

Ice Wolves Meeting of the Board of Directors Meeting Agenda

Sunday, 03-May-2026

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

Call to Order –

Roll Call/Secretary Report – Rachel Lee

- Board Members in Attendance: Kyle, Jon, Rachel, Tricia, Ryan, Abbi, Kaelyn, Amanda,* Laura,* Shannon,* Chris,* Stephanie,* AmyBeth,* Mitch,* Kathryn.* Via Zoom: Absent:
 - * denotes board members whose attendance is not required at the May meeting
- Motion to approve the agenda.
- Motion to approve March 2026 Board Meeting Minutes.
- Set next annual meeting date and location
- Approve a one year meeting schedule

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

President's Report – Kyle Levetzow

- Discussion of the accident during rink tear down
- Discuss options for liability coverage during rink setup/tear down and liability waiver
- Discuss whether to file an insurance claim for the loss of glass in the accident
- Review and discuss all of the rule and bylaw changes submitted to WAHA, and determine which we support
- Review and discuss registration fees, deadlines and opening of registration for the 26/27 season
- Approve Kathryn Schaaf for Director of Marketing position
- Determine who will fill the open position of Tournament Director
- Determine home tournament dates for the 26/27 season
- Discuss the Head Coaching vacancy at the HS level
- Discussion about switching from SportsEngine to Crossbar

Vice President's Report – Jonathan Olday

- None

Financial Report – Tricia Ley

- Motion to approve March 2026 financials
- Update on April 2026 financials
- Work hours – invoiced and paid

Director of Hockey – Ryan Currie

- Further discussion of 10u girls team for next season

Cultural Liaison – Kaelyn Martin

- Working on compiling culture survey data and will share as it is available

Concessions Manager – AmyBeth Levetzow

- Summer events update

Webmaster – Mitch Morey

- Public facing website redesign

Next Meeting – **To be approved:** June 7, 2026, 6:00 PM @ 338 N Iowa St, Dodgeville, WI 53533

Adjourn