



**OREGON HOCKEY MEETING MINUTES**  
 August 16th 2020  
 7:00 pm  
 ZOOM

**Board Members/Attendees:**

Attended	Name	Position
x	Melissa Kingsley	President
x	Patrick Cowan	Vice-President
	Bob McFarlane	Secretary
x	Nicki Cowan	Registrar
x	Justin Brooks	8U
x	Kris Sweeney	LTP
x	TJ Whyte	Treasurer
	Joe Mueller	6U
	Nick Shtaida	Squirt
x	Tom Grice	Peewee
x	Mark Couillard	Bantam
x	Alan Wedel	High School
x	Kelly Sullivan	Tournament Director
x	Trishia Schroeder	Volunteer Dibs
x	Larry Clemens	High School Coach
x	Mike Sullivan	Hockey Director

**Reports:**

**Hockey Director Position –**

- Introduction to Mike Sullivan (Coach of the Tradesmen)

**COVID Season Plan –**

- From Ben
  - Talked with Dane County Health, for our purposes, rink space can be split in half and count as two spaces
  - Masks need to be worn in the rink, but not on the ice
  - State mask order ends 9/28, but Dane County mask order is indefinite
- Unanimous vote to plan for a season with practices and games
- Unanimous vote to \$50 non-refundable registration fee; Families billed monthly at the end of the month for that month’s portion of dues.

- Vote to go ahead with planning Learn to Play Passed (Kelly abstain)
  - Covid Guidelines
    - Coaches will wear masks at all time
    - Players will need to wear masks in the rink unless on the ice
    - Covid Coordinator for each team
    - Players need to bring their own clearly labeled water bottle
    - Players need to arrive at the rink fully dressed in their gear with skate guards or without skates
    - Parents may enter the rink with masks to help players tie skates if needed, but otherwise, parents will not be allowed at rink.

#### **Covid Transmission Prevention**

- If a players' family member tests positive for Covid, the player will need to quarantine for 14 days; Team will be notified of a positive test and we will recommend players get tested
- If a player tests positive, the team will need to quarantine
- When players need to quarantine, fees will be prorated and players will not be charged for missed ice time.

#### **Registration –**

- Open registration Sept. 1
- Registration will be read-only available Tuesday, 8.18.2020 & will be shared via email for feedback
- Will include Code of Conduct, Covid Waiver

#### **By Law Changes –**

- Tabled until next time; documents finalized
- Bylaw 3.1 should be reviewed and revised for clarity

#### **President –**

- Janesville, McFarland, Monroe, Stoughton, and Beloit would like to form a POD with us if hockey games can be played. Motion to have Melissa and Pat talk with the directors of those clubs. Passed (Alan abstained)

#### **Old Business:**

- **Team Tabs**
  - Melissa will be at the rink Thursday to collect Team Tabs
- Policy Committee
  - Will send update this week
  - August 23, 2020 - Policy Meeting 7 p.m. to review and vote on policies & bylaws

#### **New Business:**

- High school locker room situation \$3,500 fee
  - Motion: Youth hockey will cover the new \$3,500 fee
  - Failed by a 4 yes, 6 no, 1 abstain online vote

#### **Next Meeting:**

- September 20, 2020 at 7 p.m.

#### **Adjourn:**

- 9:15 p.m. Motion to adjourn, Pat, Justin 2nd