West Madison Polar Caps
Board Meeting Agenda (9/9/2026)

Location: Madison Ice Arena

Attendees:

Name	Role	Attendance
Joey Frayne	President	Yes
Casey Poole	Director of Hockey	Yes
Chad Brown	VP Travel Team Coaching	Yes
Joe Bartol	VP In-House Coaching	Yes
Laura Zach	Treasurer	Yes
Valerie Maine	Secretary	Yes
Rico Saenz	Bantam ALD	Yes
Eric Cops	Pee Wee ALD	Yes
Jon Obst	Squirt ALD	Yes
Mike Pilarz	RWB ALD	Yes
Rich Sullivan	Cross-ice ALD	Yes
Kate Kane	LTP Director	No
Ali Waldera	Recruitment Director	Yes
OPEN	Registrar	—
Genevieve Richards	Practice Ice Scheduler	Yes
OPEN	Game Ice Coordinator	—

Ben Hofer	Girls Program Coordinator	No
Ernie Pearson	Equipment Manager	Yes
Jessica Gamez	Volunteer DIBS Coordinator	Yes
Drew Simon	Fundraising Director	Yes
Ashley Russell	Web Administrator	Yes
OPEN	Candy Cane Cup Coordinator	—
Corey Singletary	Communications Director	Yes

Quorum: 18/21

Consent Agenda

Motion to approve August 2026 WMPC Board meeting minutes made by Chad Brown; seconded by Corey Singletary; all in favor, motion passes.

Budget/Financials [Treasurer]

Update provided - budget tracking closely to last year. Money being moved into savings to make some interest. We had more scholarship applications and awarded more scholarships this year.

Policy Review

No updates.

Registration/Jersey Update [Ashley/Frayne]

- New Pinnies Delivered
- RWB and Cross Ice Jerseys Delivered
- Order LTP Jerseys Order Submitted
- Registration Open - numbers look good.

Recruiting Actions [Ali/Joey]

Try Hockey For Free is scheduled for Friday 9/25 6:30 PM to 7:30 PM MIA
MIA donated the rink for this. DIBS are in Crossbar.

Scheduling Update

- 2026-2027- Planning Calendar (Frayne) - no updates

- Tournament Scheduling
- Ice Coordination to Date
- LTP Tuesday 4:30 to 5:30 and Sunday 10:45 to 12:50 Studio Rink

Game ice scheduling is in process. We have ice at Bakke, Middleton, DeForest, and MIA. If we need more ice, we can reach out to additional rinks. Teams encouraged to trade ice with each other.

Practice ice coordination also in process. Will be close to 3 touches per team per week. Each team will have one night at the outdoor rink in DeForest.

DIBS update

Update provided. Some DIBS have been loaded.

Fundraising

Discussed need for strategic plan. Offer from club parents, Steve Gilchrist, to donate strategic planning expertise to club. Will provide him with full DIBS for this. Drew will coordinate plan.

Strategic Plan Initial Ideas:
Making hockey more affordable
Fundraising
Equipement/coaching resources
Rink development
Equity and access

ALD Reports

No updates today.

Coaching Committee (Chad, Casey, Joe)

Updates provided. Current committee focus is on eval plans for the season. Reviewed agenda for upcoming coaching meeting and coach development plan for the year based on coach feedback from last season.

Communications - (Corey).

Display TV has come down, plan for where other screen will go is TBD.

Girls Hockey (Joey/Ben)

Updates provided. 10U Girls State Middleton Rink A Confirmed.Girls hockey scheduling meeting completed. 14U Girls has a goalie, team has been set.

Special Topics

- Otto Lydic 2017 Transfer In Verona and Dodgeville
- Ara Landskroner 2013 Transfer In Verona
- Eliza Weiss 2013 Transfer In Verona/Middleton

Motion to approve 3 transfers in made by Ashley Russell; seconded by Jessie Gamez; all in favor, motion passes.

- Maverick Biser 2021 Transfer Out Verona
- Carlos Eichel 2019 Transfer Out Middleton
- Camila Eugio Perez 2018 Transfer Out Verona
- Ower Capel 2018 Transfer Out Middleton

Motion to release all 4 transfers out made by Ashely Russell; seconded by Chad Brown; all in favor, motion passes.

- We need a new Registrar - Ashley Russell will cover.

Grants

- Won the Mite Equipment Grant
- Applied for Grassroots Grant $1000
- Applied for Jeff Sauer Grant $1000
- Applied for THFF Grant $1000

President Closing Remarks

We are on track for a great start to the season.

Adjourn

Motion to adjourn at 7pm made by Joey Frayne; seconded by Ashley Russell; all in favor, motion passes.

ACTION ITEMS:

1. Kate Kane - look to set up equipment return. Reserve Rosevere room before and after each LTP session (these will be DIBS opportunities).
2. Val connect Drew and Steve for strategic planning.
3. ALL - if we need anything for events or tournaments let Corey know.
4. LTP - Advertise on Peachjar, social media.
5. Corey/all - equipment swap ideas?