

# West Madison Polar Caps Board Meeting Minutes

Date: July 30, 2013 @ 7:00 PM @ Vitense

## Attendees:

<input checked="" type="checkbox"/> Jeff Barfield, President
<input checked="" type="checkbox"/> Kristi Yeager, Treasurer
<input checked="" type="checkbox"/> Lisa Cutting, Secretary
<input 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 type="checkbox"/> Joe Garvey, VP Coaching
<input checked="" 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"/> Bronwyn Baldwin, RWB ALD
<input checked="" type="checkbox"/> Sabrina Frey, Squirt ALD
<input checked="" type="checkbox"/> Paul Hammer, Pee Wee ALD
<input type="checkbox"/> Mark Rufenacht, Bantam ALD

1. Call to Order – 7:08 p.m.
2. Dave Armstrong moves to approve June minutes, Sabrina Frey seconds, minutes approved
3. President's Report: Jeff Barfield
  - a. Registration
    - i. All materials have been sent to NGIN, we are waiting for them to complete
      1. Asking that once it goes live board members register right away so that we can figure out if there are any bugs
    - ii. Tentative dates for Registration period August 12<sup>th</sup> – 30<sup>th</sup>
  - b. Team Sizes for 2013-2014
    - i. Bantams – 2 or 3 teams depending on numbers
      1. Concerned about making 3 teams that are too small – we are a bit short for making 3 teams
        - a. Looks like it will be 31 who are not trying out for HS and 6 or 7 who will be.
        - b. Possibility of forming a coop with another club for a third team
      2. We will see where we are at the registration deadline
    - ii. PeeWees – 3 or 4 teams
  - c. Release Requests
    - i. Polar Caps policy is not to release players, we are going to stick with policy and not release the skater.
  - d. 2 requests to transfer in
    - i. Mark Rufenacht has heard from a PeeWee from Oregon and one from McFarland who want to transfer in
      1. These 2 kids would displace 2 of our kids
      2. Sabrina Frey asks if we have enough coaches for 4 teams – right now we are anticipating 50 PeeWees
      3. Currently there are no other PeeWees that are on transfer from another club, so we do not risk state competition eligibility by taking these transfers
      4. If we have to make 4 small teams, costs will go up for ice
  - e. Play Down Requests for rising Bantams that have fall birthdays
    - i. There is a dr's recommendation as well as approval from WAHA
    - ii. Request approved
  - f. Goalies have been receiving a discount for the last several years, Jeff recommends that we change the focus of these dollars to training
    - i. This was done to encourage people to be willing to let their child become a goalie
    - ii. There has not been significant growth in the number of kids playing goalie
    - iii. Perhaps if there was more goalie specific training this would drive interest
    - iv. Larry Clemens in Oregon is offering a Sunday night clinic and the cost for all club members to participate is \$650

1. Kristi Yeager moves to raise the fees to standard fees and participate in the Sunday night clinic Laura Humphrey seconds – approved
  - g. Meeting with UW staff to determine if they could support our program
    - i. Perhaps they could help with a youth tournament
    - ii. They may participate in November 1<sup>st</sup> and 2<sup>nd</sup>'s Youth hockey weekend
    - iii. They have to be careful not to interact with high school kids
      1. The parameters are strict for whole club events, much more flexible if a specific coach asks for participation from UW hockey players just for his own team
  - h. Jerseys – Kim Rufenacht working on costs
  - i. Marsha Shepard
    - i. Marsha has an ill family member and feels she will not be able to give her attention to the tournaments
      1. We need to consider whether we can take up the slack of should we cancel the fall tournament
        - a. There is no one on the board prepared to take over this effort.
        - b. We will use the ice for home ice
4. Treasurer's Report – Kristi Yeager
    - a. Proposes fees – see attached
      - i. Sabrina Frey moves to accept fees as proposed, Dave Armstrong seconds. Approved
  5. Coaches Committee – Rich Smith
    - a. August 11<sup>th</sup> Coaches' meeting
  6. Ice Schedule – Kyle Friedow
    - a. 17 sheets of ice at the Shell
    - b. MIA gave us some late night ice and Studio Ice
  7. RWB- Bronwyn Baldwin
    - a. Meeting with Region 4 Rep and needs to determine ice times and numbers
  8. Equipment – Tony Marcin
    - a. Got go ahead from Bret Farley to use West Locker Room to sort gear
  9. Rich Smith moves to adjourn meeting, Tony Marcin seconds. Meeting adjourned at 8:31