

**West Madison Polar Caps  
Board Meeting Minutes  
Date: March 21, 2010 @ 9:00 PM @ Vitense**

**Attendees:**

[x] Amy Mosher Garvey, President	[x] Marc Joyal, ACE Coordinator	[x] Bill Reichenbacher, Pee Wee ALD
[x] Ilsa Barnard, Registrar	[x] Rich Smith, VP Coaching	[x] Dawn Pliner, Secretary
[x] Sabrina Frey, Treasurer	[x] Mike Huie, Recruiting	[] Midget ALD
[x] Al Sharpe, VP Fundraising	[x] Allison Christians, Initiation ALD	[x] Mark Dingle, Rep to MII
[x] Kyle Friedow, Bantam ALD	[x] Jenny Rilling, In House ALD	[] Joe Geier, Rep to Girls Hockey
[] Dan Seymour, Ice Scheduler Glen Schleuter, Equipment manager	[x] Andy Faulkner, Mite ALD	[x] Stefanie Statz, Rep to Region 4
	[x] Zach Lanham, Squirt ALD	[]

**1. Call to Order – 8:20 p.m.**

**2. Assigning Seats**

- A: President: Bill moves Amy; Rich seconds. **MOTION PASSES.**
- B: Treasurer: Ilsa moves Sabrina; Mark seconds. **MOTION PASSES.**
- C: Registrar: Bill moves Ilsa; Stefanie seconds. **MOTION PASSES.**
- D. Fundraising: Kyle moves Al; Rich seconds. **MOTION PASSES.**
- E. Equipment: Ilsa moves Glen; Sabrina seconds. **MOTION PASSES.**
- F. Mite ALD: Stefanie moves Andy; Sabrina seconds. **MOTION PASSES.**
- G. Initiation ALD: Sabrina moves Allison; Ilsa seconds. **MOTION PASSES.**
- H. In-House: Sabrina moves Jenny & Ilsa seconds. **MOTION PASSES.**
- I. Squirt ALD: Rich moves Zach; Bill seconds. **MOTION PASSES.**
- J. PeeWee ALD: Ilsa moves Bill; Stefanie seconds. **MOTION PASSES.**
- K. Secretary: Rich moves Dawn; Bill seconds. **MOTION PASSES.**
- L. Bantam ALD: Marc moves Kyle; Rich seconds. **MOTION PASSES.**

**3. New Ad Hoc Committees:**

- A. Kyle wants to chair an ad hoc committee to study the ice shortage and new rink possibilities on the west side. He will recruit the necessary volunteers for the committee. Bill moves to create this committee; Sabrina seconds. **MOTION PASSES.**

- B. Sabrina wants to chair and form a Technology committee. Kyle moves to create this committee; Ilsa seconds. **MOTION PASSES.**

**4. Adjournment:**

- Ilsa moves for adjournment; Stefanie seconds. **MOTION PASSES at 9:55p.m.**

Next meeting April 27 at 7:00pm at Vitense.