

**West Madison Polar Caps  
Board Meeting Minutes**

**Date: April 30, 2013 @ 7:00 PM @ Vitense**

**Attendees:**

<input checked="" type="checkbox"/> Jeff Barfield, President
<input checked="" type="checkbox"/> Kristi Yeager, Treasurer
<input checked="" type="checkbox"/> Lisa Cutting, Secretary
<input type="checkbox"/> Kyle Friedow, Ice Scheduler
<input type="checkbox"/> Marsha Sheppard, Tournament Director
<input type="checkbox"/> Tony Marcin, Equipment Manager
<input type="checkbox"/> Dave Armstrong, Webmaster
<input type="checkbox"/> Laura Humphrey, Registrar
<input checked="" type="checkbox"/> Joe Garvey, VP Coaching

<input checked="" type="checkbox"/> Rich Smith, ACE Director
<input checked="" type="checkbox"/> Mark Rufenacht, Bantam ALD
<input type="checkbox"/> Paul Hammer, PeeWee ALD & ALD Chair
<input type="checkbox"/> Sabrina Frey, Squirt ALD
<input checked="" type="checkbox"/> Tim Olander, Initiation ALD & Recruiting
<input type="checkbox"/> Tara Armstrong Cross Ice ALD

1. **Call to Order – 7:10 p.m.**
2. **President's Report: Jeff Barfield**
  - a. **MII**
    - i. **MII Rates will be going up \$5/hour next season**
    - ii. **Possibility of Tier 3 Jr Team coming to Hartmeyer.**
    - iii. **MII's income is better and as a result there debt load is decreasing**
      1. **One year ago they had \$35,000 in the bank, today they have \$80,000 in the bank**
        - a. **Much better prepared to handle emergency repairs, etc**
    - iv. **The ice for the big sheet at MIA is being taken out at the end of July**
      1. **Joe Garvey asks that we encourage them to also redo the studio rink**
        - a. **The boards are beginning to bow out**
    - v. **WAHA Meeting will be held soon**
      1. **Rich Smith: The season is getting too long as we start earlier and earlier in the fall**
      2. **We will be pursuing the Squirt 1A tournament that has opened up.**
  - b. **Still some positions to fill**
    - i. **Fund-raising VP and Cross-Ice ALD still need to be chosen**
      1. **For Cross-Ice ALD, it is important that it be a parent with a child that age**
        - a. **The Parents at this age really need to see their ALD regularly as they learn the ropes**
  - c. **NonParent Coaches are getting Great Dane gift Certificates**
3. **Treasurer's Report: Kristi Yeager**
  - a. **Concession Stand**
    - i. **2012-2013 Profit was \$11,000**
      1. **Many of our costs were start up costs- hope to see even better numbers next year**
      2. **Now that we are established Kristi suggests we only offer 2 skater credits next year**
      3. **One of the ways we could improve profits would be to switch to fountain drinks**
        - a. **There would be a bit of work that would need to be done to make this possible, ie plumber to install ice machine**
          - i. **Perhaps we could offer this time as volunteer hours to some skilled labor in the club**
      - ii. **We will exempt Head Coaches from Volunteer Hours**
4. **Equipment: Report made by Jeff Barfield**
  - a. **Suggestion of getting Reversible jerseys for RWB and Cross-Ice the cost would be built into their fees**

- i. We have a great deal of difficulty collecting these jerseys and this would avoid that problem
- 5. Recruiting: Tim Olander
  - a. Kick-off weekend Nov 1,2,3
    - i. This will include Try hockey for Free Day
  - b. Will offer a checking clinic for Bantams to be planned by coaching committee
  - c. We will once again plan to have a bootcamp – Tim will look at last years schedule and plan dates and let us know ASAP
- 6. Meeting Adjourned 8:04 PM Tim moved to adjourn the meeting, Joe seconded.