



**West Madison Polar Caps  
Board Meeting Agenda (06 October 2021)**

**Attendees**

Andy Mendyk, Patrick Quinlan, Jed White, Peter Brenner, Joey Frayne, Eric Twilegar, Molly Hartshorn, Meredith Milliron, Steve Corsi, Chad Oler, Andy Boucher, Kathryn Needham, Dan Urben, Ryan Richards, Michael Siniscalchi, Laura Mendyk, Luke Hoffman, Andy Osmond, Jay Uhlinger, Patricia Wheeler, Nadeem Afghan

**Approve New Secretary**

Board voted to approve the new Secretary, Michael Siniscalchi, Motion approved.

**Consent Agenda**

Approval of September Board Meeting Minutes - need to approve next meeting

Transfer Requests -

Bre Sweeney - approved

Aiden Sweeney - approved

Motion approved.

**Board Education** - Nothing scheduled this month.

**Transfer/Release Requests -**

One skater from Verona to be transferred

One skater from Middleton to be transferred

Corsi or Andy to approve transfers of U10+

**Budget/Financials [Treasurer] -**

Finances coming in as projected. Registrations still coming in, expenditures to begin. Referee fees up 25% from last year.

Mae Loewen attended Skills Academy, now intending to play with the Mavericks. Full refund due, sent to Treasurer.

**Recruiting Actions [Recruitment Chair]**

LTP has received positive feedback.

Hoffman, Frayne, Quinlan and Milliron to set prorated fees for moving from LTP to Cross-ice/RWB mid-season. Motion approved.

### **Scheduling/Facilities Update - Uhlinger**

Calendar to be updated next couple days. Regular times/days planned for younger teams. Squirt and PeeWee teams are likely to have at least one consistent day and time. Buying ice from The Shell is planned. Game ice: Saturdays will be heavy, Sundays will be hit-or-miss due to other MIA activities. Early Sunday mornings look hopeful.

Nov. 19 is Capitals night with intermission skates.

Reviewed Key Dates Calendar

Soft transfer of cooling mechanicals to happen within 2-3 weeks. Prep work underway.

### **Enrollment Update [Registrar]**

Total numbers are almost exactly the same as last year.

230 skaters, not including LTP

In-House registrations are still trickling in

### **Fundraising**

Skate-a-thon day and time TBD but hoping for Wednesday, 12/15 for three hours. Need a hard date/time to get volunteers. Looking for fun competitive games

### **ALD Reports**

Bantam - no updates to report

PeeWee - 52 skaters. Evaluations going smoothly

Squirt - 49 skaters, 23-2011s, 26-2012s

RWB - parent meeting next week. Mendyks to attend virtually, Tuesday 10/12 at 7pm

In-House - 36 skaters, predicting 40. Will combine two groups. The Patriots have enough for games.

Cross Ice - 17 registrants, hopeful Pumpkin LTP yields skaters. 30 skaters goal.

### **Coaching Committee**

Safe Sport Compliance required by Nov. 15.

ALDs, Club Officers, Team Managers and Board Members to take Safe Sport Modules.

White - Skills Academy went well. Evaluations starting this week and going smoothly.

Frayne - Laura Stamm - 30 registrants, received positive feedback, coaches can apply lessons from clinic to Polar Cap programs.

IHS - recognized as a valuable coaching resource. Frayne to establish membership, \$500/year.

White - Coaches are in compliance with Safe Sport

Certification training and modules are of more concern.

### **Special Topics**

DIBS Budget (Molly Hartshorn)

Estimating need of 780 hours. Currently 470 hours during high school games.

Risk of high school games being cancelled due to referee shortage.

All Coaches at all levels to get full exemption, including Team Managers.

Covid Manager to get four hours. Committee members get 6 hours.  
Dibs requirement for younger skaters and in-house programs discussed. Hartshorn to send  
Mendyk numbers for budget considerations.  
Dibs training days considered

Covid Committee Update (Laura Mendyk)

Mendyk continued attending parent meetings, stressing time and distance, no locker rooms.  
Two positive cases during Squirt Skills Academy (not necessarily hockey related - school related  
contact suspect)  
Two high-risk exposures, 2nd day test negative.  
White to get coaches in front of L Mendyk for best practices, ie time and distance

JV/Midget/Bantam discussion (Jay Uhlinger)

Player number forecasts  
Memorial and West team discussion and relationship with Polar Cap program  
Conversations with coaches to continue.

Equipment (Ryan Richards)

Going well, helping wide-eyed newbies

Meeting adjourned at 21:07.