

Meeting Date: Monday, June 12
6:00PM - Oakstone

Board Members Present:

Megan Fritsch	Greg Fawver	David Gauder	Zach Goepfinger
Chad Normington	Aaron Palmer	Liz Payne -oin phone for treasurer update	Debbie Reynolds (6:27)
Blythe Robbins	Lindsay Schleis	Mike Taylor	Bekie Timmons

Ground Rules:

- o Your time is valuable. We respect each other's time so all topics run on time.
- o If won't be complete, table until next month or discuss via email.
- o 3 Types of topics
 - Informational – Provides information to the Board.
 - Discussion – Informational plus requires idea generation and/or input in preparation for a Decision.
 - Decision – Discussion plus decision required.
 - A vote is taken.
- 1. 6:00pm - Call to order (approve minutes from May meeting) 6:04 (jumped to Treasurer Report - 6:38 - Greg Motion to approve May minutes, Aaron second (9 yah, 0 nah, 2 not present))
- 2. 6:05pm – Old Business
 - 1. Jerseys
 - 2. Skills/Tap – Do we charge/offer like years prior - TAP we paid directly to TAP and we go that same route again. Skills line item like we have done in the past - keep cost the same
 - 3. By-laws – reduce tryout to 3 times
 - 4. OIC Parent meeting – date and topics (Sept 10 in person – 1 virtual during the week prior)
- 3. 6:10pm – Girl's Hockey (6:39)
 - Approval of the names - Want picked before THFF
 - Madison Dragons
 - Madison Falcons
 - Madison Edge
 - Madison Checkers
 - Madison Pandas

Chad motion to approve Madison Dragons, Madison Falcons, and Madison Edge to go to ballot for voting, Mike second (9 yah, 0 nah, 2 not present)

Registration Date - Try to coordinate with THFF event so that it is more effective - will open for everyone at that point. Include a check box to indicate interest in cross rostering (goal to open June 25)

Volunteer/Concessions Forgiveness - register through the Patriots, but would fulfill their concessions/volunteer hours through their home association - home association will handle their own buy out/hours fulfillment

Jerseys and Breezers Covers - Jerseys are in the budget for \$5k, breezers covers and socks are on their own

August Ice - Verona doing a series of 4 Try Hockey For Free and we would like to do something similar - perhaps an hour instead of 1.5 - **Sunday, August 27 5:15ish-6:15ish**

Patriots house all age groups and not split with organizations (Patriots host 10 and 12 and SP doesn't get one of those age groups or the other)

Multiple meetings with SP over the last month

Formal Co-Op

Trust Issues from what happened last year

Caps 12U Program has folded and not having a team

WAHA Board met June 4 - your association plus 3 others to be state eligible - A and B Levels at State - Change is for a single team: factoring past tournament experience to determine an appropriate level of play for the state tournament rather than just putting at A level.

4. 6:40pm - Treasurer Update / Budget 6:04

Plan A and Plan B this year - one includes 2 tournaments for each team, and the other has tournaments being billed after - if teams want an additional tournament, that will be responsibility of the team/manager and then they would be charged accordingly

Keep banquet at the expense of the organization to help increase participation

\$170k in accounts (between Money Market and CD)

5. 7:00pm – OIC Update 7:25

Select Mike Taylor to lead Mites and Nick Novak to be a Level 2 - Lindsay motion to approve Mike as Mite coordinator, Debbie second (8 yah, 0 nah, 2 not present, 1 abstain) - Chad motion to approve Nick Novak as Level 2 Coordinator, Aaron second (9 yah, 0 nah, 2 not present)

Have to do a better job of identifying coaches earlier and utilize more people to build practices and such

Possibility of offering a credit for families that refer a non-parent coach

Coaching coaches - have newer coaches attend practice of a more experienced coach

Discussion for OIC meeting - limit the number of coaches on ice at practices, games, etc or more structure at practice

Girls team - 9 skaters and 1 goalie - this minimum is under what we typically set for co-ed

Coaches meetings - put \$500 in budget for a UW Health Trainer and a mental performance to come to a coaches meeting -have as many coaches as possible but record and put on website for people to refer to

Number of games per age level -

U10 - 20-25 games

U12 - 30-35 games

U14 - 40-50 games

Sunday night ice in McFarland for skills?

Off Ice Program - will be on the website - **will send communication once it goes live**

Beginning of Season -

Week of Sept 11 and 18: Camp Ice

Sept 15 - Goalie Tryout

Week of Sept 18: A Team Tryout (\$75 fee for A Team Tryout)

Week of Sept 25: Regular Tryout / A team Practices begin

Sept 30 – Board Meeting Team Size Approval

Oct 1 - Mites Begin (Teams would be decided Oct 13-ish)

Oct 2 – Team Practice begin

Get added to the Board Live Board Calendar

August 11-13 - Girls Jamboree

6. 7:10pm – MII / Hartmeyer (8:28) - WE HAVE ICE!

Need to get ice for fall on Stu's calendar ASAP

Spoke with Chuck today - he had spoken with Matt at the city (works w mayor) - Chuck has a meeting to get debt forgiven and getting down to wire and have to get a decision by end of June -

Madison Area Sports Commission - big sports complex that is being built and how do we go about getting more ice in the area (Patriots and Polar Caps present) - asked them to reach out to the city to see if there is anything they can do to get debt forgiven. President of the commission said they would reach out

7. 7:25pm - Survey Reactions

Turning on LiveBarn during evaluations to help with transparency of the evaluation process

Bullet points on what is looked at for evaluations/what we are evaluating on

8. 7:55pm – Identify a Safety and Concussion Contact for WAHA 8:55pm - Aaron Palmer

(Blythe send email to org for need of Age Group Liaisons, Equipment Coordinator, Dibs, Committee to review the handbook)

9. 8:00pm – Concessions/Volunteer Hours (Change or Keep the same?)

As a volunteer association - we need people to step up and help.

Increase volunteer hours by 2 per age group, keep concessions the same, buyout goes up to \$200, \$300 and \$500 Chad motion to approve, Blythe second (9 yah, 0 nah, 2 not present)

10. 8:15pm – Handbook – Committee to review - Blythe will send an email

11. 8:30pm – Committee Updates

- Advertising/Sponsorships – Chad Normington

- Apparel – Liz Payne

- Jerseys – Lindsay -

- Awards – Mike –

- Educational Awards Program – Bekie

- Equipment – Chad

- Golf Outing – Chad

- Communications – Blythe

- Tournaments/Events – Debbie

- Fundraising – Liz / Greg - looking for approval for a 3v3 Sept 16 and 17 - teams up to 6 players \$240 - Rest Nights - something with KwikTrip - Raffle Increase to \$150 - buyout increase to \$300

- Rec Team – Zach

- Recruitment – Board Effort - do add in the MSCR program again for \$800.

- Pictures - Megan

- Grants/Scholarships – Liz

- Rink/MII – Lindsay/Chad

- ALD – Greg

- Concessions – Jackie will report directly

- Governance – David

- OIC - Zach

- Registrar - Tamara

- Finance – Liz

12.. 8:50 pm Upcoming Meeting Agenda Topics

Families getting credit for suggesting Non-parent coaches

Revisit Key Factors for Evaluation/Tryout Process

Come up with a unified front for priorities

13. 9:00pm Adjourn 9:45 Bekie motion to adjourn, Chad second (9 yah, 0 nah, 2 not present)

Take a look at what David sent out so we can come up with a unified front and what we are hearing from our group and how we can move forward