



West Madison Polar Caps

Board Meeting Agenda (2/12/2025)

Location: Madison Ice Arena

Attendees:

Consent Agenda

Approval of January Minutes

Jed Motion Rico Second All in Favor

Andy motion policy that if you agree to play at least 50% at goalie you get 50% registration discount and we will provide equipment for the goalie. PQ Second. All in favor

Motion to make bag tags by Drew. Second by Eric. All in Favor

Budget/Financials [Treasurer]

- PQ Update
- Cash In a Good Postion
- Decent Check Run to send out
- Waiting on MII Ice Bill for January
- Should be above target at the end of the year

Registration/Jersey Update [Twilegar/Frayne]

- Jersey Updates and Registration Update

Special Topics

- Crossbar. Switch is in progress. Working on it with Eric C and Eric T
- Who wants to Help
- What data do we need to keep from SportsEngine
- Generally First Name, Last Name, Gender, Birth Year, Parent Name, What program registered for. 4 or 5 years back. Flat file of each of the season registration and LTP registration. 4 or 5 years
- Future of LTP
- Stick with the same formula for LTP
- Make sure we push kids to other programs more forcefully
- Who is staying on and board roles to fill
- Will send an email on who is staying on
- \$7500 grant from Judy Levine approved
- Will follow up with Stu
- State Sendoff 2/19

Fundraising (Emma and Scott)

- UW Concessions(We are approved how do we roll out)
- Golf Outing
- Corresponded with Pleasant View. Can accommodate up to 100 golfers
- Monday thru Thursday \$90 per person
- Send them a couple dates
- Form letter to use to solicit for donations
- Need to figure out what we want for donations
- Reach out to Kristen to see if they have a playbook

Recruiting Actions [Karla]

- Any Updates
- LTP Retention Data
<https://docs.google.com/document/d/1euc2vVIZE6b2wd7-uJHWaNhZBpORRR3ifnn824Nmhuo/e/dit?usp=sharing>

Scheduling Update

- Ice Availability and resetting of expectations
- Something to look at in the next few months
- 2024-2025 - Planning Calendar (Frayne)
 - https://docs.google.com/document/d/1eq4Hxkoh7PSaTx2MCOIVKuzifHIBZCaWyr-_rXIDraM/edit?usp=drive_link
- Update on Scheduling Game Ice and Practice Ice
- Working through the last few game ice scheduling. Some things might open depending on high school.
- Facility Update - MIA and HIA (Mendyk and Frayne)
- Need to get another PC representative on the board

DIBS update

- Dibs Update
- Tuesday boys doubleheader and Thursday girls game

ALD Reports

- Updates
 - LTP (Meredith)
 - Everything's good
 - Cross-Ice (Heather)
 - 50 kids things are good

- RWB (Jon)
- Things are going well. Filling in extra games for the league. Going to Verona in a few weeks for 2016 kids to do some Squirt training. Kids moving over have integrated good
- Squirts (Jordan)
- Things are good will need to find a Squirt ALD
- Framework 50% off if you do 50% goalie
- Will include equipment
- Circle back on goalie financial inducement
- We are going to buy some tear away pads
- Pee Wee (Rico)
- Will send email out on Kohlman Cup
- Bantam (Dave)
- Outlook for Bantams is challenging next year
- Strongly encourage looking at a coop for Bantam
- Wide skill level and low numbers
- Will reach out for coop opportunities
- Will send a message to team managers to coordinate hat tricks

Coaching Committee (Pete, Jed, Joe, Gabe, and Jeff)

- Updates
- Planning for Spring and Summer
- Pete is going to stay on for next season
- Requests for Summer Ice in Verona
- Amy, Claudia, and Jim coming back
- Finish Claggett in September
- Going to move back to 3 Hours for placements
- Request for Bridge to Spring for two age levels
- Claudia Shooting Clinics set up

Communications - (Katrin)

- Updates
- Working on culture champs and stand send off graphics
- Bag Tag Refresh - can we get an allowance to make bag tags with Culture wheel on one side and 7 leadership rules on the other (Andy)

Girls Hockey (Drew)

- Updates
- Involve the girls who have graduated in the state sendoff
- Plan to do a Bantam Girls team

President Closing Remarks

Adjourn

Motion to Adjourn Joey PQ Second All in Favor