

West Madison Polar Caps Board Meeting Minutes

Date: February 23, 2010 @ 7:00 PM @ Vitense

Attendees:

[x] Amy Mosher Garvey, President	[] Marc Joyal, ACE Coordinator	[x] Bill Reichenbacher, Pee Wee ALD
[x] Ilsa Barnard, Registrar	[x] Rich Smith, VP Coaching	[x] Chris Hooper Lane, Bantam ALD
[x] Amie Dragoo, Treasurer	[x] Ted Pritchard, Recruiting	[] Rick Floyd, Midget ALD
[] Keith Martinko, VP Fundraising	[] Allison Christians, Initiation ALD	[x] Mark Dingle, Rep to MII
[x] Kyle Friedow, Secretary	[x] Sabrina Frey, In House ALD	[] Joe Geier, Rep to Girls Hockey
[] Dan Seymour, Ice Scheduler	[x] Andy Faulkner, Mite ALD	[x] Stefanie Statz, Rep to Region 4
[x] Bob Pretto, Equipment manager	[x] Zach Lanham, Squirt ALD	[x] Dawn Pliner, guest

1. Call to Order – 7:30 p.m.

2. Welcome

3. Reading and disposal of unapproved minutes

A. January 26 Board Meeting Minutes. Stef moves to approve the minutes; Ilsa seconds.

MINUTES APPROVED.

4. New Business / President's Report (20 min)

A. Amy read letter from Adam Jochem proposing another Rec program (letter in addenda).

The board raised the following questions for Adam to answer.

1. Will we have enough skaters for another program?

2. How do we find ice?

3. Could it be an outdoor program?

4. Could it be a spring/summer program?

5. Can you mix beginners and experienced skaters?

6. Would Summer Hockey need to register with USA Hockey?

B. Bob Pretto presented an idea for a summer weekly open-hockey time sponsored by the club for our skaters. The issue was tabled for further discussion at our April meeting.

C. Pee Wee A State Tournament update: Things are going well. Volunteers are needed. Ad revenues are down.

D. Josh Biser: presented information on offerings this summer at Total Hockey. Team sessions are for 8 weeks at \$123. We could set a team night. The coaches committee should advise on this issue.

E. Annual meeting update: The meeting is set for Vitense at 6:30 on March 21. The coaches will meet from 4 to 6:00 p.m. Food service will begin at 5:00. Five people currently are on the ballot to fill eight openings.

F. In-house teams request an extra week of ice to prepare for end-of-year tournaments.

Rich moves to fund the extra ice; Amie seconds. **MOTION CARRIES.**

5. Fundraising Committee Report (15 min): not attending; no report.

6. Coaches Committee Report (15 min):

A. Coaches have developed a new end of year survey to be employed.

B. Rich scheduled another meeting with High School coaches about a Polar Cap H.S. development team (heard from Spencer from Memorial who supports the idea)

C. We still need to push for goalies.

7. Ice Scheduler's Report (5 min): not attending; no report.

8. Recruiting Committee Report (10 min): no report.

9. Equipment Manager's Report (5 min): no report.

10. Girl's Hockey Report (5 min): not attending; no report

11. Region 4 Report (5 min):

- A. Patch requests need to be in by March 1.
- B. There will be no Mite B tournament next year.

12. Team Level Reports (20 min)

- a. Initiation: not attending; no report.
- b. In-house: no report.
- c. Mites: The Mite A and Mite B teams qualified for their State Tournaments. Andy will write a respectful letter to Larry Carrington about tardy referees. Andy will run an in-house goalie day-camp again this spring.
- d. Squirts: The Squirt B team qualified for their State Tournament.
- e. Pee Wee: All three teams have qualified for their State Tournaments.
- f. Bantam: The season is wrapping up.
- g. Midget: The season is wrapping up.

13. MII Report (5 min):

- A. MII is financially solid.
- B. MII would like us to help push the summer programs at MII.
- C. MII may look for some maintenance help from the club.
- D. MII would help us organize a tournament.

14. Treasurer's Report (10 min): Financials are good. Financial statement is attached below.

15. Registrar's Report (5 min): Registration may be done exclusively online next year.

16. Club Announcements:

- 1. Team reps need to turn in patch requests to their ALDs by March 1.
- 2. Announce the Annual Meeting

17. Adjournment: Amie moves; Isa seconds. Meeting adjourns at 9:07 p.m.

Attachment 1: Adam's Rec Hockey Letter

To: Amy Mosher-Garvey
From: Adam Jochem
Re: Rec Hockey
Date: 2-17-10

I. Statement

There is a need for a hockey program that emphasizes skill development, physical fitness, and fun in the low-pressure, and low-commitment environment.

