

## WEST MADISON POLAR CAP BOARD MEETING SEPTEMBER 30, 2014

In Attendance: Jeff Barfield, Tim Olander, Tony Marcin, Dave Armstrong, Julie Broderick, Kristi Yeager, Joe Garvey, Kyle Friedow, Paul Myers, Doug Carlson, Kim Anderson, Andy Fickett, and Rich Smith.

We had a correction to the minutes from last meeting. Doug stated the players who wanted to play U10 had played at the Initiation for 2 years instead 3 years which was in the notes. Correction is noted and the previous notes are expected to be updated. Motion to approve last minutes was seconded siting the correction.

### WAHA TRANSFER GUIDELINES UPDATES/CHANGES:

It is believed that WAHA is requiring transfers now for Cross Ice, RWB, U10 and U14. If a club doesn't have a recreation league (U10 and U14) then the skater will be granted the ability to play for a different club.

The board doesn't understand this decision being that all of these levels do not fall under a competitive level of hockey. At the current time we do not have to submit rosters to WAHA for these levels. The question remains how would WAHA know where the players at these levels reside and can other teams have access to this information. It was also questioned what the penalty for a club would be if they did not abide by the guidelines?

Motion to approve two transfers for Jack Sanford and Finley Karnoske. Motion passed.

### SELECTION NIGHT FOR TEAMS:

October 10th was the date chosen to select teams.

Families who have not fulfilled their DIBS or bought out will not be slotted onto a team.

### ALD and BOARD UPDATES:

Kim feels recruiting is going well and she has found a company to donate some treats at some of the welcome back events.

If a Bantam makes a highschool team they need to understand that the \$200.00 the families paid was for the preseason ice.

Tournaments should be picked soon.

Tony said goalie gear will be needed. He bought 300 pucks. He ask that the coaches contact him if the coaches bags need anything. It was suggested we get new bandaids to put in the bags.

Dave asked that as teams are selected he would like to get the rosters and team reps to list on the website.

Kim suggested we participate in a fundraiser by Schwanns. We agreed a good time to get enrolled would be for the month of November to get the 20-40% contributions and if people continue to order from them through out the rest of the year the club gets 5%. motion was approved.

The budget looks good. We are on track.