

SWCYHA Board Meeting

September 21, 2020; 6:00 pm; @ SWCRC

Attendance:

x	Randy Miller- Pres.	x	Mike Cook	x	Scott Kissinger- Sec.	x	Justin Potter- V-Pres.
	Steve Kreuser	x	Andrea Galvan	x	Jeremy McDonald- Treas.	x	Scott Stoflet
x	Eric Millard	x	John Thomas	x	Chris Lessig		Dustin Gessert
	Kari Pagel (ex officio)						

Others in Attendance:

None.

Call to Order 6:02 p.m.

M1 by Andrea, M2 by Chris Lessig, and approved by the Board to memorialize the electronic vote from between the August meeting and this September meeting to approve the registration fee for WVU Jr. Eagles Co-op at a level of 50% of the standard registration cost.

1. Approve August 2020 Meeting Minutes
 - 1.1. M1- Andrea; M2 Justin to approve.
2. Registration Portal Update- Randy
 - 2.1. Registration has been open for over a week.
 - 2.2. Current registration numbers are at 16 mites, 9 squirts, 7 pee wees, 7 bantams and 6 WIAA.
 - 2.3. Reminder emails will be sent to Association members in the coming week to remind of September 30th deadline and the \$100 upcharge if registration not complete by the deadline.
3. WVU Jr. Eagles Girls Co-op- Andrea/ Randy
 - 3.1. 10U and 12U teams are ready to go
 - 3.2. The fall fundraiser was a success, and will go a long way to fund the program, including jerseys.
4. Jersey/ Sponsorship Update- Steve
 - 4.1. Discussions are ongoing with potential jersey sponsors that will help to offset the costs to families.
 - 4.2. Discussion included whether to continue player-purchasing of jerseys as opposed to SWCYHA-ownership of the jerseys. A big consideration is the added responsibilities that SWCYHA would be taking on to own the jerseys (retain possession at season-end, storage, responsibility to clean and monitor damage).
5. 3v3 Update- Randy
 - 5.1. The tournament is coming up this weekend and is coming along well.
 - 5.2. Current projected financials are in line with prior years despite the dim prospects for concession revenue due to covid.
 - 5.3. Dibs shifts are available and being coordinated to ensure those volunteering are recognized.

6. Raffle/ I-Skate- Randy
 - 6.1. A draft raffle calendar was created by Andrea and distributed.
 - 6.2. Use of calendars again in 2020 is favored to provide a way for families to greatly offset registration costs.
 - 6.3. A major risk is if tickets are distributed early in the season, then covid forces a shutdown, families sell tickets to offset registration costs and SWCYHA is expected to follow through on the prizes after refunding registration fees.
 - 6.3.1. A thought is to consider the return of revenue from selling the tickets, turn in the tickets OR forgo the return of registration fees (if the ticket revenue has been spent).
7. Fisheree- Mike
 - 7.1. This was tabled. The difficulty of obtaining raffle prizes/ guns may affect the ability to hold this event.
8. SWCRC Update- Randy
 - 8.1. Live Barn is up and running.
 - 8.2. Gutters were upgraded.
 - 8.3. A covid plan has been requested.
 - 8.4. There was discussion of the uncertainty involving covid and the resulting prospects that fan traffic may adversely affect concession sales.
9. COVID Plan Draft- Randy
 - 9.1. A covid plan was drafted by Randy, distributed and presented for discussion (see attached plan entitled "COVID[5244]; SWCYHA COVID Plan – October 2020").
 - 9.2. M1 by Andrea, M2 by Mike to approve the attached covid plan with the understanding that it may need to be altered based on future developments.
10. DIBs Discussion- Randy
 - 10.1. With modest registrations and uncertainty involving covid, decisions regarding dibs have been tabled.
11. Referees. This was tabled.

8:06 p.m. M1 Andrea, M2 Chris, to adjourn.

The following are guidelines SWCYHA will adhere too regarding practice and game day logistics as it pertains to COVID restrictions and cleaning policies. This plan will be reviewed every month at the SWCYHA board of directors meeting, or if deemed necessary due to societal updates. Any changes will be communicated to our association members as well as SWCRC.

SWCYHA team/parent building entrance/exit procedures:

- SWCYHA teams and parents will utilize the front door for ALL entries into the building. Teams will proceed to assigned locker rooms immediately. All pre-game practice/game warm-ups will be completed outside, weather permitting. If the balcony area is needed due to weather, teams will assign a parent to complete cleaning of high-touch points (door handles and balcony railings) after the practice/warm-up is complete. Parents will be asked to proceed to the bleacher area and maintain 6' social distancing filling in space from lower seats to upper. This will reduce the need to clean large areas of the bleachers after each practice.
- Exiting of the building will be via the side rink doors past the Ref room. Parents will utilize this exit as well and wait for their skaters outside. This will help eliminate gathering in common areas.

SWCYHA Practice logistics and cleaning policies:

- Due to the need to track and keep "groups" together, SWCYHA will ensure teams are assigned specific team locker rooms for practice times. Players will exit via the side rink doors past the ref room.
- Combined practices will be separated on the ice. (1/2 ice practices per team) No teams will "warm-up" together in a full ice setting.
- Players will be asked to continue to dress as much as possible prior to entering the rink. This will limit the amount of time players are together in the locker room.
- Younger players may have one parent in the locker room to assist with skate tying and last-minute equipment prep.
- Teams will assign parent cleaners to clean the following "high traffic" areas.
 - o Locker Rooms
 - o Benches
 - o Bleacher areas occupied by any spectators.

SWCYHA Game day logistics and cleaning policies:

- Teams will have assigned locker rooms for game day. Teams will be asked to warm-up outside, weather permitting. If the balcony is used, each team will be asked to assign a cleaning person to wipe down high-touch area. (Door handles and railings).
- Spectators will be asked to sit in the bleachers maintaining 6' social distancing and filling in seats from the lower seats up. This will reduce the need to clean large areas of bleachers after events.
- Teams will need to assign one parent to clean locker rooms and high touch points after each game, including benches, penalty boxes, and scorer's booth. (If multiple games in one day, locker rooms only need to be cleaned after the last game).

SWCYHA mask mandates:

- Masks MUST be worn by all parties while inside the rec center. Only exception is for players while they are partaking in on-ice activities.

Other notables:

- On nights of quick change-overs for practice (no Zamboni), team cleaners will be ready to clean immediately following players leaving the ice. Players benches will be critical on nights when figure skating takes the ice immediately following a hockey practice. This will allow WRFSC coaches and skaters the ability to place water bottles and coaching material on the benches as soon as they take the ice.
- Team cleaning weeks will continue to rotate throughout our teams. These cleaning weeks are designed for continued deep cleaning of all areas of the rink and do NOT replace the COVID cleanings outlined above regarding high-traffic touch points during our weekly events.
- If any party (skater/coach/parent) has come in contact or tests positive for COVID, they must report their findings to our COVID lead immediately. Action will be based on findings and could include the following:
 - o Removal of player/parent/coach from all team activities until they are allowed to return to normal activity.
 - o Removal of team from all SWCRC activities until they have met the requirements to return to normal activity.