

## **West Madison Polar Caps Board Meeting, 2.22.17**

### Attendees:

Attendees: Matt Goetze, Mike Wenkman, Jen Baer, Kim Anderson, Jeff Belshaw, Jake Moskol, Dave Knight, Dave Armstrong, Sara Withrow, Alicia Pelton, Luke Hoffman, Brian Ellison, Jeff Barfield, Doug Carlson, Chris Breunig, Brett Tausch, Tony Marcin, Davis Bailey, KaryAnn Bailey, Julie Broderick, Laura Swisher

### Call to Order (Matt Goetzke)

The President called the meeting to order.

### Kim (Squirts):

Going to tourneys next weekends. Kim will send schedule to Matt for distribution. Kellen Bing awards went out (Kate Sweeney & Kaden Feinstein)

### Pee Wees (Alicia):

Meeting with WAHA to discuss Tier II options for girls. Alicia will follow up. Will know more in early March, including what's happening at the national meeting.

### RWB ALD Updates (Laura Swisher)

Current status: All good and no updates.

### Ben (Cross Ice ALD)

Current status: All good and no updates.

### Bantam ALD Updates:

All good. A's finish up next weekend (last tourney). Will be looking for Bantam ALD (maybe Alicia).

### U10-U14 ALD Updates:

Rink Rats wrapping up early March. Looking for match-ups against C teams and other recreational programs and continuing to do outreach. Maybe 2-3 U10 teams and U14 playing against Cs.

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

Cash balance within limit of Board approved budget at beginning of season. Will have more revenue from little Blackhawks and other fundraising so will be toward higher end of cash balance range for the year.

#### Initiation ALD Updates (Davis & Kariann Bailey)

Getting ready for Jamboree (3/12), 9-1 on the studio rink. Using the Roosevelt room for a party. Getting emails and RSVPs out. May need some help.

#### Ice Scheduler Updates

Laura will be doing game scheduling and Kim doing practices (discussion on outdoor ice below).

#### Registrar Updates (Sara Withrow)

Pee Wee state tourney coming up and requests for baskets have been sent. Looking for volunteer help. Purchased a bunch of stuff for the different teams and things are looking good. Identifying jobs for kids to do as well. There are 8 teams - Fri/Sat and there are bags for all the kids + survival kits for the locker rooms. Would be helpful to send email out to our teams for help.

#### Coach Sauer Award

May happen but awaiting family blessing. Will have a memorial service in March. May postpone until next year.

#### Recruiting:

Little Blackhawks is sold out and waitlisted (53 kids). They will be passing through \$6200 to the Polar Caps, less ice fees. There is a fit party on March 5 at MIA from 2-5 (PC locker rooms). The program ends in May. Luke will be following up with the Blackhawks on ways to ensure registrants from our district are able to participate.

Note: International Ice Hockey Fed is happening in October and we should sign up!

### Outdoor Ice:

Now shut down and will do open pond hockey inside. Compressor will be picked up next week. Foam will be in a truck and boards will be outside and tarped.

Next year, would like to get the rink up by mid-October (maybe making ice later). May upgrade from 100 to 200 ton chiller for the early season and then 100 ton chiller for the colder months.

The outdoor rink will not be gone in time for Pee Wee state tourney.

Generally, was a great success. Lighting on the west side was weak but will be better next year. We will have a bigger platform for next year along with netting. No more cutting foam for next year. When foam base is down, the group comes back to help. Looking to schedule the build maybe 3rd or 4th week in October. Will get some weather data from Doug.

Maintenance: How to maintain the ice better (e.g.; patches, etc.) Happens when it is really cold and could not get the Zamboni out there. Need to get the warm water on the ice quickly enough.

### Equipment (Tony)

RWB needs to buy their own equipment if playing competitive next year. Hockey Giant and Dick's may be up for equipment purchase. Could we do a swap? Maybe - if so, we need an owner.

If renting for next year, families get the summer for free. Laura will advertise this to RWB. Will still rent if doing Rink Rats.

Summer hockey and spring hockey opportunities will be up on the website from Dave soon. 3v3 for second year squirts is happening soon.

### Adjourn (Matt Goetze)

A motion to adjourn was made. The motion received second support and passed.