

West Madison Polar Caps Board Meeting, 12.21.17

Attendees:

Matt Goetzke, Mac Helseth, Leanne Morris, Andy Mendyk, Luke Hoffman, Dave Armstrong, Laura Swisher, Tony Marcin, Doug Carlson, Jeff Belshaw, Alicia Pelton, Chris Breunig, Sara Withrow, Davis Bailey, Karyann Bailey, Mike Wenkman

Call to Order (Matt):

- The president called the meeting to order.

Outdoor Rink (Mac)

- Future outdoor ice scheduling: Considering scheduled touches (3) and have the 4th touch be open hockey coordinated at each level - rotating through each team. Have a team host each week and the host team makes sure there is a coach there.

RWB

- One skater will dual roster (RWB to Squirt). Both coaches approve and the skater can attend any Squirt practice if it doesn't conflict with the primary team.
- A motion was made to have the skater dual rostered. The motion passed.

Squirt

- One skater was issued a disciplinary action (offense) but the situation was handled per club protocol and the result is consistent with past disciplinary actions.

Fundraising (Luke):

- 64 kids participated in Hockey is 4 Life Event at Skyzone - successful and fun!
- About \$1,200 in funds raised. Looking at using some funds for a Bar Down Shooter Tutor.

Bantams (Alicia):

- Continuing to work with WAHA officials to find the best opportunities for U14 girls to play with like-skilled skaters. This may become a proof-of-concept for the state where each region might

have a team at this level. Today, there is no option to play under current structures like WEHL/Team WI.

Motion to Adjourn:

- The president made a motion to adjourn. The motion received primary and secondary support and was approved.