

**Polar Cap Meeting Agenda
September 24, 2013.**

- Call meeting to order
- Review and approval of August 2013 minutes
 - Meeting minutes
 - Moved to approve Joe Garvey
 - Seconded by Tony Marcin
 - All voted to approve the minutes
- President News –

Transfer Request – Solomon Mettes – 7:10 PM

- Jonathan and Renee Mettes Spoke to board regarding the transfer; gave history of Solomon's challenges and need to stay with Verona.
- Marsha Shepard moved to allow Solomon Mettes to stay with Verona, Dave Armstrong Seconded. Unanimous decision to let Solomon Mettes stay in Verona program.

Squirt skater late to registration -

- There is another Squirt player who didn't register and the parents either want to be able to tryout/play squirts or be allowed to transfer. Issues with smaller teams were discussed versus the challenges of larger teams.

WAHA/Region 4 Updates – Rule Changes, HECC compliance League Assignments, Playoff Seeding and Scheduling.

Rosters no longer have to be signed by Players and Coaches...just email to Tom Hansen

- WAHA rule changes discussed. (see attached).
 1. Hecc Compliance
 2. league Assignments:

3. Playoff Seeding and scheduling.

Try Hockey Boot Camp News

- Had 26 skaters
- will try to determine how the skaters hear about program/boot camps to understand which outreach is working
- 7 confirmed coaches and UW students and West players to help
- Help needed with fitting skaters with equipment

Tryout Updates and Numbers

- Squirt discussion held
- Pee Wee 49 kids to start; 3 goalies; 4 teams; Rob B. Lead evaluator and wants another evaluator; another goalie needed for try outs (options given by board members).

Concession Opening and training

- Limited sessions next week; goal for next year discussed.

Sled Hockey

- USA Sled Hockey Olympic Team coming next weekend

Jerseys

- Ordered and will be here at start of season Option 5 chosen; may have one week with old jerseys depending on when games begin

UW Hockey – Youth Weekend- November 3.

WI Whalers home opener Saturday HIA and Sunday HIA

- Financial Update – Kristi
 - Discussion of budget and unpaid skaters

- Fundraising –Carl Highlights from Dahmen’s Event and information on Halloween Party
 - Over \$550 from Dahmen's; feedback positive;
 - Discussion on future events and need for cultural shift on events earlier in the season; help needed to set up and make money
 - Halloween even WEAC weekend; costume party and other events planned, needing help with this.
 - costume/free skate
 - beer license? And casino night while kids skate, pizza
 - Death's Door fundraiser discussed, much excitement about this event; possibly at Christmas time
- Discussion of transfers from others clubs and Squirt #s and what this will do to the club.
 - Dave Armstrong moves to allow players to try out from other clubs; Tony Marcin seconds; approved
- ALD Updates –
 - Initiation – Tim: #s look low
 - Xice – #s look low; two possible X-Ice ALDs
 - RWB – Bronwyn: new rules are on website
 - U10/14 – Neil: nothing
 - Squirt – Sabrina: discussion of numbers and possible scenarios for adding or subtracing skaters who may/may not transfer from other clubs.
 - Pee Wee – Paul (see above)
 - Bantam - Mark: “looking good for Bantams”; Southwest looking for players.

- Coaching Committee Update – Doug, Joe and Rich
 - preseason coaching
 - coaching vacuum at Cross Ice level
 - Several coaches at RWB
 - All coaches are ready for tryouts
- DISCUSSION:
 - ranked teams vs. Equal middle teams
 - historical issues with Mites and even strength teams
 - state tournament issues with ranked vs. Even strength teams
 - tabled discussion of issues discussed above
 - philosophy of Pointe and Waukesha and how they approach large # of kids
 - lack of state D tournament
- Equipment - Tony: rental agreement on website; Oct 19th from 9-12 equipment rental
- Website – Dave: email Dave with updates or needs; DO NOT tell kids re: jerseys, surprise them
- Additional Comments
- Adjourn
 - Mark R. Moved to adjourn; Tim O. Seconded; motion carried

WAHA Rule Changes of Note

Charging/Boarding/Contact to the Head will all be misconduct penalties. If a player gets two misconducts in a game it will be a Game Misconduct.

HECC (Hockey Equipment Certification Council) Helmet Rule - A player can be removed from the ice if he/she does not have the sticker on their helmet within the 8 year certification window. Larry Carrington mentioned that his officials will not be looking for the stickers, but if a coach or player says something to him, they will check. Parents in the stands, parents in the penalty box are not allowed to tell refs to check either...Has to come from a player or coach. I am getting more information from HECC on helmets that a player may have removed the sticker.