

## **West Madison Polar Caps Board Meeting, 11.24.2020**

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

The president called the meeting to order.

In light of an increasing number of local COVID cases, upcoming holidays and decisions by neighboring states to stop play entirely for the next month, the COVID Committee recommends the following schedule modifications to play:

Modifications to play - Nov/Dec 2020

Monday 11/23- Wednesday 11/25 - Team practices only, individual team discretion

Thursday 11/26 - Sunday 12/6 - No hockey - Zoom calls and virtual practices allowed

Monday 12/7 - Sunday 12/20 – Games and Practices at team discretion

Monday 12/21 - Thursday 12/31 – No travel, Team practices, individual team discretion

Friday 1/1 - forward - games and tournaments as scheduled

The president requested a motion to approve these recommendations. Mike Wenkman moved to approve. Ryan Richards secondarily supported the motion.

The president made a motion to adjourn. Mike Wenkman approved and Andy Osmond secondarily supported. The motion passed.