



West Madison Polar Caps Board Meeting Agenda (Thursday, August 15, 2024)

Location:

<https://us06web.zoom.us/j/4185495981?pwd=MJYwDaUjrYbSb4RLWmlrYX3xbyg15b.1&omn=82625213136>

Attendees

Michael Siniscalchi, Joey Frayne, Pete Lenaker, Jordan Rosenblum, Rico Saenz, Scott Beckfield, Eric Cops, Jed White, Dave Tollefson, Jon Obst, Patrick Quinlan, Karla Pinkerton, Joe Bartol

Start 19:03

Consent Agenda

Frayne motion to approve July meeting minutes, Mendyk seconds. Minutes passed.

Transfers In

- Squirt transfer out (not in West/Memorial area)
- 12U Girl transfer in
- 2010 Bantam goaltender transfer in

Motion to approve three transfers in by Mendyk, seconded by White. Motion passed.

Budget/Financials [Treasurer]

- PQ Update

Registration/Jersey Update [Twilegar/Frayne]

- Registration timing
- Jersey Updates - Practice Jerseys for this season
 - Crossovers/Practice Jerseys
 - Last year jerseys or cheaper new style
 - JOG option or Crossovers supplier for game jerseys
 - Look at buying new pinnies for tryouts
- In House program viability.
 - Coach and player numbers not able to sustain
 - Age limit for LTP

Lenaker motion to pause In House program for 2024-25 year and allow kids from last year to move to LTP or other club teams. Club to reassess viability of In House program for 2025-2026 year per coach and player numbers. Seconded by Bartol. Motion passed.

Recruiting Actions [Karla]

- September 7th, Try Hockey for Free 1130-400
 - First hour to be girls only 1130-1230
 - Pizza, ice cream, soda, floor hockey outside, jersey swap
 - Club open house. Ice Mavens

Scheduling Update

- 2024-2025 - Planning Calendar (Frayne)
 - https://docs.google.com/document/d/1eq4Hxkoh7PSaTx2MCOIVKuzifHIBZCaWy-r-rXIDraM/edit?usp=drive_link
- Game ice allocation plan/status (Dave/Eric Cops)
 - Updates on calendar
 - Submitted Bakke game ice time requests/offers
 - Need to look for practice ice for Nov 10 - Feb 10
 - 1e Monday ice at Bakke, Verona, other local rinks
 - 2-4 hours per week
- Facility Updates
 - Mendyk update
 - Capital campaign items for rink improvements

Fundraising

- Scott Beckfield to be fundraising chair. Motion by Saez, Seconded by Roseblum.

ALD Reports

- Tournament sign up updates
- Mite Girls Jamboree
- Bantam Update (Early State Tournament Feb 22 and 23)

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

- Clagget skating clinic
- Preseason skates
- Shooting Clinics (10/14-17, 10/22-25) 540pm & 640pm sessions
- Checking clinic 10/20 for Bantams
- Goalie clinics every wednesday during season
- Other supplemental coaching through season

Communications - (Katrin)

- No update

Girls Hockey (Drew)

- No update

Special Topics

- WAHA Annual Meeting Review
- Grant Applications
 - MASA grant
 - Joey to submit divider boards for the main sheet Submitted
 - Grassroot grants - neck guards submitted
 - Equipment Grant submitted not a winner

Adjournment 20:47