



## **West Madison Polar Caps Annual Meeting March 21, 2024 - 7pm Central**

**Location : MIA - Rosevear Room**

### **Attendees:**

Joey Frayne, Andy Mendyk, Nadeem Afghan, Michael Siniscalchi, Dave Tollefson, Rico Saenz, Drew Justman, Molly Hartshorn, XXX, Patrick Quinlan, Jed White, Heather Reinke, Pete Lenakar, Eric Twilegear, Jordan Rosenblum, Jon Obst, XXX Jay Uhlinger, Karla Pinkerton, Ernie Pearson, Eric Cops, Emma Clausen

### **Consent Agenda**

Approval of February Minutes. Lennaker motion to approve Feb minutes. Seconded by Afghan. Motion passed.

### **President's Report**

380 new skaters

Continue emphasizing LTP - Mendyk & Harms to continue

10% increase in registered coaches

Supplemental coaching sessions

- Goalie Development Training
- Girls skills
- Shooting clinic
- Fitness Solutions - Off ice training

2 girls hockey teams - continue to build

Rink improvements "ownership mentality"

Facilities committee

Culture Champ nominations

Candy Cane Cup

Communications

Vaccine Clinic

Coaching Committee

Future Goals

- Recruitment
- Reach more 2017
- Two teams U10 and U12
- Continue LTP

- Encourage entire club to get involved volunteers
- Coach education/training

### **Board Member Closing Reports**

- ALDs
  - X-Ice - 42 skaters half returning next year and good coaching contingent returning
  - RWB - 56 kids, might have less teams next year but had 6 teams this year.
  - Squirt - 3 coed 1 girls team, looking at 3 coed and 2 girls
  - Bantam - for next year, include HS coaches and coordinate to determine where kids needs to be
  - PW - new U12 girls
- Treasurer Report
  - On target for budget
  - Concessions did well
  - Overall good position
- Registrar
  - Registration went well
  - Website is working well
  - Passing convenience charges onto members was successful
  - Sticking with SportsEngine
- Volunteer
  - Most completion of dibs this year, best in three years
- Recruitment
  - Two THFF events next year - early september early october
  - Focus on 2017s
  - Have committee to help plan multiple events, LTP, Little Blackhawks
  - Update website to provide more information to green parents
- Fundraising
  - Continue CCC
  - Look at a new rink
  - Make State Sendoff another party/fundraising opportunity
  - Formal parent/kid game
- Director of Hockey
  - Continue skills
- VPs
  - No update
- Girls Hockey
  - No update
- Scheduling
  - No update
- Equipment
  - No update

- Concessions
  - No update

### **Proposed Board Slate/Election Results**

**Bolded are new positions. (Terms end March 2026)**

Non-bolded terms end March 2025.

**President - Joey Frayne**

**Past President - Andy Mendyk**

Director of Hockey - Pete Lenaker

VP Travel Team Coaching - Jed White

**VP In-House Coaching - Joe Bartol**

Treasure - Patrick Quinlan

Secretary - Michael Siniscalchi

**Bantam ALD - Dave Tollefson**

**Pee Wee ALD - Rico Saenz**

Squirt ALD - Jordan Rosenblum

RWB ALD - Jon Obst

Cross-ice ALD - Heather Reinke

**LTP Director - Meredith Milliron**

Recruitment Director- Karla Pinkerton

Registrar - Eric Twilegar

**Practice Ice Scheduler - Eric Cops**

**Game Ice Coordinator - Dave Chmielewski**

**Communications Director - Katrin Mayadag-Ard**

**Girls Hockey Director - Drew Justman**

Equipment Director - Ernie Pearson

Volunteer Director - Molly Hartshorn

Concessions Manager - Dan Urben

**Fundraising Director - Open**

### **Notable Committee Members**

Candy Cane Cup Chair - Emma Claussen (also to serve on Recruitment Committee)

Motion to approve all new board members by White. Seconded by Afghan. Motion approved.

Rosenblum motion to adjourn. Seconded by Siniscalchi. Adjournment.

### **Frayne welcome statement for 2024-25**

Motion to adjournment by Rosenblum, seconded by Mendyk. Motion passed. At 815pm

