



West Madison Polar Caps Board Meeting (07 July 2021) Board Notes

Attendees

Dan Kassis, Andy Boucher, Andy Osmond, Eric Twilegar, Jay Uhlinger, Joey Frayne, Katie Needham, Matt Mialik, Meredith Milliron, Molly Hartshorn, Tricia Wheeler, Jed White, Dan Urben, Laura Mendyk, Andy Mendyk, Megan Spicer

Consent Agenda

Joey Frayne and Jed White approved the June Board Meeting Minutes

Guest Speaker - DCHOA - Dan Kassis on Dane County officiating and official recruitment

- 200 registered officials in a typical – last year there were only 100
- Looking for both youth and adult referee volunteers (Bantam age is best for youth)
- Possibly looking for WMPC to cover training costs – more info to come
- Encouraged Board to review rule changes – can be found at whoa.org or usahockey.org

Board Education - Culture Discussion - Coach Peter Brenner presented Polar Cap Culture Wheel. Andy M to share with the Board. Suggestion to have Culture Wheel on hand at picnic to welcome new families.

Transfer Request - Evan Mazur. Discussion around the request to approve transfer of Evan Mazur from Middleton. Motion to vote was made by Dan Urben. Board approved request by majority vote. Suggestion was made to have a deadline date for all transfer requests.

Budget/Financials [Treasurer]

Budget discussion – Cost of skaters for upcoming season will include:

- 2 tournaments per team
- Increase in practice ice
- Training/team event weekend
- September skills academy

Not covered in skater cost this year:

- New uniforms
- TAP (will be additional fee if held)
- Outdoor rink

We will vote on skater fees at the August Board meeting. Questions regarding skater fees and or the club's financials can be directed to Club's Treasurer, Patrick Quinlann.

Recruiting Actions [Recruitment Chair]

Recruiting update – Learn to Play starts 2nd week in July. First Facebook advertising campaign generated a decent response for low cost. Little Blackhawks will start September 11th,

Enrollment Update [Registrar]

No update required

Fundraising

No update required

ALD Reports

ALD action items (assigned July 7th)-

- > Age-level skater estimates. Gather and report by July 31st.
- > Finish scheduling tournaments
- > September Picnic Planning - Sept 11th Rennebohm Park.

Need to get an early count of returning players. Request to Eric Twileger to set up smartgroups for ALDs. ALD's to do brief survey gauging interest of returning players with a response of July 31st.

Facility Update (indoor/outdoor)

Update on MIA – ongoing mechanical issues requiring restorations with necessary equipment on order. Will not be completed until mid-September. Will be bringing in a portable chiller in late August to begin couple week process of making ice. WMPC looking to assist with funding on a per month for portable Chiller. For more details on WMPC's support of the portable chiller, contact Patrick Quinlann or Andy Mendyk. Figure skating has first event mid-September. Early hockey events will be held at Hartmeyer and targeting 9/19 for MIA to open for hockey.

Scheduling Update

Team family picnic will be held at Rennebohm Park on September 11th. Field games will be played, welcome speech will be given by Andy Mendyk and looking into the Fire Engine being available for the kids.

Key Upcoming Dates:

- 8/5 – 9/15 Registration window
- 9/11 Welcome picnic
- 9/24- 9/26 MIA Laura Stamm clinic (target age group 2010 – 2012)
- 2nd week of October – try-outs

Special Topics

Request for Board to review WMPC revised policy manual. Edits/comments requested by 7/21. Will be included in consent agenda for August meeting. Includes proposed additional detailed information on the evaluation process.

August Board Meeting August 4th, 7pm. Location TBD.