

West Madison Polar Caps Board Meeting, 10.19.16

Attendees:

Attendees: Matt Goetze, Mike Wenkman, Jen Baer, Kim Anderson, Jeff Belshaw, Jake Moskol, Dave Knight, Dave Armstrong, Sara Withrow, Alicia Pelton, Luke Hoffman, Brian Ellison, Jeff Barfield, Doug Carlson, Chris Breunig, Brett Tausch, Laura Swisher

Call to Order (Matt Goetzke)

The President called the meeting to order.

The President made a motion to have the Board approve coaches at Squirt and Pee Wee levels (including A, B, & C). The motion received second support and passed.

The President described the skater evaluation process. Placements are believed to be positive, fair, deliberate and appropriate.

Bantam ALD Updates:

Tryouts are next week. There has been some parental concern about late night practices. The VP coaching and ice scheduler may be able to weigh in on this. Generally, ice is limited and older kids can handle this the best. Every rink is booked elsewhere and so current times are thought to be best.

U10-U14 ALD Updates:

There are 28-30 Rink Rats total. U10 has 15 (8 girls).

Treasurer's Update (Jen Baer)

Financials are in good shape and cash flow will be presented next meeting

Fundraising (Brian Ellison)

Outdoor rink was approved and is now moving ahead. The boards have arrived and the rink is on order. We will lay the bed in early November and the rink will be assembled the first week of Dec. We could look at a winter festival with the rink and looking at naming rights on the board but will hold off on the resurfacers for this year. WAHA denied the club a request for \$1K for the nets.

The Aspire fundraiser will be extended into November. Many kudos to Brian for working on this!

Initiation ALD Updates (Davis & Kariann Bailey)

Initiation has 23 kids and starts this Saturday. Coaches are finalized and learn to skate instructors are coming in to help too.

Competitive Coaching (Jeff Belshaw)

We have 63 coaches. All are following skating and stickhandling progressions and teaching it the same way across coaches.

RWB ALD Updates (Laura Swisher)

Have 60 RWB and first practices coming up. Teams will be set late next week. Doug and Dave has drylands gyms reserved so go through them for that.

Ice Scheduler Updates (Kyle Friedow)

Actively working to recruit a replacement for next year.

Registrar Updates (Sara Withrow)

WAHA wants official roster for all levels so Sara is working on that. Peyton Coon needs transfer paperwork finalized. Initiation will require formal transfers starting next year.

Other Updates

11/12 Try Hockey for Free - spread the word! Will be press release on rink and include learn to skate too.

PNO (Hockey is 4 Life) is happening 12/10 and our key fundraiser for the rink. 10/22 is family photo with Empire for holiday cards from 5pm-9pm in Rosevear Room.

Adjourn (Matt Goetze)

A motion to adjourn was made. The motion received second support and passed.