

West Madison Polar Caps
Board Meeting Draft Minutes
Date: May 31, 2011 @ 7:00 PM @ MIA

Attendees:

[x] Amy Mosher Garvey, President	[x] Rich Smith, ACE Coordinator	[] Zach Lanham, Pee Wee ALD
[] Lisa Cutting, VP Fundraising	[] Mike Huie, U10/U14	[] Mark Rufenacht, Bantam/Midget ALD
[x] Sabrina Frey, Treasurer	[x] Mark Dingle, Competitive Coach	[x] Zach Lanham, PeeWee ALD
[] Dawn Pliner, Secretary	[x] Ilsa Barnard, Initiation ALD	[] Laura Humphrey, X-Ice ALD Stefanie Statz, Tournament Director, R4 rep
[x] Jeff Barfield, Recruiting	[] Jenny Rilling, Cross Ice ALD	[x] Jeff Mack, Webmaster
[x] Kyle Friedow, Ice Scheduler	[x] Laura Humphrey, U8 ALD	[x] Paul Hammer, In-House Coach
[x] Pete Joswiak, Equip. manager	[x] Jamie Vander Meer, Squirt ALD	

1. Call to Order – 7:10 p.m.
2. Welcome
3. Reading and disposal of unapproved minutes: President – Amy Mosher-Garvey
 - a. Draft minutes for April 2011 amended. Stef moves to approve amended minutes; Ilsa seconds.
MOTION PASSED.
4. New Business / President's Report (20 min):
 - a. Changes coming to coaching clinics. Coaches will take one clinic each year, and then take an online, age-specific seminar. This will allow coaches to better process the information, as well as get the most pertinent information to their situation.
 - b. It appears that checking will be outlawed in PeeWees. Good body contact will be allowed. This still needs to pass at the national level.
 - c. McFarland now a Division 2 club.
 - d. Talk of Dells, Reedsburg, Sauk, and Baraboo combining to become a Division 1 club.
 - e. "Light the Rink" project by MII. The Polar Caps will partner with MII to raise money to buy 150 new lights at \$250 per (minus install).
5. Fundraising Committee Report (15 min): no report
6. Coaches Committee Report (15 min):
 - a. Have not met. Rich has a list of coaches for the committee to contact about coaching this year. The committee also needs to discuss practice ice needs with the ice scheduler.
 - b. Need to produce a recommendation about grandfathering full-ice mites to participate as squirts for next year.
7. Ice Scheduler's Report (5 min):

Kyle has completed the first round of ice buy with MII. We still need to finalize the preseason/tryout ice needed as well as the tournament ice needs. Kyle would like the team numbers projection asap. He is looking to do the UW Shell Ice buy next.
8. Recruiting Committee Report (10 min):
 - a. Fall Frolic is set for October 8, 2011. Rink is reserved from 1-5.
 - b. We have volunteered to host a "try hockey for free day on November 5." We'll wait to hear if USA Hockey selects us.
9. Equipment Manager's Report (5 min):
 - a. Pete will not have a Polar Cap skater this year. He will hand off to a new equipment manager.
 - b. Marc Joyal will operate the new pro shop. He has interest in running our equipment rental operation. We will need a full proposal from Mark. Amy wants an ad hoc committee: Amy, Mark, Pete, Richie, Paul—to meet with Marc.
 - c. Equipment storage is still an issue at the rink. We'll still need to investigate this situation.
10. Region 4 Report (5 min): no report.

11. Team Level Reports (20 min):

- a. Initiation: 47 possible skaters.
- b. Cross-ice: no report
- c. In-house (U8 & U10/14)
- d. Squirts: 3 to 4 teams
- e. Pee Wee: 3 teams
- f. Bantam: no report
- g. Midget: no report

13. MII Report (5 min):

- a. Andrea will be doing the ice scheduling.

14. Treasurer's Report (10 min):

- a. Jeff Mack will give a tutorial on the website
- b. We need firm numbers on teams, so that we can set budget and skater fees.

15. Club Announcements:

16. Adjournment:

Stef moves to adjourn; Ilsa seconds. MOTION PASSES at 8:45 p.m.