

Ice Wolves Meeting of the Board of Directors Meeting Minutes

Sunday, 10-Aug-2025

6:00 PM @ 338 N Iowa St, Dodgeville, WI 53533

Call to Order – 18:04

Roll Call/Secretary Report – Rachel Lee

- Board Members in Attendance: Kyle, Jon, Rachel, Tricia, Tonia, Amanda, Abbi, Shannon, Chris, Stephanie, AmyBeth, Mitch, Kaelyn. Via Zoom: Laura, Ryan. Absent: Kathryn

Motion to suspend agenda. Motioned by Abbi, seconded by Tricia. All in favor, approved.

- Player Release Request – Rahman release
 - Kathy and Oz Rahman, parents present
 - Son is first year squirt and another son bantam; they've played with Polar Caps since they started playing.
- Player Release Request – Preston
 - Nicole Johns, parent present
 - Son is first year squirt; played for Verona for first two years
 - Recently learned a release request is needed now that he is a squirt and would like for him to continue playing with Verona.
- All in favor of release of Rahmans to Polar Caps. Kyle and Tricia signed release forms.
- All in favor of release of Preston to Verona. Kyle and Tricia signed release forms.
- Player Release Request – Angles
 - Not present; immediately prior to meeting, Tyler's parents indicated he is undecided on decision of play for upcoming season, and they will take actions to request release if and when needed.
- Motion to approve Jul 2025 Board Meeting Minutes. Motioned by Abbi, seconded by Mitch. All in favor, approved.
- Work Hours: 8 families left to pay, 7 families as of the time of this meeting.
- Annual banquet – Hi Point contract was signed to reserve the date and service fee was paid

Non-Board/Association member Comments (please limit comments to no longer than 2 minutes).

- None present

President's Report – Kyle Levetzow

- Approval of newly registered coaches: Kris Lindner, Ty Marklein, Jesse Biddick, Anthony Esch, Jason Ranum. Motion to approve the above assistant coaches. Motioned by Mitch, seconded by Abbi. All in favor, approved.
- Follow-up discussion on Lydic release
 - Verona reached out to Kyle stating they do not have a place for Brayden.
- Email communications with members – ensure two board members are included on the emails
- WAHA Annual Meeting Recap
 - Board responsibilities and legal obligations with being on the board – ensure we are supporting the needs of the association and not only those of our child and/or individual players
 - Encourages us to attend because there are many quality talks and networking opportunities.
 - Ten sets of equipment went to another team because WAHA thought we left; WAHA will vote on it at their next meeting to decide whether they get additional equipment
- Policy & Procedure, Parent Handbook, Bylaw revisions from the Policy Committee
 - Reviewed updates, clarified and discussed questions
 - Motion to adopt the revised Policy & Procedure, Parent Handbook, Bylaw as presented and discussed during the meeting. Motioned by Stephanie, seconded by AmyBeth. All in favor, approved.

- Motion to give me, Kyle Levetzow authority to refinance the chiller loan at Heartland Credit Union (\$40K). Motioned by Abbi, seconded by Tricia. All in favor, approved.
- Discussion on the possibility of spending Association funds for planning/outlay of rink improvements. No decisions made at this time.

Vice President's Report – Jonathan Olday

- No topics

Financial Report – Tricia Ley

- Update on taxes – with Johnson and Block. Tricia to determine who is preparing them, whether an extension is needed, and approximate timeline to complete.
- Savings account closed, as discussed in previous meeting. Lake Ridge loan was paid off, as discussed in previous meeting.
- Motion to approve Jul 2025 financials. Motioned by Mitch, seconded by Abbi. All in favor, approved.
- Insurance cost up 27% at this year's renewal with Hastings Mutual
 - Will evaluate other options for next year's renewal

