

Minutes for Nov. 25th Board Meeting;

Reviewed and Motion to approve October Minutes.

A. President News

1. The club is interested in honoring Vicki Joyal's life with some kind of memorial. Perhaps a Spirit Award for a "C" team member being Marc has been willing to coach whichever "C" team is in need of a coach. It will be discussed further as to what the award would represent and how it would be managed in the future.
2. Parents Night Out at Deaths Door Distillery was a success and had higher attendance this year. Next year it is rec. to have it earlier to tie into the first weekend of games or not have it coincide with the opening weekend of deer hunting. Another suggestion was in January when schedules tend to be less busy.
3. Head coaches were reviewed and a motion to approved was passed unanimously. We have 75 registered coaches which is very helpful when the coaches need to be absent from a game. Head coaches are exempt from DIBS obligations. It was also mentioned gift certificates may be given to NON-parent coaches for volunteering so much of their personal time to the growth of the Polar Cap organization.

B. Financial News

Kristi showed us figures that show the club is doing well. The ipad at the concession stand has been charged with over \$500.00 to date.

C. ALD and Board updates (only those with news will be mentioned)

1. Kim(recruiting): try hockey went well, she has placed an add in Madison With Kids magazine, and the Schwanns fundraiser is not doing well but she will be making some posters to draw attention to it. There is no financial loss to the club for trying this fundraiser.
2. Sara(Initiation) We had a lot of kids sign up for initiation as a result of try hockey for free day. An email regarding the spring session will go out soon. Sarah would like to see a bit more on the website that would guide families new to hockey about how initiation and cross ice works and why there are two sessions of initiation.
3. Kylie(Xice) there was a scrimmage before the season starts and it was helpful because it gave parents an idea of what to expect on game days.
4. Rich...in place of Andy(RWB) Andy is doing a great job! The extra practice each week has helped with player development. Having 2 red teams was a good decision.

4. Tony (equipment) We have over 100 sets of equipment out currently.
Marc Joyal has ordered the needed small shin guards.

IN ATTENDANCE: Joe Garvey, Tony Marcin, Jeff Barfield, Kristi Yeager,
Kim Anderson, Doug Carlson, Rich Smith, Tim Olander, Julie Broderick,
Kylie Cagle, and Sara Withrow