

West Madison Polar Caps Board Meeting Minutes

Date October 29, 2013 @ 7:00 PM @ MIA

Attendees:

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

<input type="checkbox"/> Doug Carlson, VP In House Coaching
<input checked="" type="checkbox"/> Rich Smith, ACE Director
<input checked="" type="checkbox"/> Tim Olander, Initiation ALD & Recruiting
<input checked="" type="checkbox"/> Andrew Ficket, Cross-Ice ALD
<input checked="" type="checkbox"/> Neil Rainford, U-10, U14 ALD
<input type="checkbox"/> Bronwyn Baldwin, RWB ALD
<input checked="" type="checkbox"/> Sabrina Frey, Squirt ALD
<input checked="" type="checkbox"/> Paul Hammer, Pee Wee ALD
<input checked="" type="checkbox"/> Mark Rufenacht, Bantam ALD

1. Call to Order – 7:08 Minutes tabled as no one had a chance to read through them
2. President's Report: Jeff Barfield
 - a. Tournament director Marsha Sheppard resigned, Stefanie Statz will be the Tournament Director for the Squirt A tournament – Marsha position will not be filled at this time
 - b. New Jerseys
 - i. The Jerseys are in and crests and letters are now be sewn on.
 - ii. We will be selling old jerseys as a fundraiser – Laura Humphrey will be leading this effort. The price will be \$15 for 1 jersey or \$25 for a set
 - c. Concession stand
 - i. Things are running well. A big event on the horizon is a tailgate event before the Memorial/West game December 3rd. This will be for both high schools and of course the Polar Caps.
 - d. Locker Rooms
 - i. MII has asked that we be sure that the locker rooms are cleaned after each group leaves. A reminder should go out that coaches should be in the locker rooms at all times as kids have been drawing on walls with pucks. Regardless, this is a club policy
 - e. Court Order from Geoff Russow saying that he should be placed on the McFarland team
 - i. We will still not release him. This is a family that a year ago tried out for another club without asking for a release. They only came to us after all tryouts and placements had been completed. At that time we made it clear that we would not release their child again this year, the board is standing by that decision.
 - f. Scholarship being set up to honor Brian Ketterer
 - i. \$750
 - ii. Bronwyn Baldwin will decide on criteria for the scholarship
 - iii. Kristi will have more info soon.
3. Treasurer's Report – Kristi Yeager
 - a. Concession stand has made about \$5800 so far. We have \$4500 in buyouts and Puckpass brought in \$4200
4. Fundraising – Karl Helle
 - a. Death's Door Fundraiser November 22.
 - i. Trying to put together an on site auction
 - b. Dahmen's Pizza night made \$500
 - c. Thinking about getting rid of wreaths and Ad Banners
 - i. Concern raised that we have several families that rely heavily on these events to offset their fees
 - d. Thinking of doing a Casino night at the rink
 - e. Memory Book from Karl's Company
 - i. We would get them at cost
 - ii. They would include the club, the team and could even include families

- iii. Cost would be around \$40
- 5. Recruiting – Tim Olander
 - a. Boot Camp
 - i. 41 Kids in total signed up for this event
 - 1. From that 17 had not already signed up for initiation did so
 - ii. Doug and Rich got a bunch of coaches and West High players to volunteer
 - b. Has Halloween flyers for people to hand out when giving out candy
 - c. Try Hockey for Free Saturday Nov 2.
 - i. Looks like we will have around 35 skaters(the same as last year)
- 6. Cross-Ice – Andrew Ficket
 - a. All is well
- 7. RWB – Bronwyn Baldwin report given by Jeff Barfield
 - a. Placements went well
 - b. Still need to choose Team Managers
 - c. Rich Smith whose son is RWB says things are running very smoothly
- 8. U10/U14 – Neil Rainford
 - a. We will have 2 U10 teams and 1 U 14
 - b. Coaches and Managers have been assigned
- 9. Squirts – Sabrina Frey
 - a. No Complaints about placements
- 10. PeeWees – Paul Hammer
 - a. Placements went well
 - b. Team Reps have been assigned
- 11. Bantams – Mark Rufenacht
 - a. Teams will be assigned after high school selection mid November
- 12. Ice Scheduler- Kyle Friedow
 - a. Ready to post practice Ice through January
 - b. Would like to suggest that next year we have 2 ice schedulers – 1 to handle game ice and another to handle practice ice
 - c. May use the La Bahn for some extra ice
- 13. Coaches Committee – Joe Garvey
 - a. Presented the slate of coaches
 - i. Competitive Coaches
 - 1. Squirt A Rocky Welsing
 - 2. Squirt B Joe Garvey
 - 3. Squirt C Mike Doers
 - 4. PeeWee A Mark Rufenacht
 - 5. PeeWee B Bob Boyle
 - 6. Pee Wee C Green Rod Hise
 - 7. Pee Wee C Blue Marc Joyal
 - ii. Tim Olander moves to approve the slate of coaches, Sabrina Frey seconds – motion passed
 - iii. In House Coaches
 - 1. Cross – Ice Ryan Picek
 - 2. RWB – Barry Richter and Mike Wenkman
 - 3. U10 – Dan Ryan
 - 4. U14 – Rob Duda
 - iv. Sabrina Frey moves to approve the slate of coaches, Tony Marcin seconds – motion passed
 - b. Background checks are in motion – should be finished 11/15
 - c. Training underway
 - i. Kristi reminded Joe that coaches should submit requests for reimbursements to her.
- 14. Equipment – Tony Marcin
 - a. Distribution going well
 - i. There are still a few families that need gear
- 15. Rich Smith says that we now have 50 kids under 8 years old in the club. That we all owe a big thanks to Tim Olander and Jeff Barfield for all they have done to make this happen.
- 16. Kristi Yaeger moves to adjourn meeting, Neil Rainford seconds – Meeting adjourned at 8:29