- A. Skill development consistent with USA Hockey and the ADM program
- B. Physical activity is important, especially in winter
- C. Emphasis on fun leads to a lifetime of enjoying hockey
- D. Non-competitive format focusing on camaraderie and sportsmanship
- E. Diminished time and monetary commitment providing broader appeal

II. Plan

Create a Recreational Hockey Level within the Polar Cap organization

- A. Time- 12 weeks (December- February), one hour a week
- B. Participants- Registered skaters ages 7-12, USA Hockey certified coaches
- C. Practice Plans- 15 minute focus on skating skills, 15 minutes focus on puck skills, 30 scrimmage.
- D. Curriculum assembled by soliciting coaches at all levels and from USA Hockey

literature

III. Anticipated outcomes

- A. Retention of players who are not able/willing to commit 3+ days a week
- B. Attract new players who are looking for an introduction to hockey and the Polar Caps
- C. Players may choose to pursue competitive hockey
- D. Strengthening the Polar Cap organization

Attachment 2: Financial Statement

	Actual YTD This Year	Budget YTD	Difference	YTD
Skater Fees				
Ice Fees - Midget	2,030.00	0.00	2,030.00	
Ice Fees - Bantam	24,049.00	25,650.00	(1,601.00)	
Ice Fees - Pee Wee	39,240.00	41,800.00	(2,560.00)	
Ice Fees - Squirt	37,271.00	42,144.00	(4,873.00)	
Ice Fees - Mite	18,775.00	19,526.00	(751.00)	
Ice Fees - U10	4,279.00	7,780.00	(3,501.00)	
Ice Fees - U8	8,990.00	11,670.00	(2,680.00)	
Ice Fees - Cross-Ice	8,930.00	7,890.00	1,040.00	
Ice Fees - Initiation	18,359.50	10,250.00	8,109.50	
U14 Skater Fees	4,200.00	3,000.00	1,200.00	
Total Skater Fees	166,123.50	169,710.00	(3,586.50)	
Direct Skater Costs				
Ice Purchases	(132,740.91)	(145,680.00)	12,939.09	
Ice Purchase - Midget	(1,875.00)	0.00	(1,875.00)	
Referee Fees	4,197.28	(18,244.00)	22,441.28	
Refereen Fees - Bantam	(2,270.50)	0.00	(2,270.50)	
Referee Fees - PeeWee	(3,070.78)	0.00	(3,070.78)	
Referee Fees - Squirt	(1,462.03)	0.00	(1,462.03)	
Referee Fees - Mite	(934.64)	0.00	(934.64)	
Region 4 Playoff Fee	0.00	(4,205.00)	4,205.00	
WAHA State Tournament Fee	(5,250.00)	(5,775.00)	525.00	
Total Direct Skater Costs	(143,406.58)	(173,904.00)	30,497.42	
Fundraising				
Concessions - Net	7,214.59	15,500.00	(8,285.41)	
Directory Ads - Net	0.00	500.00	(500.00)	
Merchandise Income - Net	0.00	500.00	(500.00)	
Merchant Card - Net	10,680.00	5,800.00	4,880.00	
Wreath Sale - Net	583.90	500.00	83.90	
Skater Credit - Board	(2,615.00)	(3,500.00)	885.00	
Fundraising Misc - Net	(3,568.07)	500.00	(4,068.07)	
Tournament - Net	0.00	4,500.00	(4,500.00)	
Fundraising - net	12,295.42	24,300.00	(12,004.58)	
Registration				

Registraton Late Fees	895.00	0.00	895.00
Registration Picnic	(1,453.94)	(2,500.00)	1,046.06
Annual Meeting	0.00	(1,300.00)	1,300.00
Printing, Copies & Postage	(353.28)	(700.00)	346.72
USA Hockey/WAHA Dues & Fees	(2,000.00)	(2,630.00)	630.00
Website Fees	(525.00)	(450.00)	(75.00)
Credit Card Fee	(1,741.96)	(1,400.00)	(341.96)
Net Registration	(5,179.18)	(8,980.00)	3,800.82
Coaches & Training Expenses			
Coaches Training	(619.95)	(570.00)	(49.95)
Coach - Equipment/Exp.	(1,337.46)	0.00	(1,337.46)
Net Coaches & Training	(1,957.41)	(570.00)	(1,387.41)
Uniforms			
Net Uniforms	0.00	0.00	0.00
Equipment			
Equipment Rental fees	5,102.26	3,400.00	1,702.26
Sock, bags, wtr bttle revenue	590.00	0.00	590.00
Equipment Purchases	(7,539.67)	(3,600.00)	(3,939.67)
Equipment Storage Expense	(1,267.00)	(1,400.00)	133.00
Net Equipment	(3,114.41)	(1,600.00)	(1,514.41)
Scholarships (net)			
Interest Income	501.54	1,100.00	(598.46)
Scholarship Reimbursement	810.00	0.00	810.00
Scholarship granted	(1,651.79)	(2,000.00)	348.21
Total Scholarships (net)	(340.25)	(900.00)	559.75
Misc. Expenses			
Club Development & Promotion	(2,846.63)	(3,800.00)	953.37
Bank Fees	(157.22)	0.00	(157.22)
Insurance	(785.00)	(950.00)	165.00
Other Expenses	(879.20)	(600.00)	(279.20)
Total Misc. Expenses	(4,668.05)	(5,350.00)	681.95
Net Income	\$ 19,753.04	2,706.00	17,047.04