

## **West Madison Polar Caps Board Meeting, 12.2.2020**

**Attendees:** Matt Goetze, Chad Oler, Steve Corsi, Luke Hoffman, Mike Wenkman, Steve Reuhl, Jake Moskol, Andy Boucher, Andy Osmond, Andy Mendyk, Joey Frayne, Jen Baer, Jon Koch, Tricia Wheeler, Laura Mendyk, Scott Meskin, Jay Uhlinger, Dan Urban, Drew Justman, Ryan Richards

The president called the meeting to order.

We had a recent COVID outbreak on the Bantam A team and now following current public health and club protocols. Thought that transmission happened off ice as protocols were not followed in this case. Please remind your teams and families to take caution and follow our COVID committee guidelines. The club informed PHMDC and sharing contact info as required. Families are quarantining as needed.

The group discussed what behaviors may have brought on the latest outbreak and how to mitigate.

The new proposal from the COVID Committee matches up with the current Dane County order and allows more time (buffer) after Thanksgiving where there may be more mixing with other teams.

New COVID Committee Recommendation:

Modify play for in-house, Squirt, Pee Wee, and Bantam groups from now until the end of 2020 as follows:

12/3- Sunday 12/6 - No on ice hockey. Zoom calls and off ice practices allowed.

Monday 12/7 - Thursday 12/17 - Practices at individual team discretion.

Friday 12/18 - Sunday 12/20 - Practice and games at individual team discretion.

Andy Mendyk made a motion to accept the recommendation stated above. Mike Wenkman secondarily supported. The motion passed.