

## **West Madison Polar Caps Board Meeting Agenda (6/22/2026)**

**Location: Madison Ice Arena**

**Attendees:**

| Name               | Role                    | Attendance |
|--------------------|-------------------------|------------|
| Joey Frayne        | President               | Yes        |
| Casey Poole        | Director of Hockey      | Yes        |
| Chad Brown         | VP Travel Team Coaching | No         |
| Joe Bartol         | VP In-House Coaching    | Yes        |
| Laura Zach         | Treasurer               | Yes        |
| Valerie Maine      | Secretary               | Yes        |
| Rico Saenz         | Bantam ALD              | Yes        |
| Eric Cops          | Pee Wee ALD             | Yes        |
| Jon Obst           | Squirt ALD              | Yes        |
| Mike Pilarz        | RWB ALD                 | No         |
| Rich Sullivan      | Cross-ice ALD           | Yes        |
| OPEN               | LTP Director            | —          |
| Ali Waldera        | Recruitment Director    | Yes        |
| Frank An           | Registrar               | No         |
| Genevieve Richards | Practice Ice Scheduler  | Yes        |
| OPEN               | Game Ice Coordinator    | —          |

|                  |                            |     |
|------------------|----------------------------|-----|
| Ben Hofer        | Girls Program Coordinator  | Yes |
| Ernie Pearson    | Equipment Manager          | No  |
| Jessica Gamez    | Volunteer DIBS Coordinator | Yes |
| Drew Simon       | Fundraising Director       | Yes |
| Ashley Russell   | Web Administrator          | Yes |
| OPEN             | Candy Cane Cup Coordinator | —   |
| Corey Singletary | Communications Director    | No  |

**Guest: Jake Waldera.**

### **Consent Agenda**

Motion to approve April minutes made by Ashley Russell; seconded by, Casey Poole; all in favor, motion passed.

### **Budget/Financials [Treasurer]**

Reviewed ice costs: \$160 for studio, \$295 for main rink.

Updates on fee plan for this year was reviewed. LTP fees staying the same; Cross Ice and RWB \$50 increase; Squirt/PeeWee/Bantam \$100 fee increase.

Fees set at:

- LTP \$100
- Cross Ice \$550
- RWB \$850
- 10U \$1650
- 12U \$1750
- 14U \$1900

Discussed Bantam Highschool fee - currently they are refunded all fees once they transfer to high school team. Reviewed pro-rated fee for the months they skate with Polar Caps.

Motion to approve fees with increases for the 2026/2027 season made by Eric Cops; seconded Jon Obst; all in favor, motion passed.

### **Policy Review**

Policy updates made to include new Squirt Model.

Motion to approve change in language in Polar Caps Policy for Coed Squirt Model to have 8 home games made by Joe Bartol, seconded by Rich Sullivan - all in favor, motion passed.

### **Registration/Jersey Update [Ashley/Frayne]**

Reviewed pinnies quote - Suwilo \$14.50 per pinnie. Discussed need to order at least pinnies for the club.

Reviewed jersey plan for this year.

WAHA equipment grant submitted for LTP equipment.

### **Recruiting Actions []**

Will offer Try Hockey for Free nights, Girls Try Hockey for Free this season.

### **Scheduling Update**

Updates provided. We have our ice allocation.

### **DIBS update**

Discussed overview of DIBS plan proposal. DIBS will stay at 6 for RWB and below and 12 for Squirt and up.

### **Fundraising**

No updates provided for Polar Caps plans for this year. MII is working on a capitol campaign.

### **ALD Reports**

No updates.

### **Coaching Committee (Chad, Casey, Joe)**

Practice ice updates provided. Eval week will be done in 1 week (completed Saturday Oct 3rd). Put screens in locker room A and Locker 5 or 6 - can review gameplay video. Also putting in new white boards. Dates are set for power skating for 6 weeks with Clagget. Coaches social in August with coach panel.

### **Communications - (Corey).**

Screen is going to move, broken screen will be disposed of, not getting a new TV right now.

### **Girls Hockey (Joey/Ben)**

Reviewed 10U Girls State and MIA Issue - no ice available at MIA. Will look for ice at an area rink so we can still host. Update provided on 14U girls teams in the area. 6 14U girls are high school eligible.

**Special Topics**

Reviewed open Board positions that need to be filled. Focus is LTP Director.

**Grants**

Will work to apply for next year.

**President Closing Remarks**

Next Meeting Monday July 20th 6pm

**Adjourn**

Motion to adjourn made by Joe Bartol 7:47 pm, Ashley Russell seconded, all in favor, motion passes.