



West Madison Polar Caps Board Meeting Agenda (7/21/2026)

Location: Madison Ice Arena

Attendees: Joey Frayne, Chad Brown, Laura Zach, Eric Cops, Rich Sullivan, Ali Waldera, Genevieve Richards, Ben Hofer, Ernie Pearson, Jessica Gamez, and Drew Simon

Consent Agenda

Motion to approve by Ben Hofer, seconded by Chad Brown, all in favor, motion passed.

Budget/Financials [Treasurer]

Financial update provided by Laura, Update on Little Blackhawns and a check being sent for the amount we were able to earn for hosting the program. Also asked the board to provide some asks on investments we want to make. Eric asked that we update the Team Picture Boards. Others will think about it.

Policy Review

Policy Updated to add a third bullet point to Cross Ice to RWB policy to make sure it is a good fit for the skater and the club has the resources to allow for the play up

Motion to add Has approval from the Coaching Committee and or Board

Motion to approve by Chad Brown, seconded by Joey Frayne, all in favor, motion passed

Registration/Jersey Update [Ashley/Frayne]

Registration is open, things are going smooth and will send updates every few weeks. Pinnies, Cross Ice/RWB, and LTP jerseys have been ordered and the jersey ordering process is going good.

Recruiting Actions []

August start talking on THFF

Scheduling Update

Have MII ice, talking with Cap Ice and will be making Bakke requests as soon as we get it. ALD's are starting to schedule tournaments.

DIBS update

Good with the plan in place and will start loading into Crossbar.

Fundraising

Big initiative will be coordinating with the MII capital campaign. Chad and Joey to present more next month.

ALD Reports

No current updates

Coaching Committee (Chad, Casey, Joe)

Chad updated on all things that are going on with the committee. Big initiatives around education and will have a kick off event for coaches at the end of August.

Communications - (Corey).

Push socials on registration

Girls Hockey (Joey/Ben)

Recap of the recent girls hockey meeting for Region 4 and we have confirmed that we can use Middleton Rink A for 10U girls state.

Special Topics

Need to fill the open LTP coordinator position and will send out an email to the club. Voted on transfer in of Lilly Maddocks and Chase Rahman. Laura Zach made a motion to approve and Chad Brown seconded the motion. All in favor and the motion passes. Voted on the transfer out of Brooks Biser and Sebastain

Perez to Verona. Chad Brown makes a motion to approve and Jessica Gamez seconded. All in favor and the motion passes.

Grants

We have won the Equipment Grant and will receive 10 new sets of equipment. Joey will attend the annual meeting and pick up the equipment.

President Closing Remarks

Adjourn

Joey Frayne motions to adjourn the meeting, Chad Brown seconds all in favor the motion passes.