

West Madison Polar Caps
Board Meeting Agenda (12 January 2022)

Location: Roosevear Room - no zoom.

Attendees

Andy Mendyk, Andy Boucher, Jed White, Ryan Richards, Patrick Quinlan, Michael Siniscalchi, Matt Mialik, Luke Hoffman, Steve Corsi, Andy Osmond, Meredith Milliron, Chad Oler, Katie Needham, Jay Uhlinger, Laura Mendyk, Joey Frayne

Start Time: 19:12

Consent Agenda

- Approval of December Board Meeting Minutes (ready)

MOTION TO APPROVE

APPROVED

Budget/Financials [PQ]

- No ice bills from MIA yet
- Concessions have been good, about \$10k including Candy Cane Cup
- Two more payments remaining for skaters

Recruiting Actions (Matt)

- Valentine LTP session starts Feb 2
 - o 28 registrants

Scheduling Update (Jay)

- Picked up some West ice
- 430 practices have been beneficial to ease pressure of later times
- Some skating during the day
- GAME ICE
 - o Anticipating canceled weekend games (COVID)

- Next couple weekends look good
- Main sheet will shutdown on April 24, but we have some wiggle room
- Practices will continue into 2nd week of March

DIBS update (notes from Molly)

- Will do audit next week. Will send out email for those lacking hours
- Start adding shifts for high school playoffs
 - LTP nights
 - LT Skate nights

Enrollment Update [Registrar]

- No updates

Equipment (Ryan Richards)

- Ryan is out of gear
- Short on gloves, breezers and helmets. 10 units?
- May be able to allocate \$1000 from original equipment budget
- Purchase Shooter Tutor Nets

ACTION ITEMS:

- Hold gear drive through email blast.
- Buy gear - approx, 10 sets.
- Club to purchase (2) Shooter Tutor Nets and re-net.

Fundraising (notes from Nadeem, presented by Andy Mendyk)

- Roman Candle night successful
- Candy Cane Cup very successful

- Received positive feedback
- Next year to have at same time, week or two before Christmas
 - § Saturday or Wednesday
 - § May have been a little too late for younger skaters
- Midget division next year?
- Senior division next year?
- Next Year – pick date earlier on to avoid conflicts
- No Skatathon this year, no State sendoff (COVID)
- Food Event – Noodles and Co mid Feb
- Kohl Center Badger Game Box fundraising now
- Possible Coach Sauer Fall Fundraising tournament Oct 29 & 30
 - Studio and Main
 - Volunteers through DIBS
 - PWC1 and PWC2 tournament, RWB 3v3, or U12?

ACTION ITEMS:

- RWB, InHouse all club zoom – Matt and Steve.
- Need to formulate a list of business sponsors. We will send out a club wide email to ask for assistance to build our business support community. Next big action on fund raising.

ALD Reports

X-ICE (Luke)

- 27 skaters, possibly going up
- 7 coaches (dads)

RWB (Meredith)

- No updates

SQUIRT (Chad)

- No updates

INHOUSE (Steve)

- 1 interested in PeeWee
- 2 coming in from LTP
- Possible record year
- Had hard time finding different teams for games
 - o A lot of Patriot games

PEEWEE (Andy)

- Lots of tournaments
- C Green – 2 new skaters from Rink Rats

BANTAM (Katie)

- Challenge has been weekly ref shuffle

Coaches Committee**ACTION ITEM:** Spring Hockey opportunities

- Laura Stamm (advance and basic) (Mendyk)
- More skating skills into club (Frayne)
- Weekend before spring break

- Some type of skating clinic (that coaches can borrow skills from)

COVID Committee (Laura Mendyk)

- One skater was in concussion protocol and is now out
- No teams shut down
- Vax rates are good across the board
- COVID policy updated per CDC recommendations
- Testing after 5-day protocol is returning positive results. Negative results happening around Day 7 or Day 8
- Bantam and PeeWee teams are not fully vaccinated due to CDC booster technicalities (CDC definition of fully vaccinated vs actual timeline of vaccination schedule)
 - o Could be problematic for Playdowns and State Tournament
- Board agrees that club protocol policy will not change because of Playdowns or State Tournament

ACTION ITEM: Email communication to Bantam and PW and In-House 11 and 12s and U14 advising about CDC definition vs actual timeline and ramifications of protocol during Playdowns and State Tournaments

- Convey message for kids to get boosted.
- More than 5 months out, get booster or else skater will fall off protocol

Special Topics

- Neck Guards
 - o Board agrees to promote use across all levels
 - o Club will buy down to get price down to \$20 (approx)
 - o Sold through concessions, or through team managers? TBD.

ACTION ITEM: Andy Mendyk will look into bulk purchasing to obtain discount. Will determine if feasible.

MOTION TO ADJOURN

MOTION APPROVED

Meeting Adjourned: 2038