



West Madison Polar Caps

Board Meeting Agenda (1/8/2025)

Location: Madison Ice Arena

Attendees:

Joey Fryane, Drew Justman, Rico Saenz, Jed White, Heather Rinke, Katrin Madayag-Ard, Dave Tollefson, Dave Chmielewski, Eric Cops, Karla Pinkerton, Emma Claussen, Meredith Milliron, Jordan Roseblum, Patrick Quinlan, Michael Siniscalchi, Ernie Pearson, Andy Mendyk, Scott Beckfield, Joe Bartol

Consent Agenda

Approval of December Minutes Motion to approve by Frayne, seconded by Quinlin. Minutes approved.

Budget/Financials (Treasurer)

Similar position as last year.

Registration/Jersey Update [Twilegar/Frayne]

- Jersey Updates and Registration Update
- Purple practice jerseys \$20 a jersey. Club to purchase.

Fundraising (Emma and Scott)

- Candy Cane Cup Recap
 - Made \$15k net
- UW Concessions
 - Not enough people in club certified (one) and nobody really stepped up wanting to get certified
- Golf Outing

Recruiting Actions [Karla]

- 70 LTP Snowman, 45 for Valentines.
- Little Blackhawks, ice is booked, Joey will follow up with Blackhawks. Blackhawks to post registration early February

Scheduling Update

- 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
- Playdowns
- Facility Update - MIA and HIA (Mendyk and Frayne)

DIBS update

- Dibs Update

ALD Reports

- Updates
 - LTP (Meredith)
 - 6 out 10 for snowman, 2 sessions per night, could use some help. 70 participants currently. 12U girls were great helpers. 45 signed up for Valentine. A Lot of gear checked out.
 - Cross-Ice (Heather)
 - All good, Dells tournament coming up. Looking at prospective ALD for next year. Tons of coaches.
 - RWB
 - No update. Blue team moved to White (light white). Hosting jamboree in Feb. Next year have coaches committee engaged with girls teams to keep hosting jamborees.
 - Squirts (Jordan)
 - All good. McFarland situation.
 - Pee Wee (Rico)
 - Dryland incident.
 - Bantam (Dave)
 - No updates.

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

- Start planning for next year.
- Clagett returning
- Shooting clinic in spring
- Verona ice was great
- Bridge to Spring planned, waiting for coaches.

Communications (Katrin)

- Candy Cane promo push (photos)
- Play down photos for promo

Girls Hockey (Drew)

- 12U B has been difficult to find games

- Been going well. Iowa tournament planned.

Special Topics

- Tony Libert on leadership posters for MIA
- Crossbar. Switch is in progress. Working on it with Eric C and Eric T. Look at Spring to tryout.
- Noisemakers
 - Motion by Justman to approve 2025 zero tolerance of noise makers at all official WMPC games, seconded by Bartol.
- \$7500 grant from Levine family approved
- Submitting for both \$1000 for THFF and Girls Hockey Grants
- Playoff Bracket Seeding based on MHR
- Wisconsin Hockey TV
- Candy Cane Cup
 - \$15k-ish net

Adjourn

Motion to adjourn my Justman. Seconded by Rosenblum. Adjourn at 20:04.