

Board Meeting WCYHA

Agenda/Minutes

Date: 10/12/20 Start Time: 7:01 End Time: 7:55

Location: Upper Lobby KMIC

Attendees: Place an "X" in front of your name.

Executive Board				Joe Thurmer* - Director of Hockey	x	Chris Johnson-Mite Lead	
	x	Cory Katsma*-President		Kevin Hammen* - Coaching Director		Amanda Katsma - Mini-mite/Intro Lead	
	x	Greg Petermann*-Vice President		Matt Vandermeuse* - Fundraising Coordinator		Jenny Thill - Girls Lead	
		John Reinke* -Treasurer	x	Adam Lemmer* - Tournament Director		Tohm Behn - Equipment Coordinator	
	x	Jen Spors* - Secretary/Registrar		Brandon Bayer-Rink Manager		Abby Dexter - Dib Coordinator	

Voting Member*

Motion to Start Meeting	1st: CK 2nd: GP
Motion to Approve Agenda	1st: AL 2nd: CK
Motion to Approve Minutes from Last meeting	1st: AL 2nd: CK
Director Of Hockey Updates	Work with Brandon to get a key to use "Bar" area as a chalk talk room
Facility Updates	
Fundraising Updates	Mugs will be coming soon
Tournament Updates	1st tournament 1 PW opening SQ B 3 slots left Issues with A tournament weekend also (mostly PW) Adam and Abby will work together to figure out how to run tournaments

COVID Guidelines UPDATE	<p>Trying to keep secondary exposure down.</p> <p>With the recent spikes in Covid cases in Wisconsin, we as a board have enhanced our action plan to keep the kids on the ice and the season moving forward. As of right now we have not had a skater test positive that we are aware of and we would like to keep it that way. We are implementing a couple actions that will help WCYHA stay ahead of the curve.</p> <ol style="list-style-type: none"> 1. No parents in the building Monday - Friday for practices from Squirt to Bantam to help eliminate any chance of "secondary" exposure. We're asking that Mites/Minis only 1 parent attend per skater. If you are staying to watch, please use the bleachers and social distance. 2. On Monday night Squirt and PeeWee practice each team will have their own locker room to help keep social distancing in place, along with not having skaters mixed in with other teams. 3. Coaches/Skaters should wear masks in the building and locker rooms until they leave to go on the ice. *Coaches do not have to wear masks on ice but can if they desire. 4. Games will have no limit of "fans" to a player. We as a board feel it is very important to the skaters to have fans in the stands. We recommend those in attendance wear a mask. 5. After the game fans are asked to social distance as much as possible. <p>We appreciate your cooperation with this, as we want to continue to do what's best for our skaters, and keep them safe. Any questions please reach out to a board member.</p>
Number Update	We are up to 243 kids on the ice.
COVID COORDINATORS	<p>Pete Sumner and Darrell Strickland are coordinators</p> <p>They are tracking and communicating with families who have tested positive and/or have come in close contact.</p> <p>Please notify Darrell Strickland (strick20002000@yahoo.com) or Pete Sumner (psumner1994@gmail.com) if you have been told you need to quarantine or have tested positive</p>

