

**West Madison Polar Caps
Board Meeting Minutes**

Date: July 2, 2013 @ 7:00 PM @ MIA

Attendees:

<input checked="" type="checkbox"/> Jeff Barfield, President
<input checked="" type="checkbox"/> Kristi Yeager, Treasurer
<input type="checkbox"/> Lisa Cutting, Secretary
<input checked="" type="checkbox"/> Carl Helle, VP Fundraising
<input checked="" type="checkbox"/> Kyle Friedow, Ice Scheduler
<input checked="" type="checkbox"/> Marsha Sheppard, Tournament Director
<input type="checkbox"/> Tony Marcin, Equipment Manager
<input checked="" type="checkbox"/> Dave Armstrong, Webmaster
<input type="checkbox"/> Laura Humphrey, Registrar

<input checked="" type="checkbox"/> Joe Garvey, VP Coaching
<input checked="" type="checkbox"/> Doug Carlson, VP In House Coaching
<input checked="" type="checkbox"/> Rich Smith, ACE Director
<input checked="" type="checkbox"/> Tim Olander, Initiation ALD & Recruiting
<input checked="" type="checkbox"/> Bronwyn Baldwin, RWB ALD
<input checked="" type="checkbox"/> Sabrina Frey, Squirt ALD
<input type="checkbox"/> Paul Hammer, Pee Wee ALD
<input type="checkbox"/> Mark Rufenacht, Bantam ALD

1) Call to Order

2) approval of minutes

Rich Smith motioned

Joe Garvey second

All Approved

3) President News - Leak in Roof at MIA and leaked to power box causing blow fuses. Ice was down for three days and lost time for High School tournament. Roof and power box fixed and MIA filing an insurance claim for damages and lost ice fees.

-Ice will be out at MIA in August. Both the studio and main sheet will be redone with brand new logos on the main sheet

- Meeting with UW Asst Matt Walsh in July, along with other Region 4 reps. UW is trying to get back to working with local clubs to increase interest in UW Hockey and attendance at games. Rich talked about what UW used to do many years ago to increase interest in the Bob Johnson era.

- Discussed the preliminary numbers for competitive teams and needing good numbers to help out with fees. Possible 3-4 PW teams and 2-3 Bantam level.

- Discussed a concern from parent on females in locker rooms. Parent with female player will be a first year PW and concerned she wouldn't be able to be allowed in locker room. Rich talked about the past concerns but concluded it was more to do with a female asst. coach and parent rather than the player. Concluded we will allow the player to dress until further notice.

- Transfers - Several rumors have risen lately. Coach for Polar Caps was contacted by two parents and contacted region 4 regarding the procedure for transfers. Jerry Kennedy (WAHA) contacted Jeff Barfield to explain that we need to be careful about transfers. Clubs have been sanctioned for recruiting and didn't want us to be affected. All communication to Region 4 should come from Jeff Barfield in the futures. Board discussed if we even need transfers at the Pee Wee level to displace current current PC players. Agreed to do nothing until players receive release or register.

4) Coaches Committee - Joe, Rich and Doug looking to set up meeting in August or September

5) ALD - Tim Olander , Try Hockey Boot Camp will be on 9/14, 9/28 and 10/12. We will contact West, Memorial and the Lynx to get 4-5 players to volunteer to help at each one. Idea would be to have West take one day, Memorial the other and Lynx the remaining. Last years event picked up many new players and a current board member - Bronwyn Baldwin.

6) Dave - Website-Working on Registration to begin 8/5-8/23

7) Budget - Attached from Kristi

Goals - \$18,000 in concessions

\$12,000 in fundrasing

Carl to setup a committee for fundrasing

Ice increasing by 5%

Discussion to eliminate the Goalie Credit. Joe and board felt it was more beneficial to put money into training than giving credits. We will look into Oregon goalie training or having ours in house.

Vote to eliminate Goalie Credit - Joe Garvey 1st, Kyle Friedow second...all approved by board

Budget included a credit for President. Jeff stated he was flattered and felt the position should get a credit but would push for it for the next president. Sabrina said we should vote on it for this year.

Vote to add President skater credit -Dave Armstrong 1st, Kyle Friedow second...all approved by board

Voted on Amended Budget..amended by about \$3200 down (No goalie credits + President)

Vote - Sabrina first, Kyle second,...all approved.

8) Kyle discussed he is in the final stages of ice buying

Kick Off Weekend on November 1,2,and 3

Try Hockey for Free Day November 2

Tournament - November 8,9,10

9)Tim Olander motioned to adjourn. Dave second...all approved

1. 10 Next meeting 7/30 @ MIA 7 PM