



West Madison Polar Caps Board Meeting Agenda (4 December 2024)

Location: Madison Ice Arena

Consent Agenda

Approval of November Minutes

Motion to approve notes by: Justman. Seconded by Saenz.

Budget/Financials [Treasurer]

Where we need to be. Concessions are going. RWB numbers are good so will feed the organization in future.

Registration/Jersey Update [Twilegar/Frayne]

- Jersey Updates and Registration Update
- Expecting second order to come in next month
- XIce and RWB new jerseys that came in were a little larger. Kids love them. Look good.
 - Maybe use for practice jerseys next year.

Special Topics

Crossbar. Do we make the switch. Eric C, Eric T, and Joe's recommendation would be yes.

Crossbar is more straightforward. Cost is a little cheaper. More focused on hockey. Look at Bridge to Spring for switchover. April 1 might be a good breakpoint at end of our fiscal year.

Frayne motion to switch from GameChanger to Crossover, Second by Obst. Motion passed.

Fundraising (Emma and Scott)

Candy Cane Cup- 1 week!

- Glow Solar Update- none, will reach out again in Jan
 - Please engage w FB posts! Will use those as examples for future sponsors.
 - 199 registrants
- Concessions- order extra & for restock
- Coolers for beers
 - Candy Cane Keg of Labatts Blue donated. Have two volunteers to dispense.
- Venmo QR code, need small bills, cash boxes (2)
- Final donation/descriptions requested by Sunday
- Board volunteer shifts- need help w clean up, no DIBs volunteers!

- Tuesday 12/10 will be in the rosevere room to collect donations and make clusters of raffle tickets, please join! We have 8,000 raffle tickets we need bundled into packs of 30.
- Setup is from 3-5pm, need some volunteers

UW Concessions (We are approved how do we roll out) Need 8-10 people to get certified (SafeServe) approx 3-4 hours. Safe Serve is valid for 2 years. Camp Randall game was 6 hours.

- Need 8-10 volunteers minimum for football games
- Look at football games, to avoid in season hockey conflicts.
- Joey will send out email to recruit volunteers

Golf Outing

Recruiting Actions [Karla]

- Any Updates

Scheduling Update

- 2024-2025 - Planning Calendar (Frayne)
 - https://docs.google.com/document/d/1eq4Hxkoh7PSaTx2MCOIVKuzifHIBZCaWyr-_rXIDr_aM/edit?usp=drive_link
- Update on Scheduling Game Ice and Practice Ice
 - Next year, try not to have all travel teams out on the same weekends.
- Facility Update - MIA and HIA (Mendyk and Frayne)

DIBS update

- Dibs Update. Looking good for major events.

ALD Reports

- Updates
 - LTP (Meredith) 67 kids. Need to identify coaches that will continue after Andy and John.
 - Cross-Ice (Heather) 43 kids. All good
 - RWB (Jon) all good.
 - Squirts (Jordan) all good.
 - Pee Wee (Rico) all good.
 - Bantam (Dave) no issues, doing well.
 - Girls program is doing well. We will likely have one team at each level next year.

Coaching Committee (Pete, Jed, Joe, Gabe, and Jeff)

- No updates. Rich Smith has been dropping in on SQ practices. Been having great feedback.
- Stanaway has been great!
- Goalie recruitment. Joe and Jon will send out communication.

Communications - (Katrin)

- Candy Cane Cup. Culture Champs need more of them. Folks have been sending her photos. Need more In House photos.

President Closing Remarks

Little Blackhawks (Spring, before Memorial Day)

Adjourn

Motion to adjourn by Obst, Seconded by Urben. Adjourned 20:32