

# Ice Wolves Meeting of the Board of Directors Minutes

Sunday, July 28, 2024

Board Meeting at 6:00pm at 5234 County Road YZ, Dodgeville, WI 53533

## Call to Order- Kyle Levetzow @ 6:11 PM

### Roll Call / Secretary Report – Tricia Ley

- Board Members in Attendance: Kyle, Chris L, AmyBeth, Tricia, Chris R, Stephany, Stephanie, Allison, Travis, Laura, Shannon, Ryan, Mitch. Abbi zia Zoom.
- MOTION to approve June Board Meeting Minutes. Ryan motioned. Mitch seconded. All in favor.
- Welcome Back Letter is done. Will send to everyone to read and offer any suggestions. Send it out to everyone, for a final look over (went out last year on, September 9<sup>th</sup>, 2023).

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

### President's Report – Kyle Levetzow

- Player release request Landon Dill. Laura motioned. Mitch seconded. All in Favor to release.
- Region 4 representative- Kyle will be attending the meeting on behalf of the Association.
- Bantam Team Discussion. We have 8 committed but would have 2 moving up to HS early, Jacob Wetter & Dominik Larson. Kyle has been in contact with Verona coach, Bill Snow, to ensure the "co-op" would be created. More discussions will be had with Bill on how to logistically use the ice. There will be six players we send to the Verona Wildcats.
- Head Coaching Approvals- Stephany Motioned. Stephanie Seconded. All in favor.
  - Tyler Marklein- Squirt.
  - Kyle Levetzow- Pee Wee.
- Tournament Discussion- trying to get PeeWee A/B & Squirts A/B to attend tournaments in the same area, at the same time.
- Scholarship Request- Jed Rollins, Region 4. Needs to be applied for on behalf of the player by the Association to Region 4. Mitch & Kyle are working together on it.
- RWB total numbers- we are currently sitting at 13, with the potential for more kids.

### Vice President's Report – Ryan Currie

- Updates- needs help stringing nets for the new season.
- Will take over the bi-laws/policy & procedure committee- needs to be updated with dates.
- Where can we invest- find a CD or money market account.

### Financial Report –Allison Batton

MOTION to approve finance report for the month of June 2024. Ryan motioned. Mitch seconded. All in favor. Motion passes.

- Approve Budget 2024-2025. Chris L motioned. Stephany seconded. All in favor. Motion passes.
- Final Family Big Kahuna Check- received.

### Marketing

- Filling this Position. AmyBeth volunteered to be interim, and to help find a replacement- she has reached out to a few people.
- July 4<sup>th</sup> Mineral Point Parade recap. Went well. Possibly get rid of sending out the pucks.
- Farmers Appreciation Day parade recap. Went well. Possibly get rid of the sending out the pucks.
- Dodgeville Town Square- July 20<sup>th</sup> recap. Possibility of just serving food under someone else's day and eliminating the need for the band/so many volunteers.
- Potential to eliminate the number of events, based on profitability.
- Taste of Madison update- total number of volunteers was doubled by the Organization for us to operate it. Chris L to be on-site contact.

#### **Director of Hockey – Travis Marten**

- Updates- email to coaches about registering ASAP so we can finish getting head coaches/staff approved by the board.
- Shane Connelly is in, Mondays are best. \$275.00 per session.

#### **Ice Scheduling – Laura Anderson**

- Updates- move the Squirts practice back to 6:30-7:45 PM on Monday & Wednesday.
- Every other team's practice will remain the same.
- Open Skates—will remain on Friday nights and Sunday afternoons. Potential to increase #'s.
- Staggering of the times for each level. Leaving HS on Friday nights + increasing their time slots.

#### **Rink – Chris Rusch**

- Updates- None currently.

#### **Registrar – Abbi Trainor**

- Registration Update- Currently 50 registered.
- Receiving the Equipment grant- will need to be picked up the first weekend of August.
- Increase the fees after August 1st, 2024, adding \$100.00 (for Traveling teams).

#### **Team Rep Update – Laura Anderson**

- Updates- None currently.

#### **Officials Manager- Stephanie Pasker**

- Email to our 2nd year Peewees, Bantam & HS families- AmyBeth to send out.
- Post on Facebook- AmyBeth to send out.
- Chris R will return as a ref.

#### **Concessions Manager- AmyBeth Levetzow**

- Updates- Golf Outing
  - We need more teams registered for the outing.
  - Working on Sponsorships to be secured.
  - Continue working from the Google document, please update as you go.
  - Jacob Wetter will smoke pork for the Outing. Quality Bakery for buns. Jacob Wetter will also make beans. AmyBeth will figure out extra sides.

- Tournament Logo- issued.
- Tournament T-shirts.

#### **Equipment Manager – Chris Larson**

- Updates- None currently.

#### **Tournament Director– Shannon Jones**

- Setting tournament fees- two- or three-man team of refs.
  - Currently at \$450—Squirts/Peewees... set @ \$500.00 for 2024-2025 season
  - Currently at \$300—Mites (Shoot for 12) ... set @ \$250.00 for 2024-2025 season
  - Currently at \$450/\$500—Midgets... set @ \$700.00 for the 2024-2025 season
- Contracts needed for any vendors we use.
- Submitting everything to WAHA to get it posted.
- Want to redo the tournament rules for each level. Review it and update it.

#### **Web Design – Mitch Morey**

- Board email addresses- systematizing names and possibility of @icewolveshockey.org accounts.
  - \$350 per year to host our own domain email addresses.
- We have more ownership of the website.

#### **Committee Updates**

##### **Long Range Rink Committee (Kyle & Chris R)**

- Updates- Not currently.

##### **Future Action Items for 2024/2025 Season**

- iPads
- Additional Locker Rooms.
- Trophy Case.
- Referee Class and Rates
- In ground coils

##### **Next Meeting – August 25<sup>th</sup>, 2024**

**Adjourn- Kyle Levetzow @ 8:33 PM**