



## West Madison Polar Caps Board Meeting Agenda (September 6 2023) 7pm Central

**Location : MIA - Rosevear Room**

### **Attendees:**

Chad Oler, Patrick Quinlan Eric Cops, Heather Reinke, John Harms,, Meredith Milliron, Jordan Rosenblum, Eric Twilegar, Andy Mendyk, Ernie, John Obst, Michael Siniscalchi, Andy Boucher, Dan Urban, Carla Pinkerton  
Pete Lenaker, Luke Hoffman, Jed White, Laura Mendyk, Jay Uhlinger, Nadeem Afghan, Joey Frayne

### **Consent Agenda**

Approval of August Minutes. Motion to approve by Oler, Second by Siniscalchi. Minutes pass.

Try Hockey For Free

### **Transfer Release**

- Evan Sweeney - Transfer (2009, from Middleton) Urban motions to approve transfer of Sweeney and Hager, Oler seconds. Motion passes.
- Liam Hager - Transfer (2010, from Verona)
- Evan Mazur - Transfer (2009, from Middleton) tabled until Monday, 8pm
- Luke Bender - Transfer (2009, from Dodgeville) tabled until Monday, 8pm
- Axel Daubenspeck - Release (2009, to Middleton) - Motion to approve release by Boucher, Seconded by Milliron. Motion passed.
- Lilly Maddocks - Transfer (2012 from Verona to U12 Girls) - Motion to approve by Oler, Seconded by Milliron. Motion passed.
- Sylvie Reimer - Release (2013, to Verona) - Motion to approve release by Oler, Seconded by Boucher. Motion passed.
- Three house players to transfer into WMPC. Propose outreach to those clubs.

### **Budget/Financials [Treasurer]**

- Same position as last year at this time, a little better
- On budget

### **Policy Review (We need all board members to review these documents before our meeting this week).**

☐ Updated Policy Manual Posted

#### **1. Review By-laws (and proposed changes)**

- ☐ We need to get on an annual cycle of reviewing bylaws. Please review/comment/suggest edits to this [copy](#). Discuss, adopt edits
- ☐ Board seat elections - timeline
  - ☐ January - communicate if your seat will be vacated. Post vacancies.

- ☐ February - accept nominations.
- ☐ March // Annual Meeting - hold elections.
- ☐ April - Communicate new board slate

Boucher motions to approve changes, Oler seconds. Motion passes.

### **Registration/Jersey Update [Twilegar]**

- Update on 2023-2024 registration (205 signed up as of September 6, 2023)
- Jersey Updates

### **Recruiting Actions [Pinkerton]**

- September 9th THFF
  - Update and need for volunteers
- LTP -new this year - Floorball! First session starts Sep 13th
- Madison Moms - Report out

### **Scheduling Update**

- 2023-2024 - Planning Calendar (Mendyk)Game ice allocation plan/status (Jay/Eric Cops)
- <https://docs.google.com/document/d/1K1J-JJirJCoqfOAJ3WJAT4HNe--dYrhIkReo0Hjrso/edit?usp=sharing>
- Facility Update - MIA and HIA (Mendyk)

### **DIBS update**

### **Fundraising**

### **ALD Reports**

- Heather - 20 skaters signed up
- RWB John - 43 skaters, first tourney in two weekends
- SQ Meredith - 42 skaters, 33 skaters going to Blackhawks, Dec 18th, 8pm parent meeting
- PW - 49 skaters, 14 female, 10 outstanding registrants, 3 coed 1 female team
- Bantam

### **Coaching Committee (Pete, Jed, Joey)**

- Amy Claggett Power Skating Report Out
- Stanaway
- Off-ice
- Preseason

### **Communications - (Boucher)**

- LTP ads running
- THFF

### **Girls Hockey (Hoffman)**

Gear (Ernie)

Uniforms

- ready to submit uniform orders

### **Special Topics**

- Game Sheet - need to notify WAHA (Bob Normand) by September 15th that we are using it, and how many travel teams we will be buying subscriptions for.
- Coach Sauer Foundation Fundraiser
  - September 27th at Blackhawk Country Club
  - Guest Speaker - New UW Badger Hockey Coach Mike Hastings

### **President Closing Remarks**

Motion to adjourn by Rosenblaum, seconded by Oler

adjournment at 20:50

### **Appendix**

THFF 1-4, September 9

11am - 1pm Gear Swap Drop Off: All Polar Caps families are welcome to drop off donated gear for participation in a "Gear Swap" with other PC families

12:30pm - 2pm

THFF skaters arrive to gear up and get out on the ice with PC coaches

- LTP Back to School registrants can pick up rented gear
- Set up in Rosevear Room

1pm - 3pm On-Ice Time

- THFF skaters welcome to join PC coaches on part of Main ice anytime during this period
- Current PC skaters welcome to scrimmage "Pond Hockey" style on part of Main ice anytime during this period (wear reversible jerseys); PC coach volunteers will help facilitate games and/or skill stations
  - Cross-ice/RWB 1-2:15
  - SQ and Up -2:30-4

1pm - 3:45pm Off-Ice Activities

- Free pizza, ice cream and beverages at concessions
- Floorball (street hockey) in parking lot (need a coach or two) - we have sticks, balls, goals, need to take old barriers out to parking lot for a 'rink'
- Shooting competitions in parking lot (need a coach) have targets, will bring shooting tiles from Mendyk house.
- Gear swap in lobby
- Connect with PC families!

From WAHA:

WAHA would like us to identify an individual to be a club culture liaison. Here is the description:

Culture Education Liaison/Leader (CEL)  
JOB DESCRIPTION

To be the local point of contact with WAHA

Person who ensures that USAH Codes of Conduct are reviewed and signed by coaches, players, parents, association officers

Person or leads or assists the pre-season, during the season, and post season education of the hockey association stakeholders (coaches, players, officials, parents, and association leaders)

Person who would become familiar with PCA and their resources, including the PCA resource center, and who would attend or designate people to attend PCA trainings

Point of Contact to receive Positive Coaching Alliance (PCA) resources and person who makes sure that these resources are shared in a productive manner with the pertinent stakeholders

Person who would work with association and arena managers to establish, post, and announce spectator behavior expectations

Person who would act as the association culture keeper and who would recruit others to do be culture keepers – those who promote and model positive words and actions