



## OREGON HOCKEY MEETING MINUTES

October 18th

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	Peewee
X	Mark Couillard	Bantam
X	Alan Wedel	High School
X	Kelly Sullivan	Tournament Director
X	Trishia Schroeder	Volunteer Dibs
X	Mike Sullivan	Hockey Director
X	Matt Phillips	COVID Coordinator

### Reports:

#### COVID -

- **Update from Matt Phillips**
  - Overall first 2 weeks went well, but still a large learning curve
  - Following screening procedures
  - Goalie Gear Sharing (8U, Squirts, and potentially Peewee)
    - Not sharing goalie helmets
    - Spray down gear when passing it to another player
- Goalies attending multiple practices so a team can have 2 goalies at their practice.
  - Health concerns
  - Ice time concerns

- Decision.... goalies can attend other team practices within the age level, a maximum of 2 practices per night. Make sure to let COVID Coordinators know when this is happening.
- Coaches evaluating from the balcony should make sure Justin and Matt know they will be up there. Have their player picked up so they're not playing at the rink while you evaluate.
- 6U and 8U - Have 1 parent per player stay for practice. Parents should spread out in the stands.
- Policy states that players can't arrive until 5 minutes before the practice. We should stick to the policy and enforce it. What is a reasonable time to get in the rink and get ready?
- Locker room use (Discussion)
  - With 4 locker rooms we could spread kids out
  - Yes, probably poor ventilation currently in locker rooms, could prop open doors
  - Players are crossing paths with the current balcony setup.
  - If Locker rooms are used we should be strict about kids getting in and out of the rink
  - Potentially could offer volunteer hours to locker room monitors and cleaners
  - Occupancy concerns with locker room use
  - COVID Coordinator could assign locker rooms as kids come into the rink
  - Teams can use 2 locker rooms if they have a parent safesport certified locker room monitor who cleans the locker room afterwards.
    - Motion by Joe, Second by Pat
    - TJ ney, the rest in Favor
- Should we enforce a 14 day quarantine even if a player has a negative test? This is the current guidelines line place.
  - We can have a policy but also adjust as situations dictate
  - Current Hockey policy
  - Motion to change policy to 14 days.
    - 3 voted in favor, rest ney (motion denied)
- Practice setup
  - Try to space out players more when in line, use more of the ice.
- **Player evaluation process**

**Treasurer –**

- Budget update sent out Friday
- A couple financial requests from families (10/16)
- 1 family still hasn't paid anything yet
- 30ish families have not paid October dues yet, if not paid by Nov. 1st they will not skate.

**President –**

- New Concussion policy from WAHA
  - Must doctors note before returning to the ice
- SafeSport Certifications, Coaches Registration
- Communication
  - Over communicate at this point, make sure we're not missing any information
- Kim Walker and Kristin Buskager are interested in being our parent reps on disciplinary committee
  - Motion by Mark and Second by Kelly
    - 2 No, the rest in favor (Motion passed)
- Games outside of the pod?
  - Dec. 19th ends the pod
  - Tournaments
    - Allow tournaments but they should be driveable
    - Kelly will research closer tournaments and see what their COVID policy
  - Allow games outside of the pod after the first of the year?
    - Wait and see approach (We will discuss in November)

- Tradesmen Volunteer Opportunity, yes when in Oregon. There will be opportunities eventually. A lot is up in the air right now with Tradesmen locations.
  - Kris will reach out to Ben to see about this.
- Apparel
  - Yes we should offer apparel, with the addition of masks
  - Going through Ben again in 2020-2021
  - Kelly and Tom will help coordinate this with Ben.

**Hockey Director -**

- We should make a few moves
- Coaches are doing a good job
- Kelly - How do we communicate moving players?
  - Part of the thought process we need to discuss. -Mike
  - Justin - Keep COVID coordinators in the loop, and move kids over the weekend and not midweek.

**Vice President -**

- Working on next leg of the schedule, waiting on Pod schedule
- Taking a look at how things are working with the current schedule.
- Working with Mike Sullivan to get coaches registrations in

**Tournament Director -**

- Kelly will work on looking into available tournaments.

**Volunteer/DIBS -**

- We need 900 more hours - breakdown sent out by Trishia.
- 1 hr provided when a parent gets SafeSports certified

**Registrar -**

- Nothing

**Fundraising -**

- Wreaths locally - Fitchburg Farms option.
  - Pickup at Fitchburg Farms this time instead of having them deliver to the rink
  - Fitchburg Farms will give 10% back to the association, we will split that between dues reductions and association.
- Cookie Sale
  - Moving forward with Paul and the cookie sales, virtual sale this year.
- Bucky Book Sale is on-going, sales can go through the end of the year for dues reduction
- Working with a Hockey Mom Etsy shop to open up special order for Oregon that will work as a fundraiser

**ALDs -**

- **Learn to Play -**
- **6U -** Ordering jerseys for 6U kids, Kris has some upstairs at the rink, they can go through those. The association will pay for the 6U jerseys. Current plan is for Joe to have parents phone numbers if they are needed during a practice.
- **8U -** Doing good, coordinating jersey order with Ben.
- **10U (Squirt) -** Jersey order is put in. Have not reached out to parents for Team Managers. Nick will handle COVID locker room monitors until managers are assigned.
- **12U (Peewee) -** Jerseys should be in late this week. Need a goalie
- **14U (Bantam) -** 2nd Goalie option for practices, this was approved.
- **High School -** Badger Conference has decided to not hold a conference schedule.
  - Motion to host HS teams if needed.
    - All voted in favor
  - Fundraising policy sent out by Alan.
  - Melissa - Should we open a second bank account? Money made starting with the corn-maze would start this account.

- TJ - Build a budget based on past expenses and fundraising. Locker room discussion was very unique. Not a planned expense with a year with a lot of question marks. We could increase the budget if HS brings in more funds than budgeted.
- Bob - Continuing as we have for years is probably the best option. Some years HS has probably not raised enough funds to cover what they spent.

**Old Business:**

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**New Business:**

- HockeyShare Membership for Coaches Collaboration
  - 7 accounts would be \$45/team, lowers the cost the more accounts an association purchases.
  - Show Mike and Pat the product and see if its worth while purchasing more for the association.
- Coaches -
  - What do we pay for coaches, this should become part of a future policy committee discussion.

**Next Meeting –**

- Nov. 15th @ 7pm

**Adjourn –**

- Pat motion to adjourn, Justin 2nd. @ 9:21pm.