

West Madison Polar Caps Board Meeting Minutes

Date August 27, 2013 @ 7:00 PM @ Vitense

Attendees:

<input checked="" type="checkbox"/> Jeff Barfield, President
<input checked="" type="checkbox"/> Kristi Yeager, Treasurer
<input checked="" type="checkbox"/> Lisa Cutting, Secretary
<input checked="" type="checkbox"/> Carl Helle, VP Fundraising
<input checked="" type="checkbox"/> Kyle Friedow, Ice Scheduler
<input type="checkbox"/> Marsha Sheppard, Tournament Director
<input checked="" type="checkbox"/> Tony Marcin, Equipment Manager
<input checked="" type="checkbox"/> Dave Armstrong, Webmaster
<input type="checkbox"/> Laura Humphrey, Registrar

<input checked="" type="checkbox"/> Joe Garvey, VP Coaching
<input checked="" type="checkbox"/> Doug Carlson, VP In House Coaching
<input type="checkbox"/> Rich Smith, ACE Director
<input checked="" type="checkbox"/> Tim Olander, Initiation ALD & Recruiting
<input checked="" type="checkbox"/> Bronwyn Baldwin, RWB ALD
<input checked="" type="checkbox"/> Sabrina Frey, Squirt ALD
<input type="checkbox"/> Paul Hammer, Pee Wee ALD
<input checked="" type="checkbox"/> Mark Rufenacht, Bantam ALD

1. Call to Order – 7:06 Sabrina moves to approve July minutes, Tony Marcin seconds, minutes approved
2. President's Report: Jeff Barfield
 - a. MII
 - i. MIA
 1. Have taken out ice on Main Sheet and Studio sheet at MIA
 - a. Want to level out the ice
 - b. They are putting in new boards on the Studio rink
 - c. Ice will be ready to go 9/13
 - ii. Hartmeyer
 1. Trying to gather carpet as buildings around town close in order to recarpet HIA
 2. The Whalers is the new Junior team coming to Hartmeyer
 - a. Locker room being remodeled for them
 - b. Transfer Requests
 - i. Child lives in 2 households wants a pass through
 1. Dave Armstrong moves to approve, Lisa Cutting seconds, pass through approved
 - ii. Another player requesting a pass through
 1. Dave Armstrong moves to approve, Bronwyn Baldwin seconds, pass through approved
 - iii. Player that lives in our district asks for a release
 1. This player registered and tried out last year without getting a release. He then asked for a release retroactively. He was given a one time release and it was explained at the time that no release would be granted this year.
 2. Sabrina Frey moves to deny the release, Dave Armstrong seconds, release request denied
 - c. Jerseys
 - i. Kim Rufenacht presents Jerseys from 2 companies
 1. HKX(owned by Brian Kreft a Polar Cap parent) offers an Embroidered Jersey in several designs
 2. Ultimate Sports Attire – Offers a jersey with a heat transfer
 3. Tim Olander says the question is are the embroidered jerseys worth \$6,000 more
 4. Mark Rufenacht suggests that we do it in 2 phases to make it more affordable
 - a. This may not be a real savings as we could lose some volume pricing
 5. Kristi Yeager says that right now we have \$70,000 in reserve funds, we can afford either jersey all at once
 - a. Jeff Barfield says that it is important that we maintain a strong reserve fund in case of emergency.

- b. Mark Rufenacht says we need to keep in mind the purpose of the reserve fund and what it might be needed for.
 - 6. We will sell some old jerseys and use others for younger kids and rec.
 - 7. Decision to go back to Brian Kreft about reducing pricing on embroidered jersey and work on the design a bit.
 - 8. Jersey selection will be made via email vote
 - 3. Coaches Committee – Joe Garvey
 - a. In- house – Doug Carlson
 - i. Has put out a call for coaches for Boot Camp and Try Hockey for free day
 - ii. Creating lesson plans for running Initiation practices
 - b. Competitive
 - i. Concerns about relationship with Region 4
 - ii. Getting Ice time for Goalie Tryouts
 - iii. Setting up coaches for Pre-Season Ice
 - iv. Goalies are happy about taking part in Larry Clemen's goalie clinics in Oregon
 - 4. Region 4 – Kyle Friedow
 - a. Fall WAHA meeting 6:30 9/18 at 6:30
 - b. League requests are due 10/14
 - c. Have not yet schedule meeting for Team Managers
 - d. Considering officials for RWB
 - 5. Fundraising- Carl Helle
 - a. 9/8 Kick off event at Dahmen's
 - i. Event will run from 3-7
 - ii. Kid's games
 - 1. 4 square
 - 2. spirit contest
 - iii. Guest Bartenders
 - iv. \$10 for 10 and up and \$6 for under 10
 - b. The next event will be at Death's Door
 - 6. Treasurer- Kristi Yaeger
 - a. One of our CD's has matured need to figure out where to put the funds
 - i. CDs were set up as savings, pure and simple
 - ii. Will put half in a 30 month CD
 - iii. The other half will go in a 42 day CD
 - b. Anchor Bank is filing Chapter 11, Kristi is worried about the safety of our money
 - i. Mark Rufenacht – the money is safe, Fed will protect and the Chapter 11 is going smoothly
 - 7. Initiation – Tim Olander
 - a. Backpack news will not be in backpacks this year, but on-line. Not sure how this will effect numbers
 - 8. Cross-Ice
 - a. No rep – Verona will handle scheduling
 - 9. RWB- Bronwyn Baldwin
 - a. Kelly Tomlinson from Stoughton will do the scheduling
 - i. Wants #s by 10/11 gave us until 10/20
 - ii. 1st game 11/3 – last 2/23
 - iii. 2nd half season teams may be adjusted if not aligned well
 - iv. Tournament 12/7
 - b. Rules need to be established as behavior is not always appropriate
 - i. One coach from each team needs to be on the ice to handle discipline
 - ii. Formal rules to come from Kelly Tomlinson. Coaches should carry a copy of rules with them to games
 - c. Complaints about Polar Caps
 - i. Dividers not ready
 - ii. Time keeper not ready
 - iii. Coaches socializing
 - iv. Scoreboard in studio does not work
 - 10. Squirts –Sabrina Frey
 - a. 40 kids – 3 teams

11. PeeWees – Paul Hammer
 - a. 50 PeeWees
 - b. 2 players have requested to join the Polar Caps
 - i. These players would bump 2 of our own kids
 - ii. This would necessitate 4 teams which we do not do well
 - iii. We could make the A team bigger
 12. Bantams
 - a. 4 will probably play High School, 2 will play down, this leaves 35
 - b. Checking Clinics 10/10 and 10/12
 - c. Will hold tryouts and then divide into 4 groups to be mixed for scrimmages
 13. Ice – Scheduler – Kyle Friedow
 - a. Non-competitive starts 10/21
 - i. 9 weeks in Fall and 9 weeks in winter
 14. Equipment – Tony Marcin
 - a. Equipment organization 9/10 and 11 – volunteers will get credit for hours
- Mark Rufenacht moved to adjourn meeting, Tim Olander seconds meeting adjourned at 9:33