



**West Madison Polar Caps
Board Meeting Agenda (11 January 2023)**

Location: Zoom

Attendees

Ryan Richards, Michael Siniscalchi, Jordan Rosenblum, Jon Obst, Luke Hoffman, Meredith Milliron, Andrew Mendyk, Pete Lenaker, Chad Oler, Molly Hartshorn, Andy Boucher, Patrick Quinlan, Gene Zadzilka, Joey Frayne, Katie Needham, Jed White, Laura Mendyk, Jay Uhlinger, Nadeem Afghan

Consent Agenda

Approval of December Minutes

Motion to approve – Oler, Second by White, Minutes approved

Transfers/Releases

none

Budget/Financials [Treasurer]

- received ice bills from MII
- good position to pay incoming ice bills
- have had good concession sales recently
- Culver Cup was successful
- Meeting with scoreboard sponsor

Registration/Jersey Update [Twilegar]

- LTP jerseys in
- Gained a few (3-5) skaters to X Ice and U10 Rink Rats

Recruiting Actions [Mendyk]

- ~55 skaters in LTP Snowman
- LTP Valentine Reg Launch
- Need a LTP summer recruiter
- Little Blackhawks 8 week program, targeting 50 registrants

Scheduling Update (Uhlinger)

- Pictures - January 17th and 18th
- Spring / Summer Ice Planning
 - Bridge to Spring Sessions:
 - April (after spring break to May (before Memorial Day)
 - Two 90-min sessions per night, 2 touches per week, 6-7 weeks
 - Similar to last year, younger and older session signups
 - Starting at 2014's and older
 - Little Blackhawks
 - Be done by Memorial Day
 - 1 session per week on main sheet
 - 1 hour of main sheet
 - Mid-March to May (done by memorial Day)
 - Tuesdays or Wednesdays
 - Shooting Clinic (April or early May)
 - Looking at 3 sessions in 1 week or 1.5 weeks
 - SQ, PW & Bantam groups
 - 20 kids per group
 - Cross Ice / RWB
 - Hockey factory option Madison Futures in McFarland
 - Girls Program
 - Summer session
 - 1 night per week, 2 one hour sessions
 - We want ice available through Memorial Day
 - Laura Stamm clinic (potentially March 18th and 19th)
 - Weekend before spring break
 - Goalies to be integrated with Bridge to Spring programming
 - 50% buydown for goalies

DIBS update

- People picking up DIBS well
- Going to send out buy out email in the next few weeks
- Good spot to cover high school and playoffs
- Could increase non-concession DIBS in future
- Shifts for concessions shut down, equipment room, washing equipment

Equipment

- Six colors, 15 different numbers for each color
- 2 different sizes (Bantams and Squirt sizes)
- Reversible
- White/Green, White/Blue, etc..
- Careful of green/red combo

Fundraising

- Candy Cane Cup Closeout (Mendyk/Afghan)

- Badger Game Suite donated from Associated Bank - January 21.
- OCB – sponsor
- Talking to another sponsor for future project
- MII rink fundraising lead wants to jointly fundraise for rink improvements
- Looking at another fundraiser event
 - WMPC community photo (one hour)
 - Wednesday March 1 (potentially 630-730)
 - Club will buy pizza
 - 1 party (2010 girl sendoff, 2008 Bantam sendoff)
- Candy Cane Cup
 - Grossed \$16k, netted ~\$10-12k
- Feinstein Family Donation
 - Cookie challenge, concessions, donations

ALD Reports

- LTP (Harms)
 - Snowman wrapping up
 - Still need coaching help
 - Valentines numbers looking good, a lot of interest
- X-Ice (Obst)
 - Gained a couple skaters from LTP
 - In future, small and med sized jerseys more appropriate than L and XL
- RWB (Rosenblum)
 - Going well
 - Teams signed up for end of year tournament
 - One skater put on concussion protocol
- Squirt (Milliron)
 - Going well, all teams have tournaments
- In-House (Zadzilka)
 - Got goalie helmets
 - One unregistered waiting in wings
 - U10 is now 16 kids
 - Games have been blowouts vs travel teams
- PeeWee (Oler)
 - Tournaments in full swing
 - No issues, all good
 - Promoting refereeing
- Bantam (Needham)
 - Been quiet, all good
- No playdown schedules yet.

Coaching Committee (Pete, Jed, Joey)

- Have prospect for one non-board member
- End of season coaches meeting to be March 14th at Vintage 7pm

Communications - (Boucher)

- Will advertise week of Valentines LTP
- Banners – processing delay
- Need Culture Champs
- Will look into posting a Game of the Week on concessions board

Girls Hockey (Hoffman)

- No updates

Equipment

- will schedule drop off dates with Mendyk and coordinate DIBS
- bought gloves and breezers

Special Topics

- none

President Closing Remarks

- Candy cane Cup huge success, will continue to promote annually
- January 18 meeting regarding off-season opportunities
- March 1 club celebration/send off

Oler motions to adjourn, Richards seconds. Adjournment 20:34.