



OREGON HOCKEY MEETING MINUTES
 November 1st
 7:30 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	Pewee
X	Mark Couillard	Bantam
	Alan Wedel	High School
X	Kelly Sullivan	Tournament Director
X	Trishia Schroeder	Volunteer Dibs
	Mike Sullivan	Hockey Director
X	Matt Phillips	COVID Coordinator

Reports:

Board News -

- Alan has resigned the board.

COVID -

- Pat put out an updated COVID policy.
 - Justin - Likes the policy
 - Kris - Likes the policy, wants something in writing what happens if coaches are not wearing a mask on the ice.
 - Matt - Likes the policy, would like everyone on-ice during practice to be considered close contact”.

- TJ - If you're participating in another sport and someone tests positive you would also have to quarantine for that sport. Would like language included for people who knowingly disobey the policy which would include disciplinary actions and forfeiture of dues.
- Mark - Nothing new to add to what others said.
- Nicki - Nothing else to add
- Trishia - Wants a zero-tolerance policy since this is wasting time
- Kelly - Policy looks fine. Would like a player's name shared if they test positive with the rest of their team. Or at least the question is presented to the family of the positive skater if they're willing to share the name.
- Joe - No real questions, adds clarity especially with siblings.
- Bob - Nothing new to add
- If a player tests positive the family would contact their Team Manager, ALD, or someone else from the board. They would in turn let Justin and Matt know who will work with Melissa on identifying who was in close contact.
- Coach and COVID Coordinator should know if an individual player needs to quarantine so they're kept away for the appropriate amount of time.

Board vote on COVID policy as updated:

- Motion by Kelly and Bob 2nd
 - All voted in favor, policy approved.

Next Meeting –

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Adjourn –

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