

**West Madison Polar Caps
Board Meeting Agenda
Date: July 31, 2012 @ 7:00 PM @ Babe's**

Attendees:

<input checked="" type="checkbox"/> Jeff Barfield, President
<input type="checkbox"/> Amy Mosher-Garvey, Past President
<input type="checkbox"/> Kristi Yeager, Treasurer
<input checked="" type="checkbox"/> Lisa Cutting, Secretary
<input checked="" type="checkbox"/> Kyle Friedow, Ice Scheduler
<input type="checkbox"/> Theran Welsh, VP Fundraising
<input checked="" type="checkbox"/> Marsha Sheppard, Tournament Director
<input checked="" type="checkbox"/> Tony Marcin, Equipment Manager
<input checked="" type="checkbox"/> Dave Armstrong, Webmaster

<input checked="" type="checkbox"/> Rich Smith, ACE Director
<input type="checkbox"/> Mark Rufenacht, Bantam ALD
<input checked="" type="checkbox"/> Paul Hammer, Squirt ALD & ALD Chair
<input checked="" type="checkbox"/> Sabrina Frey, RWB ALD
<input type="checkbox"/> Tim Olander, Initiation ALD & Recruiting
<input type="checkbox"/> Jamie Vandermeer PeeWee ALD
<input checked="" type="checkbox"/> Tara Armstrong Cross Ice ALD

1. Call to Order – 7:10 p.m.
2. Minutes from meeting 6/29/12 Rich Smith moves to approve, Dave Armstrong seconds. Approved
3. New Business / President's Report – Jeff Barfield:
 - a. Concession Proposal Presented
 - i. We will pay rent to MIA of \$5,000/year
 - ii. 4 staff members to get skater credits
 1. Nicole Harrison – General Manager - \$750
 2. Michelle Barfield – Scheduler -\$750
 3. Pat Powers – Asst and Puck Pass Manager- \$750
 4. Stefanie Statz Asst and Stand Treasurer - \$750
 - iii. Parent Volunteer Hours concessions
 1. 12 hours per family for competitive teams(hours available from Preseason ice in Septembre through April 1.
 2. 0 For intitiation
 3. Volunteer hours and buyout based on highest level skater in family
 4. Each family will purchase \$25 worth of puck passes at registration(5-\$5 cards)
 5. Exemptions to be
 - a. Head Coach- RWB and X-Ice will need to designate one head coach
 6. Buyout \$360
 - iv. : Rich Smith moves to approve, Sabrina Frey seconds – motion approved
 - b. Concession Stand updates:
 - i. Committee is meeting every two weeks
 - ii. Will produce a training video.
 - iii. Training will be mandated during placement ice.
 - iv. Complaints will happen, expected that the income will bring the club around.
 - c. Additional sheet at MIA is being discussed to address the concerns of an ice shortage in the city now that Dane County Arena is closed
 - i. Mark Joyal(Crossovers), Mark Landgraf(local builder), Jeff Barfield and Ward Hillegas(Executive Director MII) had a meeting to begin conversations about this additional sheet
 1. Mark Landgraf will get price and hopefully we will have more info for next meeting
5. Treasurer's Report – Kristi Yeager out of town given by Jeff Barfield
 - a. Fees Proposal – all fees will remain the same as last year.
 - i. Ice fees for 2012-2013

Level	Fee	
Initiation (1 day/week)	\$75	(each of 2 sessions)
Initiation (2 days/week)	\$120	(each of 2 sessions)
Cross Ice - U6	\$310	

Red White & Blue - U8	\$525
Rink Rat - U10	\$425
Rink Rat - U14	\$425
Squirt	\$915
Pee Wee	\$985
Bantam	\$985

- ii. Marsha Sheppard moves to approve, Rich Smith Seconds, motion approved
 - iii. There is some concern that RWB families wanted an option of additional ice time, this will be done by offering skills and drills for Sat AM at additional cost – this is not included in fees proposed.
- 6. Tournament Director– Marsha Sheppard
 - a. We will hold a PeeWee B/C tournament Nov 9, 10, 11
 - b. Tournament fliers to go out the next week – first week of August.
- 7. Registration – Dave Armstrong
 - a. Now that fees are approved, they will be input and we will need to do a test run – Board members should do a preliminary registration between Aug 1 and Aug 5th.
 - b. Registration August 6th – September 1. Deadline needs to be hard and then we look at numbers to see if late entrants will be accepted – this is necessary for getting teams set up.
 - c. 43 families still owe \$75 for not working tournament hours can this be built in to registration
 - i. Should make sure this is handled before try-outs.
 - ii. It is proposed that when these families register they should be sent an email that says this fee must be paid by a specific date or their registration will be considered void.
- 8. ACE – Rich Smith
 - a. Report from coaches' committee meeting held in July
 - i. Coordinators determined for preseason ice –
 - 1. Bantams – John Schindler
 - 2. PeeWees- Rich Smith
 - 3. Squirts – Laura Humphrey and Rob Bradley
 - ii. Change to how we handle Bantam's – teams will be selected before HS tryouts as we only have 2 kids who are HS eligible
 - iii. 2000 Goalie from SW transferring in wants to tryout as a Bantam and the coaches' committee is in favor of this as we already have 2 goalies at PeeWee
 - iv. An additional ice time will be provided for 5 and 6 yr olds that want to be on the ice 3x
- 9. Ice Scheduler- Kyle Friedow
 - a. Tryout dates posted –

Date	Squirt	Squirt	PeeWee	PeeWee	Bantam
2012-10-01					7:30
2012-10-02			6:35	7:45	
2012-10-03	5:10	6:20			7:30
2012-10-04			6:35	7:45	
2012-10-08					7:30
2012-10-09			6:35	7:45	
2012-10-10	5:10	6:20			7:30
2012-10-11	6:35	7:45			

- i. Lisa Cutting moves to approve the dates Tony Marcin seconds motion approved
 - b. Status of Practice Ice Scheduling:
 - i. Got a Tuesday afternoon sheet at the Shell for practice – Edgewood gave this up to help us with ice availability
 - ii. Will buy as much studio ice as possible
 - iii. Still looking short – if studio doesn't fill our needs will look at McFarland
 - c. Weekend game ice starting Oct 27th
 - i. Each team will get to decide if they want to have a game or a full sheet practice
- 10. Equipment Manager- Tony Marcin

- a. Laura Humphrey working on jersey sorting
 - b. Mark Joyal and Tony will be going through equipment soon
- 11. Fundraising – Theran Welsh out of town, Jeff Barfield reports
 - a. Kelly Ryan heading up wreath sale
 - b. Merchant cards in limbo may not do them this year
- 12. ALD Reports
 - a. Squirts- Paul Hammer
 - i. Laura Humphrey, Rob Bradley and Paul Hammer will be organizing tryouts
 - ii. Large # of asst coaches from the past – Paul concerned we don't have enough head coaches – Rich Smith says we are covered
 - b. U-10 – Sabrina Frey
 - i. Need a head coach and someone to head up this program
 - c. Initiation – Rich Smith
 - i. Rich suggests it may be worth hiring an initiation coach who returns year after year in order to have an expert in this very important role
- 13. Meeting adjourned 8:45