



West Madison Polar Caps Board Meeting Agenda (November 8, 2023) 7pm Central

Location : MIA - Rosevear Room

Attendees

Andy Mendyk, Jay Uhlinger, Andy Boucher, Michael Siniscalchi, Jordan Rosenblum, Patrick Quinlan, Ernie Pearson, Eric Cops, Meredith Milliron, Karla Pinkerton, Jon Obst, Nadeem Afghan, Heather Reinke, John Harms, Joey Frayne, Pete Lenaker, Eric Twilegar

Start time 19:05

Approval of October Board Minutes

Motion to approve October WMPC Board notes by Mendyk, Seconded by Quinlan. Motion passed.

Club Policy Updates

- Updating WMPC Board Position role descriptions. Please update under your position by Dec 1.
 - ([link](#))
 - This document will replace what is currently posted online under “Board”
- Organizational configuration of in-house teams.
- Concerns from Sabrina (In-House) about low numbers.
 - Hybrid program that’s developmentally focused with other programs
 - Weekend studio ice times
 - Paid coaches to secure coaching, with supplemental coaches helping
 - In March, four weeks of full ice then push kids into Bridge to Spring
 - Will likely need a Director of In-House

Budget/Financials [Treasurer]

- Received some ice invoices from MIA.
- ALDs to refund club for early season tournaments.
- Neck guard order? Communicating with Teri Weiss of Skate Armor. Looking at late December or January for delivery.

Registration/Jersey Update [Twilegar/Milliron]

- Jersey order went out for Jog travel jerseys and socks.
- Direct anyone who wants to order to use link.

Recruiting Actions [Pinkerton]

- Idea from Molly: Large cut out photo frame (poster or wood) to capture “My First LTP” pictures of our upcoming Snowman and Valentine groups; we can then use these on Social Media to further promote LTP
- MSCR Ad Publication in Winter Issue (Nov 19)

Scheduling Update

No updates

DIBS update

- DIBS sign up is way up this year per new policy.
- Will send out another email as reminder to sign up.
- Will communicate directly via email and text with families signed up for DIBS.
- Candy Cane Cup shifts going up soon

Fundraising

- Candy Cane Cup Planning
- KHP - I have ten \$10 Target gift cards that we did not use for the THFF event
- KHP - leftover wristbands from the THFF event
- Corporate sponsored baskets have been secured.
- Might have to ask teams to create baskets
- Order 120 medals for younger skaters
- Set up Venmo account for onsite QR code

ALD Reports

- LTP - doing well. Snowman starts after Thanksgiving
- X-Ice - 37 skaters, games start 12/3. Possible Sunday morning games on Studio vs local clubs
- RWB - Having difficult time scheduling games. Have a few Jamborees scheduled for girls. 12/10 U6 and U8 skating at Capitals game.
- Squirt - team managers assigned. Gamesheet going well.
- PeeWee - no updates
- Bantam - no updates
- Skate assist funds for travel accommodations are not acceptable.

Coaching Committee (Pete, Jed, Joey)

- Supplemental Coaching Report Out
- TAP and all supplemental programs doing well.

Communications - (Boucher)

- Snowman, MSCR guide pushes

Girls Hockey (Hoffman)

- Looking at supplemental coaching for summer program

Adjournment

Motion to adjourn by Boucher, Seconded by Lennaker. Adjourned at 20:41.

Appendix

Vaccine clinic results:

Thank you for a successful vaccine clinic! It is always heartwarming to see the results of collaboration in the truest sense of the word. Our volunteers represented several healthcare organizations; the community support was fantastic.

We vaccinated 124 people.

- Ages 5-11: 45
- Ages 12+: 79

Vaccines: 214

- Dtap: 0
- Hepatitis B: 1
- HPV: 11
- Influenza: 98
- Meningococcal: 1
- MMR: 3
- Polio: 1
- Tdap: 1
- Varicella: 0
- Pfizer 5-11: 32
- Pfizer 12+: 66