



## **West Madison Polar Caps Board Meeting Agenda (03 November 2021)**

Location: Roosevear Room (no zoom)

Meeting Start time: 19:10

### **Attendees**

Andy Mendyk, Laura Mendyk, Andy Boucher, Jed White, Pete Brenner, Ryan Richards, Patrick Quinlan, Michael Siniscalchi, Nadeem Afghan, Matt Mialik, Luke Hoffman, Steve Corsi, Alec, Joey Frayne, Meredith Milliron, Chad Oler, Andy Osmond, Patricia Wheeler, Katie Needham, David, Jay Uhlinger

### **Consent Agenda**

Approval of October Board Meeting Minutes (ready)

Motion: Jed White

2<sup>nd</sup>: Luke Hoffman

APPROVED

### **Transfer/Release Requests -**

Avery Tune - transfer from Verona to PC Squirt C2

Motion to approve: Joey Frayne

2<sup>nd</sup>: Luke Hoffman

APPROVED

### **Budget/Financials** – Patrick Quinlan

No ice bills yet

Set for next Nov 15 payment

Ref fees will start coming in

Have not received jersey bills yet

Nov 15 is next installment payment for families

ALDS are comfortable with their budgets

All team tournaments have been paid for

### **Recruiting Actions** - Matt

#### LTP Update

Pumpkin Session - FULL, 45 kids

Snowman Session - 10 registrants so far, begins Dec 1st

Expect a few Cross Ice and RWB registrations after Pumpkin and Snowman sessions

Board members encouraged to go to attend sessions and answer parent questions

#### **ACTION ITEM:** Staff LTP sessions with volunteers

Matt recommends second and second-to-last sessions to be attended by volunteers

Get Mavericks and Lynx volunteers out there, continue getting Bantams and PeeWees to volunteer

\$10 equipment rental is best recruitment tool we have

Matt recommends to not raise the cost of this

Introduced idea of prorated equipment rental amount if they continue/convert

Frayne introduced idea of a Practice Manual for LTP

Andy M currently working on a 5-week instructional package for future sessions/new coaches

Pete B – introduced idea of establishing and tracking data/conversion rates from LTP to Cross Ice/RWB to study what's working

### **Scheduling Update** – Jay

Week of November 15 are team photos

Working on Thanksgiving week schedules

High school schedules will start to hit and eat up ice

Continue to search for game ice on Sundays – potential in McFarland

Beaver Dam, Sauk, Stoughton are good options for practice ice

### **DIBS update**

All games entered into dibs currently

Had a couple training sessions, may have a couple more

**ACTION ITEM:** Start pushing communications through ALDs to get DIBS covered on HS games

**Enrollment Update -**

Received 25 additional In-House registrants

75 coaches registered

300 skaters total including LTP

21 Cross Ice skaters

All rostered coaches are registered/compliant with Safe Sport

Nearly all WMPC Board members compliant with Safe Sport – will continue to get all members

All but two team managers completed Safe Sport training

**ACTION ITEM:** CEP progression, urge coaches to keep progressing through CEP

**Fundraising - Nadeem**

Acquired three parents to serve on fundraising committee

Cafe Zupa - Nov 9, 4-9pm

**ACTION ITEM:** ALDs to continue to push. Communications to be sent out one week prior and day-of event. **Fundraiser25** is keycode

Food can be delivered

Roman Candle Pizza Kits event

Date TBD

Introduced idea of Send Off Party for playdowns

Sponsored events, create program excitement

Every month will have a food event

Introduced idea of having a sponsored Golf Outing, Polar Cap Parent night out

Establish a physical Polar Cap Board on the lobby wall to post messages, photos, PC news

Spirit Wear store, have limited runs of unique wear for 2-3 weeks

First one will be online next week

Introduced idea of naming the Polar Cap mascot, have them show up at LTP and other events

**ACTION ITEM:** Need help with Messaging, need specific goals/events to pitch

Ie...Laura Stamm, or sending clubs on a sponsored team outing

Candy Cane Cup - December 15

Have a festival market there, like a Kindermarket

4 divisions 3v3, round-robin format

\$50 registrant

\$40 for younger kids

Entrants get beanie

NEED board members to volunteer

Register as individuals, not teams

### **ALD Reports**

Bantam – Katie due to low numbers

Create coop teams with Middleton Cardinals

Polar Caps A, Middleton A Team, Mixed B team

Nov 13<sup>th</sup> final rosters should be locked in

PeeWee – Andy Boucher

Both C teams registered for additional tournament

Referee shortage

DCHOA – raised their rates

- Included option when requesting to through extra money to ref,

BOUNTIES -

Block games to promote refs choosing block of games instead of individual games

ALDs to communicate good behavior towards refs.

Should coaches bring skates, or get certified through DCHOA for a seminar?

Start emergency fund for teams budgets

Send out an email to Jeremy Wedige to see who are registered as refs within club

Setup contingency plans

Motion by Frayne to allow President, Treasurer and ALD's to decide how much BOUNTY to allocate per game

Second by Richards

APPROVED

Will see how this weekend plays out and decide on how to proceed

Squirt – Chad

50 skaters, maybe one more (restart)

Coaches to determine placement for skater

Team managers have season set already

Two tourneys secured for each team

RWB – Meredith

Additional skater just signed up for total of 46 skaters

Games start Nov 14

4 COVID managers

Jersey allocation issue for bigger kids

Frayne to push to see if additional tourney possible with teams

Cross Ice - Luke

20 skaters, added two new coaches

Been having help from middle and high school kids

Two LTP kids to move over

Games start Dec 5

House – Steve

42 skaters, going well, good coaches

Need to start thinking about who will take on Steve's role after next year

**Equipment** - Ryan Richards

Lots of new equipment from Coach Sauer grant and Grass Roots grant

20 new sets of equipment

**ACTION ITEM:** photos to be taken of equipment and kids in equipment, provide to grantors for the grant requirements

One set of goalie Equipment purchased

**Covid Committee** – Laura Mendyk

No big outbreaks

**ACTION ITEM:** Need exit signs for side doors

No players in concussion protocol

**Special Topics**

Appoint a committee to research and propose a plan for the outdoor rink. Do inventory and assess value to equipment and materials

Will we use it again?

\$8k /year cost to club for storage

Need to consider how much ice time is appropriate for kids. Do we need the outdoor ice time?

Meeting ended 20:50