



## **West Madison Polar Caps Board Meeting Agenda (12 October 2022)**

**Location: Roosevear Room**

### **Attendees**

Jed White, Joey Frayne, John Harms, Andy Osmond, Chad Oler, Jay Uhlinger, Ryan Richards, Laura Mendyk, Patrick Quinlan, Andy Mendyk, Gene Zadzilka, Jordan Rosenblum, Katie Needham, Meredith Milliron, Molly Harthorn, Luke Hoffman, Eric Twilegar, Nadeem Afghan, John Harmes, Michael Siniscalchi

### **Consent Agenda**

Approval of September Minutes, Motion Oler, Second Twilegar. Motion passes.

### **Transfers/Releases**

- u10 girls-only skater - Maddocks

Family lives in Fitchburg, but played for Patriots girls' team last year. Patriots no longer having a girls-only team, and family are seeking opportunity on Polar Caps girls' team.

Frayne motions to accept pending Squirt team formation on Friday, Rosenblum second.

### **Scheduling Update**

- Jay to leave early, so up first on agenda
- Scheduling Meeting October 16th @ 4pm - Stoughton Mandt Ice Arena

Moving through Evaluations: Squirts are done. Pee Wees wrap tomorrow. Bantams begin Tuesday next week. Goalies tonight.

Schedule for the next week or so is posted.

As of last week, high school scheduling has started to solidify.

Game ice shaping up. Budgeted 12 squirt, 13 pee wee, 15 bantam home games. In addition to MIA -- Shell, Stoughton, McFarland, Poppy Waterman may be used as 'home' ice.

TAP potentially starting week of 10/24 or week of 10/31.

Considering continuing Goalie training, aim for maybe two times per month during season.

### **Budget/Financials [Treasurer]**Budget Update (PQ)

- 2022-2023 Skate Assist Report Out / Update

Cash position favorable to where we were last season this time; attributed to the emphasis on full-payment up front this year, vs. monthly payment installment on skater fees.

Four scholarships awarded this year. More funds available if needs arise.

#### **Registration Update [Twilegar]**

- Jersey Order Status
- Website - encourage "chat" feature on website - linked to sportsengine

#### **Recruiting Actions [Mendyk]**

- Back To School Close Out (John)
  - Very successful session
  - 50 kids for next session, maybe 60
- Pumpkin - Registration Update // Coaching Needs
  - Need coaches/bodies for first few LTP practices of each session
  - Older Squirts to high school can help, volunteer hours available

#### **DIBS update**

- Review DIBs hour requirements - DIBs email review to Club
- Review LTP transfer to other program DIBS waiver
- Concessions training
- Vaccine clinic dibs will be available

#### **Fundraising**

- Candy Cane Cup Update - Committee Members/Update (Andy)
- Rink Dividers
- Roman Candle fundraiser
- Looking for sponsors with a couple lined up

#### **ALD Reports**

- Parent Meeting
- Bantam
  - Scrimmage on Fri v Verona
  - Bantam schedulers Facebook group exists for all WI, scheduling going well
- PeeWee
  - Three teams, 43 skaters
- Squirt
  - Three teams
  - No team managers, half-team scheduler
- Rink Rats
  - Looking for coaches

- RWB
  - 1 R, 2 white, 2 blue
  - Dec 3, 8U UW-badgers to host skaters pre-game
- X-Ice
  - Looking at 5-6 teams
- Night at Capitols -December 16th

#### **Coaching Committee (Joey, Jed)**

- Preseason Closeout
  - Sign up genius worked well
  - Coaching commitment was good this year
  - Open to feedback for next year
- Evaluations Update
- Laura Stamm Weekend Closeout (Andy)
  - 58 kids participated with Logan (coach)
  - Kids liked Logan, will try to secure Logan again for March clinic
- Open Board Position Discussion (ACE//Director of Hockey)
  - Need to define role and responsibilities of position more critically
  - Have individual for consideration
  - Coaches committee needs to define roles more clearly also

#### **Communications - (Boucher)**

- Culture Champ
  - Amelia Simmet was recipient
  - Encourage community to recommend players for acts that support WMPC wheel
- Pure Hockey affiliation is up and running, communications sent out
- Pushing ads for LTP on Facebook
- Banner Update for recent state championships
- Adding advertisers to website

#### **Girls Hockey (Hoffman)**

- No updates

#### **Special Topics**

- Immunization Clinic, Wednesday October 26th at MIA, mobile clinic, flu, covid 1 2 3 and booster, tetanus, hpv, meningitis. Need to preregister, any body in the polar cap family, Roosevar Room, sign up genius to go out
- Board Members - USA Hockey Registration (as Volunteer-Free), SafeSport
- Sudden Cardiac Arrest Training (L Mendyk)
- Facilities Update
- Score Board

**President Closing Remarks**

- Motion to adjourn by Hoffman, second by Boucher.

Adjourned, 20:45