



West Madison Polar Caps Board Meeting Agenda (07 December 2022)

Location: Rosevear Room

Attendees

Jay Uhlinger, Meredith Ibey, Nadeem Afghan, Joey Frayne, Luke Hoffmann, Katie Needham, Patrick Quinlan, Ryan Richards, Laura Mendyk, Chad Oler, Jordan Rosenbaum, Jed White, Andy Mendyk, Andy Boucher

Consent Agenda

Approval of November Minutes, please review.

Motion to approve Afghan, Second Hoffman, Approved.

Transfers/Releases

[Jump to CCC and DOH/Coach Committee Discussions]

Budget/Financials [Treasurer]

- Budget Update (PQ)
 - Cash position good.
 - Refs paid for October November.
 - Ice fees still haven't been invoiced for MIA but paid for all other rinks.
 - Looking into Venmo setup.

Registration/Jersey Update [Twilegar]

- In-house reversible jerseys look great, but run big - next year, order smalls for cross-ice.

Recruiting Actions [Mendyk]

- LTP Snowman Update
 - 51 Skaters, lower than we were hoping.
 - About a dozen kids from Pumpkin moved on to cross-ice/RWB/in-house
 - Coaching needs.
- LTP Valentine Reg Launch
 - Dec 7th Reg Launch

- Feb 1st is first practice, through March 8th
- Little Blackhawks - Sometime around April, May timeframe.

Scheduling Update

- Off-ice - likely no full-club solution this year.
- Pictures - Looking at a couple dates in early January.

DIBS update

Fundraising

- Candy Cane Cup (Mendyk/Afghan)
 - Emphasis on Raffle ticket sales.
 - Night Schedule
 - Cross Ice on the Main first
 - RWB on the Main next
 - Squirts on Studio
 - 8-9:00 PW Major + Bantam
 - Knee Hockey in Rosevear
 - Superdekers near Locker Room 1
 - Photobooth
 - Sucker Pull (Milliron suggests tacking on raffle ticket element?)
 - Jersey Design Contest?
 - Volunteers
 - Need for Setup 4:30-5:30ish
 - Main Ice Clock & MC
 - Studio Ice Clock
 - Superdeker
 - Knee Hockey bouncer
- Roman Candle Report Out
 - Sold a little bit under \$1,000.
- Badger Game Suite donated from Associated Bank - January 21.

ALD Reports

- Youth Night - Memorial vs West Game - Dec 23. West wear blue; Memorial wear white. Honor 2022 PWA State Champions?
- USHL Capitols Night - Dec 16th. \$10 tickets. Cross Ice \\ RWB skate at intermission.
- Harms - LTP
 - Coaching support needed. Fine-tune the groupings initially by skill more than by age?
- Hoffman - Cross-Ice
 - 36 skaters. 5 teams. First games last weekend. Integrated LTP converts. Did well, had a blast.
- Rosenblum - RWB
 - RWB skated at the Badger game this weekend.
 - Finalizing schedule for second half of the season.
- Milliron - Squirts

- Heading to tournaments soon.
- Spectator - Referee incident being addressed. Consider review/ linking our code of conduct policy to USAH policy.
- Oler - Pee Wees
 - A/B at Eau Claire Tournament this past weekend
- Needham - Bantam
 - Injury, Sickness the big challenge right now.

Coaching Committee (Joey, Jed)

- Coaching Committee Roles/Responsibilities Reboot.
 - Please review:

<https://docs.google.com/document/d/1skPwJMofmUj1b5h2He3UdJeFuPoLbzye0gXLbd6CJzs/edit?usp=sharing>
 - Primary goal: Define the role, align with other clubs & better be able to connect with other clubs.
 - Director of hockey & 2 VPs – annual renewal terms, nominated by president & voted on by board annually.
 - Motion to approve the structure of the Coaching Committee by Oler; second by Afghan. Motion passes.
- Director of Hockey Nominee for 2022-2023, 2023-2024 season
 - Motion to approve nominee Pete Lenaker for the role for a 2022-2023 and 2023-2024 term by Oler, second by White. Motion passes.

Communications - (Boucher)

Girls Hockey (Hoffman)

Special Topics

President Closing Remarks

- One big last push for Candy Cane Cup

Adjourn

Motion to adjourn by Boucher, second by Hoffman.