



West Madison Polar Caps Board Meeting Agenda (6 November 2024)

Location: Madison Ice Arena, Rosevear Room

Consent Agenda

Approval of October Minutes - Approved

Special Guest

- Judy Levine guest speaker

Budget/Financials

- Typical cash position for this time of year

Registration/Jersey Update

- Jersey Updates and Registration Update
- RWB new brand of jersey
- Had to return LTP jerseys
- Might look at Crossbar for website hosting.

Recruiting Actions

Try HockeyEvents updates

- Little Blackhawks - decent turnout, had some out of town people come up, not great turnover, historically about half of kids that participate are not WMPC kids. Our emphasis should be our THFF. Start reaching out to Little Blackhawks in January for next year. There are residual benefits for WMPC other than skater turnover.
- Ramping up for Snowman and Valentine

Scheduling Update

- 2024-2025 - Planning Calendar
- Candy Cane Cup
 - https://docs.google.com/document/d/1eq4Hxkoh7PSaTx2MCOIVKuzifHIBZCaWYr-rXIDr_aM/edit?usp=drive_link
- Update on Scheduling Game Ice and Practice Ice - Stoughton Rink ice is damaged, avoid scheduling for foreseeable future.
- Facility Update - MIA and HIA (Mendyk and Frayne)

DIBS update

- Dibs Update

- Concessions up and running

Fundraising

- Candy Cane Cup
 - 48 donations
 - Sponsors for the craft room Home Innovations LLC and decorations Affiliated Dentists
 - Cookie decorating table- working with Marmee Wilson to find a donor/sponsor, might send out for donations from rink
 - Will be asking for volunteers next meeting or sending out sign up genius
 - Glow Solar Support consideration
 - Travel teams to put baskets together.
- UW Concessions - need 16-18 volunteers, want to work up to football games. UW prefers one group working a couple events over one year. Our liability insurance covers us. Should check catering, carts, clubs.

ALD Reports

- LTP - no update
- Cross-Ice (Heather) - 38 skaters, two tournaments scheduled, floorball scheduling
- RWB (Jon) - Blue teams having a hard time w tournaments, maybe host one here. Need to start one week earlier next year to pick teams and get tournaments. 8 teams, 2 girls teams, almost 70 kids.
- Squirts - going well
- Pee Wee (Rico) - all good.
- Bantam

Coaching Committee

- Off Ice - For next year, look into getting a female coach for off-ice to rally more girls.

Communications

- Updates
 - Culture Wheel - Ordering 500 bag tags
 - Looking at ordering girls hockey stickers.

Girls Hockey

- No updates

Special Topics

- Try Hockey For Free Grant should get need to send final info in December
- Grassroots Grant Received.
- Sauer Foundation Grant winner
- Locker Room Make monitoring going well
- Calendar Raffle - promote at CCC

- Received two more RWB nets
- SafeSport Form to be submitted to WAHA
- Concussion and SCA form to be submitted to WAHA

President Closing Remarks

Adjourn

Motion to adjourn by Siniscalchi, second by Saez 20:19