

## **West Madison Polar Caps Board Meeting, 9.4.18**

### Attendees:

**Matt Goetzke, Andy Mendyk, Luke Hoffman, Laura Swisher, Doug Carlson, Chris Breunig, Sara Withrow, Mike Wenkman, Brad Elmer, Jay Uhlinger, Jen Baer, Ben Jedd, Kim Anderson, Alicia Pelton, Scott**

Call to Order (Matt Goetzke):

- The president called the meeting to order.
- Registration (Jay Uhlinger)
  - Total number is 147 skaters
  - Squirt: 33
  - PeeWee: 33
  - Bantam: 14
  - Reg is down but often people wait and now picking up some
  - Expiration is 10/5 for registration
  - Need to know numbers to get game schedule and ice time
  - ALDs please send reminder for pre-season ice on 9/10 and that kids can't participate until then
- Treasurer Update (Jennifer Baer)
  - Current AR \$102K (for registration)
  - Future AR \$131K
- RWB (Andy Mendyk)
  - Westmoreland picnic on 9/30, now on PC calendar
  - Intended for younger skaters (RWB, Cross-Ice, Initiation - new families)
  - Dryland starts on 9/24
- Girls Program (Alicia Pelton)
  - Did 4 week event at Verona
  - 55 girls registered (goal was 45 - and retain 30 for the region)
  - Ages young-14
  - Many thankful for different level options
  - Many women coaches helping
  - Possibly community/region wide give-back with the Badgers

- HS and 14 girls could be available to help coach
- Will be sending 3 emails to families to educate families about the options
- Bantam (Brad Elmer)
  - Two scrimmages scheduled with Verona
  - As and Bs have tourneys scheduled
- General Updates/Tryouts (Matt)
  - Tryout dates are now set
  - Coaches meeting rescheduled to 9/13 (practice planning, etc.)
  - Tryout process documented on the website (for new families)
- In House (Doug Carlson)
  - Have heard back from half of the group so far
  - Some going to squirts and some to pee wees
  - A few girls dual rostering with DC Diamonds
    - For squirt and pee wee (competitive), can play co-ed with Polar Caps AND be dual rostered on DC Diamonds but priority is to their Polar Caps teams
- Outdoor Ice (Matt Goetzke)
  - Mac and his crew will manage the setup this year
  - New coils will be sent from last years vendor (materials at their cost)
  - Should mitigate leakage problem and offer consistent ice this year
  - New permit coming from City of Madison and from there Mac is scheduling the setup (mid-November)
- Ice Scheduling (Laura Swisher)
  - Ice availability depends on the number of teams we have
  - Need ice for Try Hockey Free (fall - first week of Nov. and spring)
  - International Girls Hockey event also needs ice (first week of Oct)
  - Region 4 scheduling status
    - Scheduling meeting 10/14
    - Come with 6 home sheets of ice (or more)
    - Schedule every other team in the region at least once (no need to play twice)
  - Try Hockey for Free (fall and spring). On the schedule now - First weekend Nov.
  - International Girls Hockey Weekend (Oct 10) - Can be a “learn to play” event.

#### Coaching (Mike Wenkman):

- Learn to Skate
  - Need a studio sheet and a main sheet where Emily can come to teach the newer coaches how to teach

#### Fundraising (Luke Hoffman):

- Hockey Is 4 Life
  - Met with Director of Theresa Terrace and she is interested in partnering on this
  - Making reg sheets shorter and getting these to her in early Nov
  - NHL is investing more in this area and looking at something like this as a pilot program

#### Concessions (Chris Breunig)

- Starts up on 10/15
- Not offering double dibs for HS

#### Dibs

- **Motion:** Any Polar Caps family that has carryover dibs from the prior year must either complete their dibs by December 31st or pay the buyout cost of \$360 (\$30/hr@12 hrs). If the family fails to do this, their skater(s) will not be permitted to play in Playdowns for the current year. Motion passed.
- Dibs for Coaches - Decisions:
  - Initiation exempt
  - X-Ice: Head coach exempt; Lead team coaches allocated 4 dibs
  - RWB: Head coach is waived; Assistants allocated 6 dibs
  - Competitive
    - Head Coach waived
    - Each Assistant allocated 6 dibs
  - In House Coaches
    - Head: 12
    - Assistant: 0

#### Jerseys

- Pee Wee A and Squirt A teams will get different jerseys this year

#### Motion to Adjourn

- Motion to adjourn made and passed