



West Madison Polar Caps

Board Meeting Agenda (17 July 2024)

Location:

<https://us06web.zoom.us/j/4185495981?pwd=MJYwDaUjrYbSb4RLWmlrYX3xbyg15b.1&omn=86091740806>

Attendees

Michael Siniscalchi, Joey Frayne, Jed White, Rico Saenz, Patrick Quinlan, Joe Bartol, Pete Lenaker, Joran Rosenblum, Dave Chmielewski, Drew Justman, Dave Tollefson, Molly Hartshorn, Meredith Milliron, Jon Obst, Eric Cops, Andy Mendyk, Karla Pinkerton, Katrin Madyag-Ard

Consent Agenda

Justman motion to approve June minutes, Saez seconded. June minutes approved.

Budget/Financials [Treasurer]

- Update and approving fees for next year
 - Need Uniform Costs

LTP: \$65 to \$75

Cross Ice: \$375 to \$395

RWB: \$700 to \$725

Squirt: \$1575 to \$1615

PW: \$1625 to \$1665

Bantam: \$1775 to \$1815

House: \$575 to \$595

Tournament allocations:

Squirts: \$2000 from \$1800

PW: \$2200 from \$2000

Bantams: \$2400 from \$2200

Ice fees and likely ref fees up this year.

Motion by Mendyk to approve budget and skater fees on 7/19 pending any additional comments received by Thursday end of day. Motion seconded by Lenaker. Motion passed.

Registration/Jersey Update [Twilegar/Frayne]

- Jersey Updates - Practice Jerseys for this season
- Coaches should sign concussion awareness form
- Crossovers/Practice Jerseys -
 - Josh is looking at other options. Willing to sponsor portion of jersey. Will check in with him
- JOG option or Crossovers supplier for game jerseys

Recruiting Actions [Karla]

- September 7th THFF
 - Dates and times locked in
- Little Blackhawks interested in coming back this year October 12.
- Other updates from Karla

Scheduling Update

- 2024-2025 - Planning Calendar (Frayne)
 - Any updates
- Game ice allocation plan/status (Dave/Eric Cops)
 - Updates on calendar
- https://docs.google.com/document/d/1eq4Hxkoh7PSaTx2MCOIVKuzifHIBZCaWyr-rXIDraM/edit?usp=drive_link
- Facility Update - MIA and HIA (Mendyk and Frayne)

DIBS update

- DIBS buyout vs volunteer options in registration
- Worker contact list
- Adding language to coaching credit

Fundraising

- Looking for chair
 - Frayne to send APB to the Club.

ALD Reports

- Tournament sign up update

- Mite Girls Jamboree at MIA

Coaching Committee

- Amy Clagget skating and shooting clinics
- Need to secure eval ice soon
- Dan Jablonick checking clinic
- Goalie Clinic
- Off ice training

Communications

- Preseason

Girls Hockey

- Discussions with Verona/Middleton girls coming to WMPC
- Goal for two teams per level

Special Topics

- Grants
 - Madison Area Sports Commission grant – divider boards
 - Grassroot grants - neck guards
 - Equipment Grant – goalie pads
- WAHA Annual Meeting Aug 2-3
- Transfers
 - 3 approaches at Bantam (Stoughton, Reedsburg/Dells, Verona)
 - Discussions still open on all three

President Closing Remarks

Adjourn

Frayne motion to adjourn, seconded by Rosenblum. Adjournment at 20:27.