



West Madison Polar Caps Board Meeting Agenda (08 February 2023)

Location: Zoom Link <https://us02web.zoom.us/j/83948378218>

Meeting called to order at 20:03.

Attendees

Ryan Richards, Michael Siniscalchi, Jordan Rosenblum, Jon Obst, Meredith Milliron, Andrew Mendyk, Pete Lenaker, Chad Oler, Molly Hartshorn, Andy Boucher, Gene Zadzilka, Joey Frayne, Katie Needham, Jed White, Laura Mendyk, Jay Uhlinger, Nadeem Afghan, John Harms, Andy Osmond

Consent Agenda

- Approval of January Minutes
 - Motion to approve – Richards, Second by White, Minutes approved
- Culture Champs
 - Two more nominations waiting to be released

Transfers/Releases

- None

Budget/Financials [Treasurer]

- No updates

Registration/Jersey Update [Twilegar]

- Practice Jerseys
 - Reversible jersey option
 - Uhlinger to query source of West HS
- Will order pinnys
 - Travel teams only
 - Reversible, with numbers
 - Colors (white/blue)
- Front order X Ice and RWB jerseys this summer

Recruiting Actions [Mendyk]

- Valentine Update

- 67 registrations (5 less than last year)
- Could use more coaching help
- Encourage Bantams to help
- Little Blackhawks Update
 - April 5 thru memorial day, Wednesdays on Main Rink, 630-730
 - \$250 registration, 8 practices
 - Will need coaching help
 - Anticipating 40-50 kids
- Bridge to Spring
 - A Lot of interest
- Direct Sponsorship Concept [Mendyk]

Scheduling Update

- Facility Update - MIA and HIA (Mendyk)
 - June-July ice is out. August ice back in
- MII Board Involvement Request
 - Mach 27 is next MII meeting
- Spring / Summer Ice Planning
- Jay wants game scheduler for next summer to help transition scheduling role

DIBS update

- Looking for DIBS ideas
- Gear washers
 - March 8 is last LTP, will have 15-20 bags of equipment to wash
- Deep cleaning needed to shut down concessions stand

Fundraising

- OCB Sponsorship Update
 - New scoreboard sponsor
- Looking for longer-term 5 year sponsors
- MASC Grant Update
 - Rink dividers
- Diversity scholarship (Walmart)

ALD Reports

- X-Ice (Obst)
- RWB (Rosenblum)
- In-House (Zadzilka)
 - trouble finding adequate opponents and full ice
 - To discuss with coaching committee
- Bantam (Needham)

Coaching Committee (Pete, Jed, Joey)

- Look at appropriate format for In House program
- Gabe Morrison Coaching Committee Nomination
 - Current RWB X Ice parent
 - Motion to approve by White, Seconded by Uhlinger. Motion approved
- Fall planning (Lenaker)
 - Clagget skating 12 sessions late August until tryouts (Oct 9 tentatively)
 - One to two, 60 min skills session per week
 - Weekend night (Sunday) 1.5 hour 3v3 sessions, 60 min skills, 30 min games
- End of Season All Coaches Meeting
 - March 21 at Vintage

Communications - (Boucher)

Girls Hockey (Hoffman)

- Summer Program
 - One per week out of Hartmeyer
 - Mindfulness yoga addition
- Looks like good numbers for all-girls teams at SQ and PW
 - Possibly two teams per age level

Special Topics

- Kellen Binger Memoriam
 - WMPC to make contribution to memorial fund

President Closing Remarks

- March 1 send off night
 - Teams to wear sweatshirts
 - Community photo
 - Recognize culture champs
 - Recognize 08s and 2010 girls
 - 615-645pm photo with recognition announcements

Adjourn

- Motion to adjourn by Bouche, second by Uhlinger. Adjournment 21:35

