

West Madison Polar Caps Board Meeting Agenda (8/10/2026)

Location: Madison Ice Arena

Attendees:

Quorum present: yes (11)

Name	Role	Attendance
Joey Frayne	President	Yes
Casey Poole	Director of Hockey	Yes
Chad Brown	VP Travel Team Coaching	No
Joe Bartol	VP In-House Coaching	No
Laura Zach	Treasurer	Yes
Valerie Maine	Secretary	Yes
Rico Saenz	Bantam ALD	Yes
Eric Cops	Pee Wee ALD	No
Jon Obst	Squirt ALD	Yes
Mike Pilarz	RWB ALD	No
Rich Sullivan	Cross-ice ALD	No
Kate Kane	LTP Director	Yes
Ali Waldera	Recruitment Director	No
Frank An	Registrar	No
Genevieve Richards	Practice Ice Scheduler	No
OPEN	Game Ice Coordinator	—

Ben Hofer	Girls Program Coordinator	Yes
Ernie Pearson	Equipment Manager	No
Jessica Gamez	Volunteer DIBS Coordinator	Yes
Drew Simon	Fundraising Director	Yes
Ashley Russell	Web Administrator	Yes
OPEN	Candy Cane Cup Coordinator	—
Corey Singletary	Communications Director	Yes

Consent Agenda

Motion to approve July 2026 Board meeting minutes made by Rico Saenz; seconded by Casey Poole; all in favor - motion passes.

Budget/Financials [Treasurer]

Update provided - money coming in, going into savings to make a little interest.

Policy Reviewed

Policy updated to include new Squirt Model.

Registration/Jersey Update [Ashley/Frayne]

- Practice Jerseys and Pinnies 14.50 per Pinnie Sowillo Single Color Sublimated Numbers. Order Submitted
- RWB and Cross Ice Jerseys Order Submitted
- Order LTP Jerseys Order Submitted
- Registration Open for travel jerseys.

Recruiting Actions [Aly/Joey]

Discussed Try Hockey for Free - 1 to 2 Friday nights (Sept 11, 18, 25th as options).

Scheduling Update

- 2026-2027- Planning Calendar (Frayne)
- Tournament Scheduling
- Ice Coordination to Date
- LTP Tuesday 4:30 to 5:30 and Sunday 10:45 to 12:50 Studio Rink

Working on ice scheduling and securing enough ice for practice and games for the season.
Back to School LTP Session set - schedule is Tues/Sunday 9/29 through 11/1.

DIBS update

Working on loading DIBS into Crossbar and setting dates.

Fundraising

MII needs to do a \$4MIL capital campaign - per agreement with the city need operational reserves of 300k (currently at about 100k). Need 500k for humidity system; renovate lobby 85k; new Zamboni 150k; ceiling 500k; new roof 500k; HVAC \$1MIL; concrete floor for rinks with new boards 850k; additional second sheet plus lobby expansion would be 17MIL.

ALD Reports

No updates.

Coaching Committee (Chad, Casey, Joey)

Update provided on eval planning. Reviewing supplemental goalie coaching and need for additional coaching. Club will continue to work with Claudia Kepler and West High coach.

Communications - (Corey).

Currently working on moving TV in the lobby.

Girls Hockey (Joey/Ben)

- Updates
- 10U Girls State Middleton Rink A Confirmed

Girls THFF - work on arranging a girls only event.
Need to host an 8U Girls Jamboree.

Special Topics

- Kate Kane LTP Coordinator

Motion to approve Kate Kane as LTP Coordinator made by Joey Frayne ;seconded by Ashley Russel; all in favor, motion passes.

- Hank Liller 2017 Transfer In Verona
- Lialah Esser 2015 Transfer Out Dragons
- Laxmi Rasmussen 2012 Transfer Out Sauk
- Camila Eugio Perez 2018 Transfer Out Verona
- Timoteo 2016 and Azul 2019 Transfer Out Oregon

Motion to approve above slate of transfers in and out made by Corey Singletary; seconded by Jessie Gamez - all in favor, motion passes.

Consider options for offering first year hockey free in future.

Grants

- Won the Mite Equipment Grant - 10 sets of equipment in bags.
- Applying for Grassroots Grant

Adjourn

Motion to adjourn made by Job Obst; Ben Hofer seconded; all in favor, motion passes.

Action Items

- 1) Joey to connect with Aly about THFF events - Sept 18th and 25th
- 2) Corey - back to school registration
- 3) Joey - Peach Jar flier - connect Karla and Aly
- 4) Joey - send out ALD assistant requests
- 5) Joey - pick DIBS dates (i.e., for scoreboard lessons)
- 6) Joey - connect Ben with Emily
- 7) Ben - 8U girls jamboree