



West Madison Polar Caps Board Meeting Agenda (13 June 2024)

Location: <https://us06web.zoom.us/j/4185495981?pwd=MJYwDaUjrYbSb4RLWmlrYX3xbYg15b.1&omn=83405009676>

Attendees

Consent Agenda

Approval of March Minutes

Budget/Financials [Treasurer]

- Update and lead in to approving fees for next year
 - Looking to get budget approval at July Board meeting so we can launch registration on time.
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Policy Review

- Social Media Policy
 - Currently we do not have a social media policy - thought was to keep it basic and informational.
 - The one area we should review would be regarding admin rights to SM accounts and who has control. Joey/Board to review
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- Other Policy and Procedures Reviews
 - Discussion around reiterating locker room policy

Registration/Jersey Update [Twilegar/Frayne]

- Jersey Updates - Practice Jerseys for this season
 - Crossovers/Practice Jerseys -
 - Discussed getting a smaller run ordered so kids can reuse their jerseys from last year.
 - We discussed having a recall of jerseys for a collection and cleaning and redistribution.
 - Joey to check with Josh on a lighter option for a jersey...size and weight a concern.
 - JOG option or Crossovers supplier for game jerseys

Recruiting Actions [Karla]

- September 7th THFF
 - Dates and times locked in
- Other updates from Karla

Scheduling Update

- 2024-2025 - Planning Calendar (Frayne)
 - Seem to be in a good spot: LTP, CCC dates are locked in.
- Game ice allocation plan/status (Dave/Eric Cops)
 - Dave to get with contacts at McFarland, Stoughton, Bakke, Verona ice arenas for supplemental
- https://docs.google.com/document/d/1eq4Hxkoh7PSaTx2MCOIVKuzifHIBZCaWyr-rXIDraM/edit?usp=drive_link
- Facility Update - MIA and HIA (Mendyk and Frayne)

DIBS update

Fundraising

- Any ideas on who can fill the role
 - Joey to send an all call out to the Club for a fundraising chair.

ALD Reports

Coaching Committee (Pete, Jed, Joe, Gabe, and Jeff)

- Preseason
 - Pete working through evaluation plan in next month or so
- In House
 - We propose a LTP program for 10U in-house kids as a way to prepare them for squirt/pee wee hockey
 - Action: need to update the website to reflect 10u/12u program direction

Communications - (Katrin)

- Graphics Form Request <https://forms.gle/mYKvCJCcqR89N1Hw7>
- Club Pictures Google Drive
https://drive.google.com/drive/folders/1li1IlcLg7g0XSk7Q1EGg8_HLO6TznvSe
- Registration Graphics
https://drive.google.com/drive/folders/179OviF_xugIL-HzHlJyG3dp7i-gbUDli?usp=sharing

Girls Hockey (Drew)

- Brianna Decker Award Grant submitted for \$2k THFF and \$1k equipment
- Speaking with Middleton and Verona about their girls hockey program this week.
- Multiple teams at each level
 - Uncomfortably close

- Feelers with multiple clubs to accept girls into our program
- Need to advertise the skill training with Amy Claggett and Claudia Kepler

Special Topics

- Transfers In
 - Cole Rennenberg - RWD - 2012
 - Max Schmidt - Sun Prairie - 2012

- Grants
 - MASA grant
 - Joey to submit divider boards for the main sheet
 - Grassroot grants - neck guards

President Closing Remarks

Adjourn