

## **West Madison Polar Caps**

### **Board Meeting Agenda (13 July 2022)**

**Location: Zoom**

#### **Attendees**

Andrew Mendyk, Laura Mendyk, Patrick Quinlan, Jordan Rosenblum, Michael Siniscalchi, Steve Corsi, Chad Oler, Meredith Milliron, Andy Boucher, Eric Twilegar, Katie Needham, Molly Hartshorn, Jay Uhlinger, Joey Frayne, Matt Goetzke, Andy Osmond, John Harms

#### **Consent Agenda**

Registration going live Aug 5

#### **Transfers/Releases**

Hudson Kinsler - Transfer – 2009

Motion by Boucher, second by Osmond, Motion approved

Axel Daubenspeck - Release – 2009

3<sup>rd</sup> season to be released

Motion by Goetzke, second by, Motion approved

Mazur - notified us of intent to transfer-2009

3<sup>rd</sup> year

Motion by Goetzke, second by Frayne, Motion approved

Needham brings up issue of two transfers on one team, can have more but would not qualify for state tournament.

#### **Budget/Financials [PQ]**

- Similar cash position as last year
- Ice fees going up slightly because of MII overhead
- Skater Fee Projections
  - o LTP \$60 from \$100
  - o X-ice, \$375 from \$350
  - o RWB \$675 from \$650
  - o SQ, PW, Ban – \$1450, \$1500, \$1650 respectively

- House – \$625 from \$600
- All prices include \$125 uniform
- Increase in scholarship fund
- Projecting 5% increase ref fees
- Maybe provide PC shirt with registration fee
- Incremental fee payment structure up for discussion
  - Hybrid approach
  - \$50 off on travel teams
  - \$25 off for house, X-ice, RWB

Goetzke motions \$50 discount for travel team player if registered by 9/5, L Mendyk seconds, motion approved

TAP- Uhlinger – trying to run training at MIA to accommodate schedules

- Looking at MIA spaces to accommodate TAP sessions
- Bantam and PeeWee teams expected to do TAP

§ Squirts would be add on

### **Recruiting Actions**

Little Blackhawks Update

- Boucher to e-comm
- Emails to be forwarded to John Harmes and A Mendyk
- Session starts Aug 9

2022-2023 LTP (John Harms)

- Registration is online
- Boucher to e-comm
- LTP director needed
- Sessions:
  - Back to school (5-6 weeks)
  - Pumpkin
  - Snowman

- Valentine

### **Scheduling Update (Jay)**

- Pre season ice – 3 touches per week for four weeks
- Mid-oct 10 Wed – in house, X, RWB, 10u, 12u, PW, Ban evals
- Wed nights for younger and in-house teams
- 9/23-25 – Laura Stamm clinic possible at MIA
  - 2-Stamm session
  - PW+ session
- Goalie clinic – part of pre season ice
  - 2 hr sessions back to back, two times per week
  - Possibility to carry through season with weekly goalie specific

### **Uniforms (Eric)**

- If reversable unis are not available, order one white and one blue
- Neck guards - available for \$20 as a service during registration

### **DIBS update (Molly)**

No updates

### **Fundraising**

No update

### **ALD Reports**

Bantam - Katie

- 2007, 08, 09 survey
  - 38 predicted skaters 08 and 09s (6? Goalies)
  - 2-3 Ban teams

PW – Chad

- In tournament communications
  - Eagle River
  - Eau Claire

SQ – Meredith

- In tournament communications

RWB – Jordan/Joey

X-Ice - need director

LTP / Little Blackhawks - John Harms

### **Coaching Committee**

Joey - Girls hockey update

- Mavericks decided to add 12u (3 teams) included 14u (3 teams)
- o PC PW not enough skaters
- o PC SQ do have enough skaters
- o Waiting game - waiting to see what Mavericks do
- o Maybe 3 boys co-op teams, 2 girls co-op teams
- o Parallel option for co-ed teams
- o 1-2 all girls state tournament team would require 5 games be played before Dec 15

### **Communications - (Boucher)**

- LTP and Little Blackhawks communications

### **Covid Committee**

Laura thoughts on structure and presence of Covid committee for 2022-2023

- Proposes no COVID committee
- Follow DCPH guidelines
- Write down and update COVID procedures
- Have 3-4 people waiting in the wings if needed
- L Mendyk will update COVID plan and procedures

### **Special Topics**

- Coach Sauer Halloween Showdown (Andy M) - PW C and RWB (Blue)
  - o Will need DIBS for this weekend (Molly)
- Open board positions

- Cross-ice
- Recruitment Chair

**President Closing Remarks**

**Adjourn**

L Mendyk motions, Uhlinger second, meeting Adjourned 20:41