



West Madison Polar Caps Board Meeting Agenda (October 4 2023) 7pm Central

Location : MIA - Rosevear Room

Attendees:

Patrick Quinlan, Dan Urben, Andy Mendyk, Eric Twilegar, Meredith Miliron, Jordan Rosenblum, Jay Uhlinger, Ernie, John Harmes, John Obst, Heather Reinke, Pete Lenaker, Joey Frayne, Luke Hoffman, Molly Hartsman, Nadeem Afghan, Eric, Jed White

Start: 19:05

Consent Agenda

Approval of September Minutes. Motion to approve September minutes by Quinlan, Seconded by Twilegar. Motion passed.

Transfer Release

- Celia Wilde - 2011 - transfer from Middleton (skater already registered, this is a return player). Approved by President.
- Evan Mazur - motion to approve transfer by Uhlinger, second by Siniscalchi. Motion passed.

Budget/Financials Quinlan

- Summer ice taken care of. Ice bills from MIA paid for.

Registration/Jersey Update Twilegar

- Looking into Crossbar. Crossbar similar cost to Sports Engine with lower cc processing fees.

Recruiting Actions [Pinkerton]

- THFF recap - 60 kids. Approx 12-15 kids signed up for LTP directly.. Received WAHA \$1000 grant.

Scheduling Update

- Game ice update. Utilizing McFarland, Bakke, Stoughton, Poppy Waterman. Verona ice may open up towards end of season.
- Practice Scheduling
- We need to set-up Gamesheet this month (Gamesheet registration, iPad plan, training plan and WAHA reimbursement). Molly to send email out to coordinate Gamesheet for DIBS.
 - <https://youtu.be/6VMNULCyTJw>
- Need a volunteer to schedule player photos w/ Empire photography. Pre-Thanksgiving on a Wednesday. Eric to spearhead. Meredith will help out photo-day.

DIBS update

- Nothing really to update. Training day 10/17 and 10/18, 6pm and 7pm each night.

Fundraising

- Candy Cane Cup Planning 12/13 - things to sustain for this year, or anything to change?
 - More corporate baskets needed for raffle
 - Badgers, Blackhawks, Wild
 - Culinary baskets
 - Landscape Design
 - Squirt and PeeWee on Studio, younger kids on main ice
 - Midget or Senior divisions
- Two grants received for \$5k each from Madison Sports Commission and _____
- Badger box from Associated Bank
- Golf Outing potential John and Nadeem to discuss.

ALD Reports

LTP

- Pumpkin 50-ish, a lot of new parents. Floorball going really well.

X-Ice

- 29 kids, two co-coaches

RWB

Squirts

PeeWee - disciplinary action taken by president and ALD for hateful speech incident. Progressive discipline action may need to be taken due to additional incident.

Bantam -

In-house

- registration numbers less than half of last years
- 10Us are very low (4 skaters)
- No coaches except at 14U
- No ALD

Need to provide guidance to X-ice and RWB ALDs on team numbers and plan for late transfers from LTP

Coaching Committee (Pete, Jed, Joey)

- Claggett Recap
 - Huge success. Would like to do another 6-week program next pre-season.
 - She loved our program.
- Evals
 - Friday for Squirts, SUNDays for PeeWee.
 - Belshaw lead for Squirts
 - All evaluators are non parents
 - PeeWee - 8 evaluators, all non parents, 6-7 coaching groups
 - Team placement Friday night

- Jim Stanaway (Goalies Inc.)
 - Working with NHL goalies
 - 10/18 starts 6-week clinics.
 - Dec-Feb will be bi-weekly to allow Middleton to buy ice and coaching
 - Will train our coaches
- Christian Blick (Hockey Factory)
 - Starting 10/18 Wednesdays will have Christian Blick here for clinics with Squirts
- Rich Smith (West HS)
 - Mondays will work with PeeWee and Bantams
 - Exposing coaches to skills

Girls Hockey (Hoffman)

- 13 girls at PeeWee and Squirts
- TBD numbers on 8U and 6U

Special Topics

- Shipping container for goalie storage
- Will need two sets of goalie equipment at U8 sizes

Adjournment

- Motion to adjourn by Rosenblum, Seconded by Hoffman. Adjournment at 20:59