

# Ice Wolves Meeting of the Board of Directors Minutes

Sunday May 19, 2024

Board Meeting at 6:00pm via QLF &/or Zoom

**Call to Order** – Kyle Levetzow- 6:05 PM

**Roll Call / Secretary Report** – Tricia Ley

- Board Members in Attendance: Kyle, Chris L, AmyBeth, Tricia, Abbi, Chris R, Mitch, Stephany, Stephanie, Allison, Laura, Ryan. Absent: Christina, Mitch, Tyler, Darci, Jarret
- MOTION to approve April Board Meeting Minutes: Stephany Motioned. Abbi- seconded. Approved.
- Work Hours not met- Katie had the log for the work hours.
- Final Family Big Kahuna Check- \$305 needed.
- Welcome Back Letter- to be sent by Tricia Ley.

**Non-Board/Association Member Comments** (please limit comments to no longer than 2 minutes): None.

**President's Report** – Kyle Levetzow

- Player release request Landon Dill- is a second year PW. Discuss at June's meeting.
- Construction of a storage building at the rink- Need donations/funding for building.
- IWYHA Girls Hockey Director- TBD.
- Program wide locker room policy.
  - Review during the Team Rep meetings, cover the 24-hour policy, and Code of Conduct.
- Discussion and appointment of nominees for at-large board positions (open spots and all even-year appointments per the IWYHA Policies and Procedures guide).
  - Director of Hockey- Travis Marten. All in favor.
  - Tournament Director- Shannon Jones. Abbi motioned. Allison seconded. All in favor.
  - Vice President- Ryan Currie. Stephany motioned. Abbi seconded. All in favor.
  - Registrar- Abbi Trainor. Allison motioned. Stephany seconded. All in favor.
  - Rink Director- Chris Rusch. All in favor.
  - Web Director- Mitch Morey. Stephanie motioned. Chris L seconded. All in favor.
  - Marketing Director- Stephanie Marten. Chris L motioned. Allison seconded. All in favor.
  - Ice Scheduler- Laura Anderson. Abbi Trainor motioned. Stephanie Pasker seconded. All in favor. Laura will remain the Team Rep Manager as well.
  - Region 4 Rep- TBD
- Board reorganization- to be discussed in June.
- Report on City council meeting- went well. Will remain working closely with Kyle. Reworking lease.
- Planning for next season
  - Bantam Team- we will have a team.
  - Number of coaches per team- Only (4) coaches.
  - Double rostering policies.

**Vice President's Report** – Ryan Currie- Newly Appointed.

**Financial Report** –Allison Batton

MOTION to approve finance report for the month of April 2024. Stephany motioned. Chris L seconded. All in favor. Approved.

- Financials
- Donations received- Mitch's office (\$500). Christina Weitzel Realty (\$1000).

#### **Marketing – Stephany Marten**

- Summer promotions to attract new skaters- “Meet the Ice Wolves.”
- Combining Party/Fundraising/Marketing to Marketing Director.

#### **Party/Fundraising Coordinator- Stephany Marten**

- Parades- Frolic, Farmers Appreciation, 4<sup>th</sup> of July (15 people will be able to claim)
- Dodgeville Town Square- July 20<sup>th</sup>
  - Cattlemen's Association with steak sandwiches 5-gone. Carry out available.
  - Trophy Husband's band- Playing 7-10 PM.
- Mt. Horeb Frolic- June 9th
- Taste of Madison- September 1- Sunday date only. (50% of shifts covered by July 1<sup>st</sup>).
- Sponsorship Banners- on board we want them for a long-term donation.
- Dodgeville City Chamber is making QR Codes for “tourism” and we will be included in that.
- We were not awarded any of the Grant for the U6/U8 boards.
- Marketing Letter and Sponsorship.

#### **Director of Hockey – Tyler Marklein**

- Appointed Travis Marten.
- Sam VandeHoven- please reach out to him for coaching options.

#### **Ice Scheduling – Darcy Hessling**

- Updates- replaced by Laura Anderson.

#### **Rink – Chris Rusch**

- Updates- Sensor.
- Pump and/or Motor on the Chiller- \$5,000.00 rough estimate that will be needed.
- Controller for the scoreboard. There is a wireless receiver that is bad, also. See how much it costs.

#### **Registrar – Abbi Trainor**

- Mite Equipment grant is June 1.
- Grassroots grant is September 1. Requesting Three iPads.
- Registration- June 15<sup>th</sup>. Deadline August 1<sup>st</sup>.
  - \$75.00 for Learn-to-Play (includes equipment).
  - Big Kahuna Raffle included in the registration, so it is broken out across 3 payments. It will be a separate box and register everyone together.
  - Unlimited skate sharpening- list is needed.

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

- Updates- None.

**Officials Manager-** Stephanie Pasker

- Updates- Email will go out to our current refs this month.
- USA Hockey opens June 3<sup>rd</sup>, for How to Become a Ref. To all U12 kids and above.

**Concessions Manager-** AmyBeth Levetzow

- Updates
- Golf Outing- August 10<sup>th</sup> - Meeting with Cory & Deb (AmyBeth & Stephany & Tricia)

**Equipment Manager** – Chris Larson

- Goalie gear for older levels. Looking for some used stuff.

**Tournament Director**– Jarret Hesseling

- Setting next year's tournament dates- need to approve in June 2024.
  - Squirt tournament proposed new date to be moved to (1/11-1/12).
  - Bantam tournament (12/7-12/8).
  - Replace the current Squirts tournament with a Jamboree for Mites, Saturday only (2/22).
  - Peewee (2/15-2/16) & High School (1/25-1/26) tournament dates.
  - Try hockey for Free- November 2, January 4
- Appointed Shannon Jones to this position.
- Temp Beer License for next year- go to the city after tournaments are set.
- MHTC account was closed for the end of the year- moved to Mitch's responsibility.

**Web Design** – Mitch Morey

- Updates- None.

**Committee Updates**

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

- Need a new pump for the Chiller for 24-25 season.
- U6/U8 Divider boards- ordered.
- New nets/goals- All new goals are at Kyle's house. Goals all need strung.
- Skate racks- Rink Systems, cages w/ mesh- \$7,000.00 to hold all the current skates on hand. One side access to the pairs or both. Motioned and approved after meeting had adjourned, via Slack.
- Spectator heating.

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

- iPad- Abbi is writing a grant for this.
- Additional Locker Rooms
- Trophy Case
- Referee Class and Rates
- In ground coils

**Next Meeting – June 23, 2024 – 6:00 PM**

**Adjourn- Motioned by Kyle, at 8:14 PM.**