

**West Madison Polar Caps
Board Meeting Draft Minutes
Date: July 26, 2011 @ 7:00 PM @ MIA**

Attendees:

[X] Amy Mosher Garvey, President	[X] Rich Smith, ACE Coordinator	[X] Zach Lanham, Pee Wee ALD
[] Lisa Cutting, VP Fundraising	[X] Mike Huie, U10/U14	[] Mark Rufenacht, Bantam/Midget ALD
[X] Sabrina Frey, Treasurer	[X] Mark Dingle, Competitive Coach	[] Paul Hammer, In-House Coach
[X] Dawn Pliner, Secretary	[X] Ilsa Barnard, Initiation ALD	[X] Laura Humphrey, X-Ice ALD
[X] Jeff Barfield, Recruiting	[] Jenny Rilling, Cross Ice ALD	[X] Stefanie Statz, Tournament Director
[X] Kyle Friedow, Ice Scheduler	[X] Laura Humphrey, U8 ALD	[X] Stefanie Statz, Region 4 Rep
[X] Jeff Barfield, Equip. Manager	[] Jamie Vander Meer, Squirt ALD	[] Jeff Mack, Webmaster

1. Call to Order – 7:00 p.m.

2. Welcome – meeting began at 7:15 p.m. We met the new Executive Director, Ward Hillegas and had a brief discussion about the improvements, etc. that will be done at the rink in the next month.

3. Reading and disposal of unapproved minutes: President – Amy Mosher-Garvey – Jeff has a training set up regarding Ingin and will then be training the board members. The minute's s/b changed that the date should be the 28th rather than the 27th. Rich and Stephanie motioned and seconded respectively.

4. New Business / President's Report (20 min): No Report

5. Treasurer's Report: We seem to be in line with other clubs regarding the R, W & B program (i.e. South West). There was also discussion about a \$25 discount for paying in full with a credit card or a check (not including Initiation or pond hockey). (There was a motion later made and approved that we would not pursue the discount this year). There are fees associated with using a credit card so there was discussion about the various options. Families are also being asked to work 2 hours during tournaments or will be asked to pay \$75 in lieu of that with the exception again of Initiation and pond hockey.

6. Fundraising Committee Report (15 min): None

7. Coaches Committee Report (15 min): The coaches met Sunday night. Tryout dates are TBD – should begin the 29th or 30th of Sept. Will be done by Friday, Oct. 7th, decisions will be made by that weekend and practices will begin on the following Monday. Preseason ice will be shortened but Squirts, PeeWees and Bantams will have three practice sessions each (6 hours total) but not the RWB, beginning on the 9th of Sept. Time will be taken to put together the RWB groups and there will be coaches watching in the stands with players wearing pinnies in order to determine the best placement of the teams. The dates for the in-house preseason skating has not been determined. The showcase is tentatively the 5th and 6th of November which is the opportunity for skaters to play against other teams in order to make sure they are placed appropriately against other RWB teams (it helps set up the leagues). There will be 16 half ice, 4-5 full ice plus showcases (tournaments). Coaches have been determined to handle the tryouts for the three competitive teams and will work with the ALD's. Further discussion regarding coaches & registration ensued. An In-house meeting will be held as well as a competitive group meeting with regard to coaches.

8. Ice Scheduler's Report (5 min): Kyle bought all of the ice he could at MIA based on the model from last year; the Shell will assign ice at the end of the month and it will be the end of August before ice can be bought at Dane County. He had to move Initiation to Saturday and Monday based on the ice availability. We have ice on Tuesday but there is a non PC user in between two sheets. The high schools have taken the 6:30 sheets. Additional discussion about the ice needs of the various levels also took place with regard to practices as well as games, etc.

9. Recruiting Committee Report (10 min): Jeff has been in contact with Carrie regarding posters and wanted to know if anyone had pictures to be used for the posters/fliers. One thought Amy has is to see if PC could put a flier on the website of the schools & Ilsa suggested postcards distributed to the schools. MSCR ads were also discussed. Grass roots programs such as "wear your Polar Caps t-shirt to school" could be helpful as well as other events.

Two people were thought of to help (perhaps with recruiting) as Jeff would not be handling it anymore after assuming the equipment manager's position.

10. Equipment Manager's Report (5 min): Has been working with Marc and Jim Baccus regarding the equipment available, what is coming in, what is needed, repairs to be made, etc. There are also a lot of old goalie pads Jim has no use for and they could possibly be sold at the picnic to kids for outdoor hockey, etc. There are also water bottles that could be sold. There are also 376 jerseys that Ilsa obtained for free that are white, blue or black with sizes ranging from youth medium to adult extra large.

11. Region 4 Report (5 min): No report

12. Team Level Reports (20 min):

- a. Initiation: None
- b. Cross-ice: None
- c. In-house (U8 & U10/14): None
- d. Squirts: None
- e. Pee Wee: None
- f. Bantam: None
- g. Midget: None

13. MII Report (5 min):

14. Club Announcements:

15. Adjournment: Mike motioned to adjourn, Rich seconded