

**West Madison Polar Caps
Board Meeting Draft Minutes
Date: August 31, 2010 @ 7:00 PM @ Vitense**

Attendees:

□ Amy Mosher Garvey, President	□ Marc Joyal, ACE Coordinator	□ Bill Reichenbacher, Pee Wee ALD
□ Ilsa Barnard, Registrar	□ Rich Smith, VP Coaching	□ Kyle Friedow, Bantam ALD
□ Sabrina Frey, Treasurer	□ Mike Huie, Recruiting	□ unfilled, Midget ALD
□ Al Sharpe, VP Fundraising	□ Allison Christians, Initiation ALD	□ Marc Dingle, Rep to MII
□ Dawn Pliner, Secretary	□ Jenny Rilling, In House ALD	□ Joe Geier, Rep to Girls Hockey
□ Dan Seymour, Ice Scheduler	□ Andy Faulkner, Mite ALD	□ Stefanie Statz, Rep to Region 4
□ Glen Schlueter, Equip. manager	□ Zach Lanham, Squirt ALD	□

1. Call to Order – 7:00 p.m.
2. Welcome
3. Reading and disposal of unapproved minutes
 - A. July 27 Meeting Minutes
 - B. July 27 Organizational meeting minutes
4. New Business / President's Report (20 min)
 - A. Reconfirmation of Board seats and discussion concerning unfilled seats (Garvey)
 - B. Ad Hoc Committee on west side ice (Friedow)
 - C. Ad hoc Committee on Technology issues (Frey)
5. Fundraising Committee Report (15 min)
6. Coaches Committee Report (15 min):
7. Ice Scheduler's Report (5 min):
8. Recruiting Committee Report (10 min)
9. Equipment Manager's Report (5 min):
10. Girl's Hockey Report (5 min)
11. Region 4 Report (5 min)
12. Team Level Reports (20 min)
 - a. Initiation
 - b. In-house
 - c. Mites
 - d. Squirts
 - e. Pee Wee
 - f. Bantam
 - g. Midget
13. MII Report (5 min)
14. Treasurer's Report (10 min)
15. Registrar's Report (5 min)
16. Club Announcements
17. Adjournment