

## **West Madison Polar Caps Board Meeting, 7.24.17**

### **Meeting #1 Attendees:**

Attendees: Matt Goetze, Mike Wenkman, Jen Baer, Kim Anderson, Jake Moskol, Dave Armstrong, Sara Withrow, Alicia Pelton, Luke Hoffman, Doug Carlson, Tony Marcin, Davis Bailey, KaryAnn Bailey, Laura Swisher, Andy Mendyk, Ben Jedd, Brian Ellison,

### **Call to Order (Matt Goetzke):**

- The President called the meeting to order.
- Updates:
  - Team selection coming up in late October
  - There will be 3 total tryout sessions
  - 2 tryouts for Pee Week and 2 for Squirt that week
  - There will be less preseason ice this year

### **Outdoor Rink**

- Set up week of 11/6
- Waiting to hear how long we can have the rink up (permit allows for 90 days)
- Zamboni once or twice per year.
- Competitive teams get 1 extra touch/week (formal)
- Allocating claims to each coach to decide when to use the ice (claim them online)

### **Fundraising (Brian):**

- Hockey is 4 Life planned for November
- Luke worked on a business plan for a after school program for disadvantaged kids
- Like First Tee (Golf)
- Interest from parents, coaches, corporate, etc.
- Take advantage of idle ice
- Volunteer staffed (community service hours)

### **Rink Rats (Doug):**

- 3 teams at U10
- U14 team this year - Pee Wee and Bantam together
- 3 out of district kids

- Flyer to promote Rink Rats more (Amy Knight)
- Word of mouth helps a lot too
- Infographic would be helpful - something to hand out

#### Leanne (Squirts):

Reg status check:

- Likely 5 teams

#### Pee Wees (Kim):

Reg status check

- 55 skaters
- Possibly 4 teams of 15

#### RWB ALD Updates (Andy)

Reg status check

- 70 skaters

#### Cross Ice ALD (Ben)

Reg status check

- 30 skaters

#### Bantam ALD Updates (Alicia):

- 24 Bantams with 6 trying out for HS (could be Bantams). Some might be playing the JV team
- Monroe is not going to have a Bantam team and they have 4 kids that would like to come play for us. Verona has many (30-34 kids).
- Could have two teams of 15 for Polar Caps
- Before/after team to begin at end of August
- In-season signed up for tournaments but tryouts are not scheduled
- Verona will host newly branded girls program for girls in the area for next year.
- Future: would like to have girls-only option for other ages.

#### Treasurer's Update (Jen Baer):

- The 2017-18 budget was reviewed
- **Motion:** A motion was made for a rule that says once tryouts start, no refunds will be allowed. The motion was amended to state that refund requests will be considered and voted upon by the Board. (Dave favors, Andy seconds and the motion carries).

- **Motion:** A motion was made to approve the 2017-18 skater fees (Mike favors, Laura seconds and the motion carries).

#### Registrar Updates (Sara Withrow)

- Reg system will be up by Aug 1st
- Coaches need to be registered with safe sport before having any contact with kids.
- **Motion:** A motion was made such that if a member pays in full, total price will be \$50 off, otherwise, 5 equal installments (Doug favors motion. Jake seconds and the motion carries).

#### Adjourn (Matt Goetzke)

Doug made a motion to to adjourn and Kim seconds. The motion carries.