 - Proposed Budget include in the Google Drive
 - Currently running a slight deficit
 - Pushing for monthly dues payments
 - Fundraising will be key to the 2020-2021 Season
 - No questions regarding budget
 - Kelly Sullivan made a motion to accept the Budget. Patrick 2nd.
 - All voted in favor
- Hockey Director
 - Mike Sullivan
 - Recently moved to the area
 - Getting to know kids already through boot camps
 - Originally from Port Washington
 - Played hockey at Lake Forest and UW Eau Claire
 - Coached Brookfield HS, MSOE College DIII, Concordia University of Wisconsin
 - Experience coaching Girls Hockey (Team Wisconsin U16 and U19)
- Schedule Update
 - Dane County is limiting us to 20 people on the ice at a time, including coaches
 - Some levels potentially running 45 minute practices. Squirt would be 3 in a row.
 - Coaches meetings and planning currently going on so ice time is well utilized
- Presidents Report
 - Need a Fundraising Director - Still looking for volunteers
 - COVID Policy
 - Document located on website here are some highlights
 - If any hint of a cold, please stay home
 - Players dress at home, parents will not be staying for practice
 - Masks be worn at all times for parents and coaches
 - Players can remove their mask when getting on the ice
 - Players need to bring their own, clearly labeled water bottle
 - Teams will have a COVID coordinator
 - Players who have to quarantine will have dues prorated
 - Pod Play
 - Oregon, Janesville, Stoughton, McFarland, and Beloit
 - Video will be available soon outlining some of the details
 - Schedule coming out sometime in October
 - Squirts & Up will play 10 Pod games, 6U and 8U will play 3-4 Games
 - Concerns discussed by Kim Walker about the Pod Play policy and, is it the right policy to have in place for a sport like hockey.
 - Melissa - Research on other associations in other states, counties have been doing, and what is working. Option within registration to not play in the Pod Play
 - Bylaw Changes

- Spring General Membership Meeting developed a committee to work on these changes
 - Changes posted on website
 - ACE Coordinator is no longer a position, we now hire a Hockey Director
 - Aligned sections and verbiage with USA Hockey suggested bylaws
 - Clarified Name: Oregon Hockey Boosters, Inc. dba Oregon Youth Hockey
 - Removed the Coaches Committee
 - Motion to accept bylaw changes by Kelly Sullivan, 2nd by Kris Sweeney
 - All Voted in favor
 - Policy Changes
 - Linked on website
 - Volunteer Hours reduced, buy-out is \$15/hr
 - Grievance and Disciplinary Policy and Procedure (GDC)
 - President, VP, ALD, and a Parent
 - Kim Walker expressed interest in chat
 - Forms available to submit grievances
- Open Discussion
 - Volunteer Hour Options
 - Fundraising will be a big piece
 - Managing Cookie Sales, Wreaths, Bucky Book, etc
 - Fundraising credits need to put towards dues in the current season
 - No further discussion Meeting adjourned at 7:44pm

Attendees:

1. Bob McFarlane
2. Melissa Kingsley
3. Bob Whitehead
4. Laura Shtaida
5. Alan Wedel
6. Amy Jungers
7. Brenda Gobel
8. Sean Kypreos
9. Ben Johnson
10. Jen and Tom Grice
11. Brad Ashmore
12. Aaron Larson
13. Joe Mueller
14. Justin Brooks
15. Kelly Sullivan
16. Kris Sweeney
17. Mark Couillard
18. Michelle
19. TJ Whyte

20. Trishia and Ron Schroeder
21. Jason Zurawik
22. Kim Walker
23. Aaron ???
24. Stacy Wolfe
25. Mike Sullivan
26. Dirk Karasek
27. Jon Lindert
28. Stuart Walker
29. Hothockeymom ???
30. DJ ???
31. Tracy Shaefer
32. 608-290-6922 ???