



West Madison Polar Caps Board Meeting (01 September 2021) Board Notes

Location: Zoom

Attendees: Andy Mendyk, Patrick Quinlan, Jed White, Peter Brenner, Joey Frayne, Eric Twilegar, Molly Hartshorn, Meredith Milliron, Steve Corsi, Chad Oler, Andy Boucher, Kathryn Needham, Dan Urben, Ryan Richards, Laura Mendyk, Luke Hoffman, Andy Osmond, Jay Uhlinger, Patricia Wheeler

Consent Agenda - White motioned to approve, Frayne second

Approval of August Board Meeting Minutes (revised minutes sent following the meeting)

Approval of revised Polar Caps Policy Manual ([here](#)) See 1.i.C for updates on transfer release policy on page 5.

Transfer/Release Requests (Andy Mendyk) -

Celia Wilde (2011 from Middleton) - Spicer motioned to vote, Frayne second. Motion passed to accept Wilde.

Budget/Financials [Treasurer - Patrick Quinlan]

Budget is in a decent position as registration numbers are coming in as expected.

Recruiting Actions [Recruitment Chair- Andy Mendyk covered for Matt Miakik]

L2P2 registration is strong. FB adds are successful - now shifting their focus to general club enrollment.

Scheduling/Facilities Update

Review Key Dates Calendar (view [here](#))

MIA on target for September 19th opening ice events. WMPC contributing \$8k towards ice costs.

Some dates on schedule still in flux pending ice availability (i.e. Body Contact Clinic).

Jay Uhlinger is working with Empire Photography to solidify picture day.

Jay Uhlinger expects ice schedule to be available in the next 1-2 weeks.

Enrollment Update [Registrar]

141 registered for Travel teams. New enrollment system is working well. ALDs reaching out to returning players not yet registered. In-House league registration is slow with 15 registered skaters. Looking to possibly combine with Verona and Sun Prairie clubs.

Fundraising

Need volunteers for fundraising committee. Ask of Board to help with recruitment.

ALD Reports

- Cross Ice - no update
- RWB - meeting with families scheduled for next week
- Squirt - working to schedule tournaments (potential for 4 Squirt teams based on enrollment)
- PeeWee - working to schedule tournaments for teams other than A team where Coaches are scheduling
- Bantam - need to get 9th graders enrolled - putting package together for high school level

Special Topics

Covid Committee Update (Laura Mendyj)

Laura reviewed the Covid Committee recommendations included [here](#). Frayne motioned to vote on accepting recommendations - White second. Motion to follow recommendations passed.

Coaching Meeting synopsis - September Skills Planning (Jed White)

Skills Academy will run Wednesday, Thursday, Sunday for 4 weeks starting next week. Goalie Skills Academy will be run on Saturdays.

DIBS - awards

Discussion was had regarding which positions (coach, asst coach, team manager) get what level of credit. Laura Mendyk made motion to have separate committee make a recommendation on role credit and DIBS budget- Spicer second. Motion to have a committee make a recommendation on DIBS passed.

Small equipment is needed to support the next L2P session. Board asked to make donations if possible.

Boucher motioned to adjourn - Richards second.