

**West Madison Polar Caps
Draft Minutes
Date: February 22, 2011 @ 7:00 PM @ Vitense**

Attendees:

[X] Amy Mosher Garvey, President	[] Marc Joyal, ACE Coordinator	[] Bill Reichenbacher, Pee Wee ALD
[X] Ilsa Barnard, Registrar	[X] Rich Smith, VP Coaching	[X] Kyle Friedow, Bantam ALD
[X] Sabrina Frey, Treasurer	[X] Mike Huie, Recruiting	[X] Kyle Friedow, Midget ALD
[X] Lisa Cutting, VP Fundraising	[] Allison Christians, Initiation ALD	[X] Mark Dingle, Rep to MII
[X] Dawn Pliner, Secretary	[X] Jenny Rilling, In House ALD	[X] Stefanie Statz, Rep to Region 4
[] Dan Seymour, Ice Scheduler	[X] Andy Faulkner, Mite ALD	[] Laura Humphrey, X-Ice ALD
[X] Pete Joswiak, Equip. manager	[X] Zach Lanham, Squirt ALD	[X] Jeff Mack, Guest

1. Call to Order – 7:00 p.m.
2. Welcome
3. Reading and disposal of unapproved minutes – Sabrina motioned, Lisa seconded
4. New Business / President's Report (20 min):
 - a. Went through those who will be and will not be running again for the board as well as those who are new and would like to join the board.
 - b. Discussion considering the restructuring of the board. There is a sub-committee to work on this.
5. Fundraising Committee Report (15 min)

Sabrina/Lisa – Snack bar: The snack bar and puck pass program continue to be a problem. We have not seen a profit from it with a lot of time and energy expended without any say in any of it. Lisa will work this week in order to try to reduce the amount owed on puck passes prior to state. Other options were discussed as ways of fundraising in place of the snack bar including something similar to the pancake meal that was recently held. There was also discussion about meeting with MII or Marcus (Exec. Dir.) and Andrea that this be brought up at the annual meeting and possibly putting it on the website to see if anyone would be interested in looking into this way of fundraising in more detail.
6. Coaches Committee Report (15 min): The all coaches meeting may not be held right before the annual meeting. It is felt that attendance at the annual meeting is better if the coaches' meeting is held on the same night. There are no major known issues among the coaches.
7. Ice Scheduler's Report (5 min): None
8. Recruiting Committee Report (10 min):
9. Equipment Manager's Report (5 min): In the next month times should be set up in order to get equipment returned. Question posed – are U10's and older going to be able to rent equipment? There may not be enough available for all who need it and could be "first come, first serve". Overall for equipment the club should be in really good shape for next year.
10. Girl's Hockey Report (5 min): Ice Spirit teams are doing very well. One team is going national.
11. Region 4 Report (5 min): Patch requests need to be turned in by March 1st to Amy as it then needs to be turned in to Tom Hanson by March 8th. The annual meeting will be held on March 16th, tentatively at the Eagle's Nest. April 9th a 3 on 3 tournament is being hosted in Oregon for all ages. Any concerns or comments that should be taken to the USA hockey meeting in Colorado in June; send Jerry Edwards an email (particularly regarding Pee Wee players and checking vs. non-checking). They are looking to host another ADM meeting in the Madison or Dells area. Email Jerry Kennedy if interested – Amy suggested we email him to let him know we would be interested. Jeff Sauer is proposing in 2013 hosting the National Disability Games at MIA and Hartmeier. There will be four girls' hockey

summits a year in order to help with communication. Also noted that the host team of a tournament should provide warm up pucks.

12. Team Level Reports (20 min):

- a. Initiation - None
- b. In-house – It was brought to light during a series of events that more certified coaches are needed for U10's.
- c. Mites – There has been an issue regarding teams reporting their scores and the ramifications of not doing so including what will change for the future. Many Mites are expected to elect to move up to Squirts and it's suggested that 4 teams be budgeted for next year. Andy also will not be returning in the same board capacity next year but would like to stay on as a consultant if at all possible. He will still be a coach.
- d. Squirts – Next weekend for the tournament it is unknown if there will be a problem with the club cooking (grilling). Amy advised that we cannot compete with the concession stand (sell the same products). It was decided that it would be best to speak to the executive director of MII. Learn to Skate and Initiation will still be going on the same morning as the tournament. Discussion ensued regarding sending an email to those participants to come prepared to skate as there won't be locker rooms or the lobby available and having announcements made to the participants.
- e. Pee Wee - None
- f. Bantam – Both Bantam teams are going to state. Regarding a development team next year it is expected there would be 15 Bantam A's, 18 Bantam B's and 8 Development kids and there was additional discussion.
- g. Midget – No report

13. MII Report (5 min): It was suggested that storage could be built under the bleachers and after the cost of the construction, there wouldn't be any rental fees for storage anymore.

14. Treasurer's Report (10 min): Should have a balanced budget.

15. Registrar's Report (5 min): Surveys are being worked on for the end of the year.

16. Club Announcements: None

17. Adjournment: Pete motioned to adjourn, Kyle seconded.