

West Madison Polar Caps
Draft Minutes
Date: September 28, 2010 @ 7:00 PM @ MIA

Attendees:

[X] Amy Mosher Garvey, President	[X] Marc Joyal, ACE Coordinator	[X] Bill Reichenbacher, Pee Wee ALD
[X] Ilsa Barnard, Registrar	[x] Rich Smith, VP Coaching	[X] Kyle Friedow, Bantam ALD
[X] Sabrina Frey, Treasurer	[X] Mike Huie, Recruiting	[] unfilled, Midget ALD
[]	[X] Allison Christians, Initiation ALD	[] Mark Dingle, Rep to MII
[X] Dawn Pliner, Secretary	[X] Jenny Rilling, In House ALD	[] Joe Geier, Rep to Girls Hockey
[X] Dan Seymour, Ice Scheduler	[X] Andy Faulkner, Mite ALD	[X] Stefanie Statz, Rep to Region 4
[]	[X] Zach Lanham, Squirt ALD	[X] Laura Humphrey

1. Call to Order – 7:00 p.m.

2. Welcome

3. Reading and disposal of unapproved minutes

4. New Business / President's Report (20 min)

A. Discussion of open Equipment Manager Position (Amy) – Amy suggested that we offer \$250 skater credit to the equipment manager position – she felt that an incentive would help fill the position. Marc moved to do so – Sabrina seconded. Kyle motioned offer to Pete Joswiak and Marc seconded.

B. Discussion of open Fund Raising Position & Restructuring (Amy) – an individual has approached Amy who feels they could do a good job and bring more \$\$ into club but would like compensation for that. It was suggested that if that individual comes in and raises \$10,000 for the club, it all stays in the club. Anything beyond, the person would get a 1-2% skater credit up to the credit of their skater. Additional discussion followed about fundraising in general. \$28,500 has been budgeted for fundraising but Sabrina believes it could fall a bit short. Anything that is not already defined as fundraising would qualify. Dan suggested we table the conversation until regulations concerning our 501(c) 3 status are looked at as well as the verbiage. Sabrina made a motion for a \$250 skater credit to go to someone to the VP of Fundraising & Stefanie seconded.

C. Concessions update (Amy) – currently the stand is experiencing a lot of difficulty with lack of cash, lack of food, no puck pass sheets, etc. Amy assured everyone that it is being worked on diligently.

D. Release Request (Wilke) – Thomas Wilke made a release request. Amy read the emails that were sent from his parents – they are asking to be transferred to the Middleton Club. Pending release, any financial obligations would need to be resolved. Sabrina made a motion to release and Stefanie seconded. There was additional discussion & the motion carried as a result of the vote results.

E. Release Request (Fleming) – a 6 year old has been skating from Oregon who wants to be a Mite but we don't offer a 6 year old program so they are requesting a pass-thru release. WAHA states we need a release. We are not his home club. Allison made a motion to release & Andy seconded. Additional discussion ensued. A vote was taken and the motion carried.

F. Coaching back ground checks (Amy) – will be done on all coaches, minor officials, team reps, volunteers, ALD's and those in the penalty box, anyone who monitors a locker room, and any player 18 and older will need to have a back ground check. The check will be good for three years and WAHA will cover the cost for this year. Every in house, initiation & Mite parent will most likely be affected.

G. Badger State Games (Dan Doyle) – Dan Doyle was not present. He is the new president of Badger State Games and is involved in the effort to restructure them. He is proposing that the top seeds go to state and the second seeds would be invited to be in the Badger games. There will now need to be an invitation to the games and it's proposed that the games be held on the opposite weekend as State games. Interested parties are being looked at to host. We would probably be interested more in participating than hosting.

H. Midget/Teen Update (Kyle/Amy) – if we want one of Middleton's goalies, we could have one conditionally released for our Midget team. Within the club we have 5 midgets with 10 possible of high school kids. There would be 11 with a Middleton goalie. We have 6 second year Bantams who are 8th graders to be considered as well. Discussion followed regarding extenuating circumstances.

5. Fundraising Committee Report (15 min) – the online sign up is going very well per Sabrina. Discussion followed regarding reducing or eliminating the number of hours that board members are required to work at the snack shop. Sabrina made a motion that all active, voting board members be exempt from their 8 hours of regularly scheduled concession stand duties. Ilsa seconded and discussion ensued. The motion carried 10-3. Merchant cards will be in by October 15th.
6. Coaches Committee Report (15 min): tryouts have just begun. There was a coaches meeting on Sunday which went well. Team placement will be on October 10th. League placement requests are due by October 10th to Region Four. Coaches did not have access to pucks for tryouts – ALD's will need to check with coaches to provide that.
7. Ice Scheduler's Report (5 min): the schedule was passed out. Last year went really well but Dan reports this year was fantastic. There will be very few ice issues as a result. The practice schedules have been completed for the entire season and will soon be on the website. We have a lot less Friday night ice than before. Practices in which 3 teams are on the ice at once will only happen 5 times throughout the year. With cross-ice, it's predominately on Thursdays with a full sheet. There will be some times in which the cross-ice days will change but the time should remain the same. Sundays do not provide enough main rink ice for cross-ice and rink rats so studio ice will be used at times. League scheduling meeting is October 17th in Oregon at 4 p.m. The policies prescribe how much ice each level gets. Dan feels the numbers need to be revisited.
8. Recruiting Committee Report (10 min): The Frolic is this weekend from 1:30 – 3:00 on Saturday. The fliers are out to schools. Coaches are planned to be available to answer questions. Mike has received many inquiries from older kids, 10-14, who have never played hockey before. He has asked for suggestions on where to put them. Several were offered for consideration. There are also a lot of questions being received about equipment rental & suggestions were also made regarding that situation as well.
9. Equipment Manager's Report (5 min): No report
10. Girl's Hockey Report (5 min): No report
11. Region 4 Report (5 min): Kyle was elected to be the R4HC Squirt ALD. There was a meeting with the DCHOA and Pee Wee ice time was discussed – it is staying at 1.25 hours with games at 1.5 hours. If refs are late, then Larry needs to be notified. There will only be a Mite A tournament this year.
12. Team Level Reports (20 min):
- A. Initiation – there are 49 registered so far. Allison questioned the timing of the practices and the condition of the ice with regard to the ages of the skaters.
 - B. In-house – would really like to find more coaches and 41 are registered with cross ice. There are 10 for U14, four U10's and U8's have 12 to date. There are several who are interested in coaching as well. Waunakee is not giving any ice but Hartmeier is.
 - C. Mites - 31 are registered. Fees will have to be increased with the various options proposed. There will be a parent meetingBill moved that there be a maximum number of two competitive Mite teams with a maximum team roster of 13 each. Mike Huie seconded it. There was additional discussion regarding the various options and the possible results of each option. Allison made an alternate motion that there will be two Mite teams for the 2010-2011 year. Bill seconded it. It was pointed out that the coaches committee had set a cap at 36 members with 3 teams and 13 each. The second motion carries.
 - D. Squirts – “we're good” – 43 are registered.
 - E. Pee Wee – “we're good” – 44 are registered. PeeWee A will host a Thanksgiving tournament.
 - f. Bantam – 32 started try outs last night. Otherwise, “they're good”.
 - g. Midget – no report
13. MII Report (5 min): no report
14. Treasurer's Report (10 min): fees are coming in, more jerseys will be purchased for in house, and just over \$1700 in scholarships was awarded. There are very few who have not paid their fees.
15. Registrar's Report (5 min): Ilsa will be working on affidavits during tryouts.
16. Club Announcements:
17. Adjournment – Everyone adjourned and everyone seconded.