

## **West Madison Polar Caps Board Meeting, 9.21.16**

### Attendees:

Attendees: Matt Goetze, Mike Wenkman, Jen Baer, Kim Anderson, Jeff Belshaw, Jake Moskol, Dave Knight, Dave Armstrong, Sara Withrow, Alicia Pelton, Luke Hoffman, Brian Ellison, Jeff Barfield, Doug Carlson, Chris, Brett Tausch

### Call to Order (Matt Goetzke)

The President called the meeting to order.

### Transfers (Matt Goetzke)

Brett Tausch's son (Jimmy) requests a club transfer out. If WAHA will consider it, then the Board can consider sign off but needs WAHA approval first. Next steps: Brett will consult with WAHA officials about form availability and process.

### Parent Code of Conduct & Case Review (Matt Goetzke)

Unnamed parent presented before the Board to review his recent violations of the club's Parent Code of Conduct. The offending social media posts from Matt Harrison were reviewed and a discussion between the Board and Unnamed parent about how best to address this behavior in the future ensued.

The Board reviewed the Parent Code of Conduct including these features.

- Importance of social media awareness
- Code will be enforced and follow the guidelines
- Parents are to discuss with kids.

There was a motion to approve both the player and parent code of conduct. A motion was made to approve. Seconded and passed.

### Concussion Policy (Matt Goetzke)

A motion was made to approve the club's concussion policy (requiring the parent to complete a checklist before the child returns to play). The motion was seconded and passed.

### New ALD: Julie Broderick (Matt Goetzke)

The President made a motion to add Julie Broderick to the Board as Bantam ALD. The motion was seconded and passed.

#### Treasurer's Update (Jen Baer)

We have 242 skaters registered and have collected \$142K (cash - not deferred). Bantams are estimated at 34 (have 36). There are 44 Pee Wees registered and 63 Squirts (5 teams). Other numbers include:

U12: 8

U10: 10

RWB: 53

Cross Ice: 21 (still early)

Initiation: 12 (still early)

#### ALD Updates

Alicia - tournaments are all posted. Pee wee numbers - We have one Ice Spirit girl who may come over. 3 may be questionable. Tryout on October 4th.

11 kids where 1 is a goalie would be good for Pee Wees and Alicia will nail that down

Bantam (Julie) - 36 right now. Working on scheduling next. Kyle, Rob, Joe, and Julie to get connected.

Doug - Rink rats. 11/22 went competitive so numbers are lower this year.

#### Fundraising (Brian Ellison)

Brian - Purchased boards for the rink. Public notice listed for planning commission on October 19. Lots of support for the rink right now. Will need to make a down payment on the rink for delivery in October. Sport ice resurfacer may come next year. Was a big amount and longer lead time. Can rent one instead. Half-sized zambonis. Final placement is south of the walkway and will take up 34 spaces or so. Have glass for the whole thing.

#### Recruiting (Luke Hoffman)

Recruiting signs are created and there will an event to educate new families about hockey. Note: Public skate on Sat may be good chance to catch people. MMSD letter/flyer including there too.

#### ACE (Dave Knight)

Dryland update - Planning for Mondays and Wednesdays at a local gym. Also giving talk to hockey coaches at American Center soon (to be posted on website).

Tryouts - Skills, small area games, full ice for Squirts. Doing more age-appropriate tasks and simplify and each level will have independent evaluators. Teams will be determined on 10/14.

Mike - Coaching - Pre-season ice for coaches. Getting more numbers for cross ice.

Jeff - 57 coaches registered and doing background checks and safe sport etc. Deciding on evaluators for tryouts. Have a few volunteer coaches that have stepped in. Just one new coach.

#### Website (Dave Armstrong)

The club is doing a website upgrade. The rebrand should make it mobile friendly. Working on dubs revamp next.

#### Transfer requests (Matt Goetze)

Request #1: Family is moving to Verona and will move after the first of the year. A motion was made to grant him a release for one year. The motion was seconded and approved.

Request #2: A RWB skater - Family notes the skater is more comfortable in Verona but has a medical issue (anxiety disorder) that may validate the transfer request. The skater played for Verona last year. Suggestion: Could grant a transfer for one year. A motion was made to grant the transfer for one year. The motion was seconded and approved.

Request #3: Twins from out of district. Previously came to us because they were granted a release twice. They live outside of Madison and have other family skaters in Middleton so as a matter of convenience, they are looking to move to Middleton. Note: These skaters would not otherwise funnel to West or Memorial. A motion to grant the release was made. The motion was seconded and approved.

#### Wrapping up on Parent Code of Conduct Case Review: Unnamed Parent

Motion: Unnamed Parent has to complete Safe Sport, provide a certificate within one week and sign the parent code of conduct. Any further violations of safe sport or parent code of conduct will result in an indefinite ban from the polar caps. The motion was seconded and approved.

#### Adjourn

A motion to adjourn was made. The motion was seconded and approved.

