

## **West Madison Polar Caps Board Meeting, 1.18.18**

### **Attendees:**

Attendees: Matt Goetze, Mike Wenkman, Andy Mendyk, Ben Jedd, Jake Moskol, Dave Armstrong, Luke Hoffman, Tony Marcin, Davis Bailey, KaryAnn Bailey, Doug Carlson, Alicia Pelton, Brian Ellison, Leanne Morris, Mac Helseth, Sara Withrow, Laura Swisher

### **Call to Order (Matt):**

- The President called the meeting to order.
- Motion to approve the following board minutes (Ben).
  - May 2017
  - July 2017
  - September 2017
  - November 2017
- Second (Laura).
- Minutes approved.

### **Disciplinary Issue (Matt):**

- Code of conduct accelerated violation at PeeWee level.
- Discussion: Learnings from this experience and how best to escalate and document.

### **Treasurer (Jenn):**

- Above budget in skater revenue to date.
- Signs on the outdoor rink (receipts are \$2,000 so far)

### **Fundraising (Luke):**

- Ticket sales for Hockey is 4 Life are light but often pick up as the event approaches.
- Buy tickets now (easier for planning) and bring friends!

### **Bantams (Alicia):**

- Group discussion: WAHA hearing overview

### **PeeWee (Kim):**

- No updates

Squirt (Leanne):

- No updates

RWB (Andy):

- No updates

Initiation (Kariann & Davis):

- Two session model working well. Approximately 60 kids. Older girls helping here could be really helpful.

Rink (Mac):

- Glycol leaks have happened intermittently but seems to be stable now (wide temp swings are make it challenging).
- Note to board members: Keep an eye on the holding tank and make sure it's at least half full. If not, call Mac.

Community Outreach (Luke):

- Little Blackhawks equipment distribution on February 27. Begins on March 24 for 8 weeks. Need to have the big sheet so maybe in Verona instead.
- Hockey is 4 Life - Start on Feb 5th. Kids are from Meadowood Community Center. We have equipment for them.

Other Matters (Matt):

- This is Tony's last season! Thanks for your many years of service as equipment manager, Tony!

Meeting Adjourn:

- The president made a motion to adjourn. The motion received primary and secondary support and was approved.