

West Madison Polar Caps
Board Meeting Agenda (10 August 2022)

Attendees

Andy Boucher, Matt Goetzke, Joey Frayne, Andy Osmond, Ryan Richards, Chad Oler, Eric Twilegar, Patrick, Jed White, Laura Mendyk, Andy Mendyk, Katie Needham, John Harmes, Jene Zadzilka

19:11pm

Goetzke motions to begin meeting, Oler seconds

Consent Agenda

Approval of July Minutes

Transfers/Releases

Evan Sweeney - Transfer – 2009

Motion – Osmond

Second – Siniscalchi

Liam Hager – Transfer from Verona

Motion – Frayne

Second – Richards

Budget/Financials [Treasurer]

- Registration is live
- All systems go
- Approx. 10% paying in installments

Outdoor Rink

- o Sold boards, foam
- Skate Assist
 - o Need board member to help with approvals
 - § Frayne volunteered
- Excess Scholarship Fund allocation
 - o Defer to next meeting

- Grass Roots and Sauer Foundation grant requests
 - o Black barrier replacements
 - o LTP Equipment
 - Ask Little Blackhawk participants to sell their gear to club
 - Helmets and gloves especially

Registration Update [Twilegar]

- We appreciate Eric's work
- A lot easier this year
- Jerseys
 - o 57 registrants
 - o 20 RWB and XIce
 - o Sept 5 deadline for travel jerseys
 - o K1 still havening problems
 - o Using JOG company
 - o RWB and XIce will be reversible
 - o Neck Guards selling well
 - o All going smoothly

Recruiting Actions [Mendyk]

Little Blackhawks Update

20 kids registered

2022-2023 LTP Registration and Key Dates

20 registrants

Get facebook ads going to accelerate registration

Need Bantam kids to help out, Wednesdays and Saturdays

University Neighbors magazine

Editorial advertisement for LTP and Polar Caps in Aug issue

Polar Cap of the Week

Hit all skills and age levels

Andy will have regularly scheduled turns to have coaches nominate players

Andy redesigning state championship banners

WMLL working with WMPC to create banners

Scheduling Update

- Studio Rink up Sept 7

DIBS update

No Update Needed this month

Fundraising

- No updates at this time

ALD Reports

- Bantams (Katie)
 - o B – three tournaments scheduled
 - o C - three tournaments scheduled
 - o A - tournaments scheduled
 - o 38 registrants predicted, not including goalies
- PeeWee (Chad)
 - o C – two tournies scheduled plus one at MIA
 - o A and B all set on tournaments except for Eagle River
- Squirt (Meredith via proxy)
 - o As - two tournaments scheduled
 - o Bs – two tournaments scheduled
- Gene (InHouse)
- LTP (Harmes)
 - o Good turnouts
 - o Girls program doing great
 - o Little Blackhawks update

Coaching Committee

Joey - Girls hockey update

12u interest in all girls team

Need A and B team for 10u

Jed - Preseason Coaches Meeting / Preseason Hockey

- Tuesday Aug 30

McFarland ice opportunity for 3-5 year contract

- Teams get 2 hour circuit
 - On ice, shooting and physical
 - Would be third touch per week
- Form committee to negotiate fees
- Frayne motions to create McFarland committee
 - Urban Seconds
 - Jed White, Patrick Quinlin, Andy Mendyk, Jay Uhlinger to be committee

Communications - (Boucher)

- Hockey trivia ticker for concessions board

Covid Committee (L Mendyk)

- Will follow Dane County regarding masks
 - 5 day after symptoms and negative rapid test
- Will update COVID page on website
- WMPC will follow local rink local county mandates
- No COVID managers this year

President Closing Remarks

Adjourn

Motion to adjourn Mendyk

Jed White Seconds

Adjourned 21:13