



West Madison Polar Caps

Board Meeting Agenda (07 September 2022)

Location: Roosevear Room

Attendees

Andy Mendyk, Chad Oler, John Harmes, Luke Hoffman, Jed White, Katie Needham, Meredith Milliron, Jordan Rosenblum, Andy Boucher, Patrick Quinlan, Nadeem Afghan, Jay Uhlinger, L Mendyk, Gene Zadzilka

Consent Agenda

Approval of August Minutes, please review

White Motion, Oler second

Transfers/Releases

Wilde - Transfer – 2011 1st yr PW

Motion Oler, Second Hoffman, motion passed

Starr - Transfer - 2013 (Goalie from Middleton)

Motion Merdith, Second _____, motion passed

Pellitteri - Release - 2012 (Released via Board Email approval/abstention)

Motion White, Second Hoffman, motion passed

Budget/Financials [Treasurer]

Typical position for this time of year

About 211 skaters registered

2022-2023 Skate Assist Report Out

- 3 RWB, 1 X-Ice approved

Registration Update [Twilegar]

215 skaters registered

Recruiting Actions [Harmes]

34 LTP for current session

25 Little Blackhawks

Pumpkin - Registration should open this week. Need to activate//market

Back to School

Scheduling Update (Jay)

All preseason times are scheduled

Good turnout from signups

Game ice getting close to scheduled

TAP to be held in Roosevar

Coach Sauer tournament needs teams

DIBS update (Molly via A Mendyk)

Had a few dibs signups already

Fundraising (Nadeem)

Will execute same events/food nights from last year

Try to get 10-15 corporate donors/sponsors

Candy Cane Cup planning will start later this month

ALD Reports

Need to set up parent meetings

Bantams (Katie)

- 30-40 total skaters with goalies
- 8 players eligible for HS
- Evaluations 10/17

- Team placements 10/24
- Tournaments are scheduled (three per team)

PeeWee (Chad)

- 43 registrants
- Three teams

Squirt (Meredith)

- Looking at five teams
- Parent meeting on 20th
- Two tournaments per team

RWB (Jordan)

- Will set up parent meeting around first week in October

In-House (Gene)

- 21 registrants, seven on each team
- Short on coaches
- Nadeem mentioned Edgewood and Queen of Peace newsletters to advertise our In-House leagues

Coaching Committee (Jed)

Preseason Update

- Open ice is scheduled and have good sign ups

September 15th Zoom Call - Pathways through Polar Caps

- Jed to run meeting, inviting all parents with experience to share

September 23rd-25th - Laura Stamm Weekend

- 45 registrants

Communications - (Boucher)

- Ran some LTP ads on Facebook

- Will get Pumpkin ad queued up
- Hockey Gives Back – link through WMPC website

Girls Hockey (Hoffman)

- Squirt level girls team discussion
- Next year WMPC should prioritize getting a female coach (preferably head coach)
- Looking at a director position to run WMPC girls program

Special Topics (A Mendyk)

Board Members to register with USA Hockey

- (as Volunteer-Free)

SafeSport

- Team Managers who I wish to be listed on official team rosters need to complete training

Sudden Cardiac Arrest Training (L Mendyk)

- Part of PeeWeee and Bantam team meetings
- Need sign off from all PW and Ban level and In-House U12 and U14
- Concussion awareness info session to be held

Facilities Update

- McFarland ice opportunity

President Closing Remarks

Motion to Adjourn by Mendyk, Oler Second

Adjourned – 21:04