



## **West Madison Polar Caps Board Meeting Agenda (12 April 2023)**

**Location: Rosevear Room**

**20:10 Start**

### **Attendees**

Patrick Quinlin, Andy Boucher, Pete Lennakar, Gene Zadzilka, Christen Landis, Sabrina Bradshaw, Eric Cops, Heather Reinke, Andy Mendyk, John Harmes, Luke Hoffman, Joey Frayne, Andy Osmond, Jay Uhlinger, Eric Twilegar, Chad Ohler, Jordan Rosenblum, Michael Siniscalchi, Ernie Pearson, Karla Pinkerton, Laura Mendyk, Meredith Milliron, Jay Uhlinger, Dan Urben

### **Consent Agenda**

Thank you to Outgoing Board Members

### **Nominations for New Board Slate**

- Cross-ice ALD - Heather Reinke
  - Motion to approve by Ohler, Second by Rosenblum
- Recruitment Director - Karla Pinkerton
  - Motion to approve by Frayne, second from Harmes
- Game Ice Coordinator - Eric Cops
  - Motion to approve by Milliron, second from Hoffman
- Equipment Manager - Ernie Pearson
  - Motion to approve by Lenakar, second by Rosenblum
- Bantam ALD - TBD

- In-House - TBD
- Facility Committee members - Nadeem Afghan, Michael Siniscalchi, Bob Lamphear, Alicia Ripp, Joe Bartol, Jesse Sondel
  - Short term goals: rink improvements, Fundraising, MII decision making
  - Long term solution for more ice in community
  - Motion to approve by Andy Boucher, second by Ohler

### **Budget/Financials [Treasurer]**

- 2022-2023 Season Closeout
  - Approx \$15k surplus
  - More skaters than projected
  - Concessions taxes to be paid annually
- Practice Jerseys to be purchased
- Credit card fees were approx \$11k last year
  - Can we minimize? Concessions to do research.

### **Policy Review**

- DIBS Policy Updates
  - Need method for ensuring HS games are staffed
- Coaching Committee Language
- In-house program changes.

### Registration/Jersey Update [Twilegar]

- Jersey Updates - Crossovers/Practice Jerseys

### Recruiting Actions [Mendyk]

- Little Blackhawks Update

### **Scheduling Update**

- 2023-2024 - Planning Calendar (Mendyk)
- Facility Update - MIA and HIA (Mendyk/Uhlinger)
- Spring / Summer Programming Updates

### **DIBS update**

- Club needs to minimize/negate deficient DIBS families
  - New structure as noted in WMPC Policies and Procedures
  - Escalate cost of DIBS buyout throughout the year
  - Team rotation as noted in WMPC Policies and Procedures

### **Coaching Committee**

- Discussion on WMPC policies language
- 3 board members, 2 at-large coaches

### **Policies and Procedures discussion**

- New language to be added

### **In-House Discussion**

- Reinke and Bradshaw brought up In-House issues of: age discrepancy; safety; too large of skill level gap; desire for full ice time; lost games because of studio rink size; possible tryout for in-house teams to evaluate abilities, too many kids at end of year; questioned mission/value of In-House to club.
- Potential solutions:
  - Club needs to limit player additions to a set number to prevent an overwhelming number of skaters at the end of the year.
  - Implement a cut-off date
  - Open to further discussion with the board.

### **Fundraising**

- OCB Sponsorship Update
- MASC Grant Update

### **ALD Reports**

- No updates

### **Coaching Committee (Pete, Jed, Joey)**

- John Kedzior - RWB Age Exception (Frayne)
  - Rosenblum makes motion to approve appropriateness for RWB eligibility; Urben seconds, motion passed

### **Communications - (Boucher)**

- No updates

### **Girls Hockey (Hoffman)**

- No updates

### **Next meeting after July 4th weekend**

### **President Closing Remarks**

### **Adjournment 21:58**

- Rosenblum motions to adjourn, second by Siniscalchi