

West Madison Polar Caps
Draft Board Meeting Minutes
4/10/12 – Vitense Meeting Room

[x] Jeff Barfield, President
[x] Amy Mosher-Garvey, Past President
[x] Kristi Yeager, Treasurer
[x] Lisa Cutting, Secretary
[x] Kyle Friedow, Ice Scheduler
[x] Theran Welsh, VP Fundraising
[x] Marsha Sheppard, Tournament Director
[x] Tony Marcin, Equipment Manager
[x] Dave Armstrong, Webmaster

[x] Rich Smith, ACE Director
[x] Mark Rufenacht, Bantam ALD
[x] Zach Lanham, PeeWee ALD
[x] Paul Hammer, Squirt ALD & ALD Chair
[x] Sabrina Frey, RWB ALD
[x] Tim Olander, Initiation ALD & Recruiting
[] Jamie Vandermeer....
[x] Tara Armstrong....

Call to order 9:00P.M.

1) Designation of New Board Positions

- a) Amy Garvey nominates Jeff Barfield for President Kyle Friedow seconds.
Approved
- b) Jeff appoints: Amy Garvey Past President
- a) Kyle Friedow Ice scheduler
- b) Kristi Yaeger Treasure
- c) Amy Garvey moves that we combine positions of Initiation and Recruiting
Paul Hammer seconds. Approved
- d) Amy Garvey moves for Tim Olander to take that position Kyle seconds.
Approved
- e) Amy Garvey moves for Rich Smith to be Ace Paul Hammer seconds.
Approved
- f) Amy Garvey moves that Lisa Cutting be secretary Mark Rufenacht seconds.
Approved
- g) Amy Garvey moves that Marsha Sheppard be Tournament director Paul
Hammer seconds. Approved.
- h) Jeff moves that Tony Marcin be Equipment Manager Tony Paul Hammer
seconds. Approved.
- i) ALDS
 - i) Amy Garvey moves that Sabrina Frey be RWB ALD Jenn Faulkner seconds.
Approved.
 - ii) Tim Olander moves that Paul Hammer be Squirt ALD Tony Marcin
seconds. Approved.
 - iii) Amy Garvey moves That Paul will be ALD chair to include registrar duties
Sabrina seconds. Approved.
 - iv) PeeWee ALD Tabling this position until Jamie Vandermeer can attend

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- v) Amy Garvey moves that Mark Rufenacht be Bantam ALD Rich Smith
Seconds. Approved.
 - vi) U10/U14 and Cross Ice remain open
VP IN house coaching remain open
VP Competitive coaching remain open
Kyle moves that Dave Armstrong be Webmaster Tony Marcin seconds. Approved.
- Jamie and Zach are both interested in PeeWee ALD and Competitive coaching , Zach will continue as PeeWee ALD until the next board meeting when Jamie can be there and we will make a determination at that time
- Concessions manager should we add this to the board – Kyle
Noone has said that they want the job at this point – some people have been approached some have said no, others are thinking about it. Tara might be interested in helping with this. Not interested in being an ALD for a level where she does not have a child. Tara saying that maybe if we can find a way to make this attractive to Kelly Ryan, Kelly might join the concessions team.
Paul suggests that maybe we could combine the two VP coaching positions if we need to create a spot.
- We will continue to have meetings at Vitense. Last Tuesday of every month
Adjournment: Sabrina Frey moves to adjourn Tim Olander seconds. Meeting Adjourned at 9:35 P.M.