

## West Madison Polar Caps Board Meeting, 8.26.19

**Attendees:** Matt Goetze, Mike Wenkman, Jay Uhlinger, Laura Swisher, Steve Reuhl, Jake Moskol, Andy Boucher, Tricia Wheeler, Andy Osmond,

- The president called the meeting to order.
- ALDs provided updates on the status of registrations at each age level
  - Competitive
    - 5 squirt teams @ 59 kids (11 skaters + goalie) if committed players register
    - 4 peewee teams @ 51 kids (11 skaters + goalie)
    - 2-3 bantam teams @ mid 30's depending on who comes back from high school. currently have 2 goalies and need a 3rd.
    - Girls - no full-time teams @ 10's/12's (only part-time dual rostering). Will try to have all girls team @ X-Ice and RWB. Mavericks registration is open for 14's.
    - In house - need update on numbers / possible kids.
    - Tryouts are posted - ALD's will send notification to all families to get registered prior to pre-season ice starting 2nd week in Sept.
    - Registration for competitive teams will close 9/10
    - 129 registered so far
    - 2 tourneys included in fees. Recommend adding a third to decrease required game ice.
  - House 10U: 14 indicated they will play; 6 currently registered. This team commonly picks up skaters through the fall, so likely will have in the neighborhood of 20 skaters ultimately.
    - 12U: 10 indicated they will play; 7 currently registered
    - 14U: 6 indicated they will play; 4 currently registered
    - 12U + 14U will likely have one combined team this year like they have in the past.

### Scheduling (Jay)

- Preseason calendar is updated. Next week Bantam checking clinics begin (new this year). Week after, everyone else joins for preseason. Practice and game scheduling to follow.
- Squirts and Peewee tryouts are the first week of October and placements the week of the 10/5.
- Dedicated Bantam tryout this year last week of October and may know who will play high school by then.
- Team managers will receive direction on how many games to schedule due to limited ice at MIA. More emphasis on development in practices going forward.
- Off-ice training with TAP to allow coaches to focus on ice practices. May be 1-2 day/week.
- Jersey and sizing questions can go to Jay.
- DCHOA game (new refs) will be scheduled (and they will pay for the ice)

### **Girls Program (Tricia)**

- Diamonds
  - Part-time this year only.
  - 2 10 under teams
  - 2 12 under teams
  - 2 practices/month
- Registration not open yet (need to register for home teams first)
- New skaters welcome
- \$275 for the season (10 games)
- Mavericks registering now
- Girls Jamboree coming up in Stoughton (in conjunctions with world girls hockey week)
- Girls tab on website is live
- Every club needs designated space for girls to change if requested
  - Can't be adhoc - needs to be designated.
  - Rosevear room can be used for this
  - Will have girls only RWB and X-Ice team

### **Releases (Matt)**

1. Steve Reuhl made a motion to release Will Jungers from Polar Caps
    - a. Going to Oregon highschool and released last year as well
    - b. A vote was taken and all were in favor. The motion passed.
  2. Steve Reuhl made a motion to release two 5-year-old skaters from Polar Caps and allow them to play in Verona
    - a. One with cousins at Verona and wants to play with them.
    - b. Other's father works across the street from the rink.
    - c. A vote was taken and all were in favor. The motion passed.
  3. Steve Reuhl made a motion to release Brian Pellitteri's skaters from Polar Caps
    - a. He is the rink manager at Verona
    - b. A vote was taken and all were in favor. The motion passed.
- If in West or Memorial district, need to play Polar Caps unless granted a release from the club. Releases reviewed now on an annual basis.
  - Steve Reuhl made a motion to accept Incoming to Polar Caps this year
    - Kinsler
    - Sweeney
  - A vote was taken and all were in favor. The motion passed.

The president made a motion to adjourn. The meeting was adjourned.