



West Madison Polar Caps

Board Annual Meeting Agenda 3/20/2025)

Location: Madison Ice Arena

Attendees: Joey Frayne, Rico Saenz, Karla Pinkerton, Patrick Quinlan, Eric Twilegar, Jon Obst, Katrin Mayadag Ard, Rich Sullivan, Frank An

Consent Agenda

Approval of February Minutes Motion By PQ, Second By Rico, All approved.

Outgoing Board

- Call to order
- President's final report(See attached with report)

<https://docs.google.com/document/d/1W45AJN6qETLO4qs56oM8faKAcjUuZCSH3Fg6eAR8wIE/edit?usp=sharing>

- Current board final reports for 2023-2024 season

ALD's- All good nothing to report

Treasurer- Good Financial position, On budget, finishing some stuff up and will then pass on to the new treasurer.

- LTP and Little Blackhawks.

Getting ready for Little Blackhawks. Have it staffed led by Jake Waldera with plenty of help

- Vote in the new board (42 responses to date. Dibs coordinator was open. Someone stepped up to run Jessica Gamez and we have two other write-in votes to date with Joel Landskroner and Kareem Nasir).

Proposed Board Slate/Election Results

Bolded are new positions. (Terms end March 2027)

Non-bolded terms end March 2026.

President - Joey Frayne

Past President - Andy Mendyk

Director of Hockey - Pete Lenaker

VP Travel Team Coaching - Jed White

VP In-House Coaching - Joe Bartol

Treasuer - Laura Zach

Secretary - Valerie Maine

Bantam ALD - Dave Tollefson

Pee Wee ALD - Rico Saenz

Squirt ALD - Jon Obst

RWB ALD - Mike Pillarz

Cross-ice ALD - Rich Sullivan

LTP Director - Meredith Milliron

Recruitment Director- Karla Pinkerton

Registrar - Frank An

Practice Ice Scheduler - Eric Cops

Game Ice Coordinator - Dave Chmielewski

Communications Director - Katrin Mayadag-Ard

Girls Hockey Director - Drew Justman

Equipment Director - Ernie Pearson

Volunteer Director - Jessica Gamez

Concessions Manager - Dan Urban

Fundraising Director - Scott Beckfield

Online votes confirmed new board. Motion by PQ to approve, Rico Second, all approved

Motion by PQ to adjourn, Rico second, all approved

Incoming Board

- Quick thank yous for joining, talked briefly about similar Try Hockey for Free, and social media schedule
- Will take off April and May. Next meeting in June either virtual or in person
- Motion by Joey to adjourn, Rico Second, all in favor