Marketing – Kathryn Schaaf

Updates by AmyBeth

- Golf Outing update
 - One golf team open; AmyBeth to send out email to Association to notify of opening
 - Mitch to create Dibs signups for work hours
 - Previewed silent auction items
- Taste of Madison update – Five shifts open for the end of the night
- Season Sponsor update
 - Sponsors are confirmed for those interested in sponsoring golf outing
 - Christina to reach out to sponsors for season sponsorship
- Marketing Committee to meet later this month to assign responsibilities

Registrar – Abbi Trainor

- 84 players registered to this point
- SportsEngine showing players are registering and Big Kahuna raffle cost is added as intended

Director of Hockey – Ryan Currie

- Confirmed at WAHA: our potential super senior, Chayse, will not be granted permission to roster as a goalie due to WAHA determining he does not meet either qualifier (under 19 or still in HS for the upcoming season)
- Update on Power Skating offering
 - Reached out to Laura Stramm Power Skate two times and has not received a response
 - Stephanie to talk to Laura
- Planning to host a Coaches meeting in the coming month
 - Pee Wee, Squirt and Bantam – given we do not have adequate numbers for multiple full teams, President, DOH and coaches will discuss team size, how to navigate, double-roster options
 - Want to ensure players get ample playing time
- WAHA was valuable and will implement learnings this upcoming year

Ice Scheduler – Laura Anderson

- Discussed ice schedules Laura presented and finalized with 1.5h +15 min at bantam level given feedback from Stephanie, which also aligns with our handbook
- Events are currently being held for Saturday evening, however requests to schedule games are priority. Discussion concluded with a decision to not use placeholders for Events and rather plan to allow Event scheduling to occur during Open Skates

Team Rep – Laura Anderson

- Will send a message (targeting Sep 1) to the Association to see who is interested and plan team rep meeting

Tournament Director – Shannon Jones

- Update on getting the tournament links set up and current entries
 - Two teams signed up for Bantam tournament
 - Contacted Iowa teams listed on the Iowa equivalent of WAHA to encourage sign up
- Tournament format and Ice Wolves registration numbers – discuss options if single team at the Squirt and/or PeeWee levels
 - Difficult to schedule for two teams given we do not yet know where we will end
 - Decided to continue with same format as last year and will make changes/be flexible as we continue through the season as needed
- Monroe president reached out to Kyle about Driftless Cup for Squirts and PeeWees
 - West Salem and Viroqua are the hosts this year; Presidents and DOHs for each association are communicating

Rink Manager – Chris Rusch

- Anticipate meeting with the Rink Committee in the near future
- Plans to discuss feasibility of and how to update visiting locker rooms to create more space
- Will report back next month

Referee Manager – Stephanie Pasker

- Stephanie to prepare a communication to seeking referees for the upcoming season

Concessions Manager – AmyBeth Levetzow

- In-season work hours – discussed above
- Concession training for all team reps and other members – will schedule after the season starts

Webmaster – Mitch Morey

- WIAA updates – all communities (Mt. Horeb, Mineral Point, Barneveld and Dodgeville) we've informally reached out to have loved the idea
 - Kyle to send out a formal letter in the next week to the administration boards and athletic associations requesting support of a team

Cultural Liaison – Kaelyn Martin

- Gathered feedback or preferences for the core values posters
 - Ideas were shared regarding the four main core value options
 - Kaelyn to make final edits
- Review the changes/improvements [document](#)
 - Discussed clarifications and additions
- Feedback shared regarding the draft player/parent core values [agreement](#)

Committee Updates

Rink Committee: committee to form and meet in near future

Marketing Committee: acquiring sponsorship for upcoming season is in-progress

Policy & Procedure Committee: documents revised, approved during this meeting

Future Action Items for 2025/2026 Season

- Additional locker rooms
- Trophy Case
- Referee Class & Rates

- In ground coils

Next Meeting – September 7, 2025, 6:00 PM @ 338 N Iowa St, Dodgeville, WI 53533

Adjourn – Motioned by Abbi, seconded by Tricia. All in favor, approved.

Meeting Adjourn – 20:35