



OREGON HOCKEY MEETING MINUTES
 December 13th
 7:00 pm
GOOGLE MEET

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
	Mike Sullivan	Hockey Director
X	Matt Phillips	Safety Coordinator

Reports:

COVID -

- Vote to cancel season or continue with modifications
 - 11 to 2 to not cancel season and continue with modifications
- Dane County Health Order #10 expires December 16th. Anyone hear if this will be extended? No word yet...
- McFarland Youth Hockey sent their safety procedures to PHMDC. Provided our positive tests and showed contact tracing has not shown any exposure to teammates/coaches.
- Practices would go back to the pre-shutdown schedule. If order #10 expires teams would get 1 practice this week.

- Proposing putting 2 teams on the ice together for practice to better utilize the ice.
 - Matt and Justin will work on new policies based on this plan.
- We're getting some parents backing out for the season because of frustrations on the ice dues and time on-ice.
- Practice Plan if unable to hold practices at OIA
 - Stick and Puck is unregulated and worse than our regular practice setup
 - Ice outside Dane County is pretty hard to find at this point
- **Survey on continuing the season:**
 - **6U** - Will be inhouse to start 2021
 - **8U** - Sent out the survey
 - **Squirt** - Survey out, so far 2 families have pulled A Skaters
 - **Pee wee** - Survey out, but 1 pee wee backed out
 - **Bantam** - A Team wants to play everywhere, B team has had 8 players opt out including their goalie. Leaving Bantams with 22 skaters and 1 goalie.
- Game plan moving forward if we're able to charge dues:
 - Teams should try to limit the amount of exposure. Maybe 1 team per weekend, double-header is ok with the same team.
 - Concern over parents going to bars between games at doubleheaders
- **Travel Guidelines** -
 - Tom will continue working on this and put out to email

Treasurer –

- Registered OYH as an entity with the State.
- Will send out an updated budget this week.

President –

-

Hockey Director -

- Not in attendance

Vice President -

- Nothing

Tournament Director -

- Looking for tournaments, recommending people go on a waitlist
- WAHA website is bad, encourage them to get into the 21st Century

Volunteer/DIBS –

- Send dibs to be logged to Trishia.
- Motion to cancel volunteer hours for 2020-2021 by TJ, 2nd by Kelly. If you prepaid volunteer hours that will be pushed to the 2021-2022 season. If you're a 2nd year Bantam you will get a refund.
 - All voted in favor

Safety Coordinator -

- No reported concussions this year
- Reviewed the CDC 14 day quarantine guidelines that have come out.

Registrar –

- Nothing

Fundraising –

- Potential Tupperware Fundraiser?
- Sew Very Blessed fundraiser raised \$249.50
- Fitchburg farms has received some complaints with how the items looked and pickup ran. We received \$1100 from that which will partially go to dues reduction.

- Will need to review for next year

ALDs -

- **Learn to Play** - Nothing
- **6U** - Nothing
- **8U** - Starting to play games outside pod
- **10U (Squirt)** - Looking for Squirt A games
- **12U (Peewee)** - Peewee A has found some games. Peewee B is not having as much luck
- **14U (Bantam)** - Bantam played Pod games this weekend. Numbers have changed with players opting out for the season. Melissa and Mark will discuss offline.
- **High School** -

Old Business:

-

New Business:

-

Next Meeting –

- Jan 17th @ 7pm

Adjourn –

- Adjourned at 8:40pm
 - Motion by Kelly second by Kris. All voted in favor