

## **West Madison Polar Caps Board Meeting, 2.28.18**

### **Attendees:**

Matt Goetze, Mike Wenkman, Jen Baer, Leanne Morris, Doug Carlson, Mac Helseth, Dave Knight, Tony Marcin, Kim Anderson, Sara Withrow, Andy Mendy, Jeff Belshaw, Jake Moskol, Davis Bailey, KaryAnn Bailey, Chris Breunig, Luke Hoffman

### **Call to Order (Matt Goetzke):**

- Skater disciplinary meeting

### **Treasurer's Update (Jen Baer):**

- The club is in a good position and will have the expected reserves.
- Concessions had \$20K revenue, \$15K expenses. Expected profit of \$4-5K.
- The club had a hard time filling dibs for concessions this year. Going forward, dibs will be more strictly enforced. Dibs will be posted earlier next year (less than a month - but longer than 3 days). Coaches should also understand if they have dibs due. Next: Little Blackhawks and coaches dibs posted, rink help, and equipment return.

### **Outdoor Rink (Mac Helseth):**

- The outdoor rink struggles to be run on a volunteer basis. Mac will bring a proposal and discuss at the next board meeting.

### **Community Outreach (Luke):**

- Hockey is 4 Life
  - 8-12 kids
  - Thanks to Scott Meskin for doing snacks
  - Kids are having fun and we did have to purchase some helmets
  - Blackhawks wants to partner on this in Chicago area
- Little Blackhawks
  - 46 kids and 42 did the fitting
  - Set to start March 24
  - Some converted to Initiation but unsure of the numbers.

Initiation ALD Updates (Davis & Kariann Bailey):

- Getting ready for Jamboree (40 RSVP) and discussing next steps and how to do Cross Ice

Cross Ice (Ben)

- Last game and tourney last weekend and party
- 20/31 moving on to RWB

Pee Wee (Kim Anderson):

- PWB and C going to State
- Will need a new PW ALD for next year
- Still able to do ice scheduling
- Will also work with other user groups

RWB (Andy):

- Jamboree next weekend
- 1-2 touches coming next week

Squirts (Leanne Morris):

- All done except for State
- Managers to get jerseys back

Bantams:

- The girls 14U team is doing well and winning lots - great year!
- Non-parent head coach has worked well. No favoring.
- Alicia recently sent a letter to WAHA and continues to look for solutions in Region 4 and 5 to let like-skilled girls play together. Looking for existing girls clubs to have tryout and entice into a liked skilled team option.

Rink Rats:

- Good numbers
- Had more girls than boys for one team

Equipment (Tony Marcin):

- Get pucks in please!

Motion to Adjourn:

- The president made a motion to adjourn. The motion received primary and secondary support and was approved.