



OREGON HOCKEY MEETING MINUTES
 November 15th
 7:00 pm
ZOOM

Board Members/Attendees:

Attended	Name	Position
X	Melissa Kingsley	President
X	Patrick Cowan	Vice-President
X	Bob McFarlane	Secretary
X	Nicki Cowan	Registrar
X	Justin Brooks	8U/Safety Coordinator
X	Kris Sweeney	LTP
X	TJ Whyte	Treasurer
X	Joe Mueller	6U
X	Nick Shtaida	Squirt
X	Tom Grice	Pewee
X	Mark Couillard	Bantam
		High School
X	Kelly Sullivan	Tournament Director
X	Trishia Schroeder	Volunteer Dibs
X	Mike Sullivan	Hockey Director
X	Matt Phillips	COVID Coordinator

Reports:

COVID -

- **Streamline process:** miscommunication with a coach on when he can return to practice. Need to follow policy. If there are any questions or concerns please contact Melissa, Justin, or Matt Phillips.
- Kelly: Could the check-in person have a list of people who can/can't be at practice. Thinking a coach of a quarantined team could be flagged so they don't attend other practices.
 - We will not be having this noted at this time.
- Are we good with our current COVID policy?

- Kelly: Stoughton is requiring masks on-ice for practice as well. Should we require them while on-ice at practice as well as games?
- Mike Sullivan: Badgers won't be wearing masks while playing their games in Madison
 - Matt: Dane County and State exempted UW from their order
 - Kelly: UW players are tested regularly
 - Pat: What we've been doing is working, while some positive cases there have been no examples of transmission.
 - TJ: Players already are wearing masks in games, some players have been asked to wear a mask to practice if they have a sibling who was on a team that has tested positive.
 - Nick: Janesville is still not wearing masks during games, Melissa will bring this up again during the Monday Pod Meeting.
 - Pat: Let's leave it a recommendation but we should not threaten to kick kids out if they're not wearing the mask.
 - Melissa: None of our positive cases have been because of hockey
 - Justin, Tom, Mark, Nick, Kris, Joe, Bob: Keep it a recommendation, what we're doing is working.
 - Justin: encourage players coming as dressed as possible.
- We need to take people at their word on their positive cases, and timeline of symptoms.
 - Do we require a doctors note? No
- Matt: When a team takes a 2 week quarantine should we be checking in to see if anyone is experiencing symptoms? ALD, Manager, Coach could do this.
- TJ: Needs to get a full list of everyone off of practice for COVID reasons so they're not being billed.
- Emphasis that we need to take families at their word, which has been hard recently with some families.

Treasurer –

- Current budget update sent out 11/14
- Money is going to be tight

President –

- Pod Update -
 - Janesville is doing whatever they want to do with the Pod.
 - Their teams are playing by far the most games
 - Dodgeville is interested in joining the pod.
 - Could we play other teams at Dodgeville
 - Need to know how many games each team was going to play. This has not been put into practice with scheduling the weekend.
 - Melissa will bring our concerns to the Monday Pod meeting
 - Janesville has decided to not play Thanksgiving weekend, instead they want to play games Monday, Tuesday, and Wednesday. Janesville is off until Dec. 4th.
- Team Photos - Should we do them this year?
 - Tim is going to check in with Jen Dailey.
- ADM Model Association
 - Off-ice piece has not been met.
 - Would have to be budgeted into the 2021-2022 season dues
 - Other hurdles: No half-ice boards, specific coaches (Skating, Goalie, Puck skills)
 - Look into it and see where it goes.
- Oregon is the only association not charging teams while they're in quarantine.

Hockey Director -

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Vice President -

- Schedule is going out a month at a time
- Ice not being used for quarantine is used or given back to the rink.
 - So far we've given back 2 hours of ice.
- We're buying more ice than past years because of restrictions.

Tournament Director -

- Kelly has been looking for tournaments. Will send out a list it will be at the bottom of the minutes
- Looking for locations 2hrs and closer
- Sending out tournaments to Coaches and Managers
- Not tons of options right now

Volunteer/DIBS –

- Dibs Summary sent out to the board 11/14
- Short 740 hours this year
- New Bantam players will still have volunteer hour requirements

Registrar –

- Hockey Mom Swag order is due soon
- New Bantam from Middleton
- Should we close registration?
- HS Midget team would have to register with USA Hockey

Fundraising –

- Wreaths sale is active
 - Western is in the middle
 - Ontario is on the right
- Cookie sale is active
- Bucky Book sales through December
- Apparel
 - Coaches warm-ups (5 or so new coaches)
- Tradesmen
 - If able to play they will need some volunteers

ALDs -

- **Learn to Play** - 3on3 Tournament Fundraiser/Try Hockey for Free event for the summer
- **6U** - Add a 2nd 6U team to the pod
- **8U** - Needs players spread out more at practice in the locker rooms
- **10U (Squirt)** - Nothing
- **12U (Peewee)** - Player movements starting soon
- **14U (Bantam)** - Getting some requests from other teams, if out of the pod want to start filling in games.
- **High School** - HS Practice starts tomorrow, if a bantam player is trying out for HS they should not attend Bantam practice.

Old Business:

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New Business:

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Next Meeting –

- December 13th at 7pm

Adjourn –

- Motion to adjourn Nick, Second Tom
 - Meeting adjourned at 9:19pm

Mite/8U

Waukesha Feb. 19-21

Beaver Dam Feb. 27-28 (Good refund policy)

Squirt

A - Onalaska Feb. 20-21 (2 hrs, 18 min)

West Salem Jan. 22-24 (2 hr, 10 min) - brand new rink, beautiful

Sparta Feb. 5-7 (2 hr)

B - Sparta Feb. 5-7

Dubuque Jan. 30-31

C - Dells Jan. 8-10

Dubuque Jan 30-31

Onalaska Jan. 23-24

PeeWee

PWA → 2 tourneys - already registered, Waupun Jan. 30-31 & Monroe Feb. 26-28

PWB → Monroe Feb. 26-28, still looking - but not really considering tourney

Bantam - A & B

Jan. 16-17 Dubuque or Sparta

Feb. 26-28 Waupun, Appleton, GreenBay