

Ice Wolves Meeting of the Board of Directors Agenda

Sunday, January 26, 2025

Board Meeting at 7:00pm at Ice Wolves Ice Arena, Dodgeville, WI

Call to Order- Kyle Levetzow @ 7:11 PM

Roll Call / Secretary Report – Tricia Ley

- Board Members in Attendance: Kyle, AmyBeth, Tricia, Allison, Shannon, Amanda, Chris R, Ryan, Kathryn, Kaelyn, Stephany, Laura, Tonia, Mitch, Abbi. Via Zoom: Travis, Stephanie. Absent: Nikki.
- MOTION to approve December Board Meeting Minutes. Ryan motioned. Mitch seconded. All in favor.
- Still have some families to collect raffle money from. If I do not hear from them, or collect their money before January is over, they will be invoiced in Sports Engine.
- Two Open Skate incidents reported to the city, both incidents, no one received emergency care.

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

President's Report – Kyle Levetzow

- Fight at the end of the HS tournament today- 01/26/2025. Two game misconduct penalties were given to each team. One game misconduct was given to an assistant coach from the other team.
 - Evan Bettner- game misconduct
 - Colton Christiansen- game misconduct
- Playdowns and State tournaments
 - Rosters have been turned in. Playdown fees are all paid. Emails to team reps and coaches about the procedures during play downs. Coaches must bring their IDs.
- Annual meeting planning, March 30th.
 - Board positions up for election and appointment this year.
 - Treasurer & Vice- President- elected positions. Allison will be moving out of the position at the end of this year.
 - Appointments: Concession director, equipment director, referee director, team representative director, and tournament director. Steph will step down from Events.
 - Tricia reaches out to Dodger Bowl about the date, to make sure it is still held.
- Golf outing discussion- nothing is booked for the time being. Waiting to confirm a golf course.
- Rink tear down plans, and clean up. April 15th is the deadline to be completely out for 2025.
- New sound system for the rink. To redo the system, Kyle is seeking quotes.
- Having set people who are doing the “off-ice” officiating, instead of different people each time.
- We are out of hat trick patches for the Association- Laura will collect some.

Vice President's Report – Ryan Currie

- Updates- New tournament logo is hung above benches.

Financial Report –Allison Batton

- MOTION to approve finance report for the month of December 2024. Mitch motioned. Ryan Seconded. All in Favor.
- MOTION for the new checking account to open. Mitch motioned. Abbi seconded. All in Favor.
 - How much to transfer from the checking account to the new savings account? The minimum balance is \$10,000.00 in the new account. Motioned to move all money, but \$30,000.00 to the new account. Ryan motioned. Mitch seconded. All in favor.

Marketing- Kathryn Schaaf

- Updates- grant for the girls' team will be distributed in April.

Director of Hockey – Travis Marten

- Updates- None.

Girls Director of Hockey- Nikki Ranum

- Updates- None.

Ice Scheduling – Laura Anderson

- Updates- Last week's ice rental went successfully, something to be open to again.

Rink – Chris Rusch

- Updates- Few ice issues that have been worked on. Ice is a little thin in some areas. Need to ensure they are not scrapping the ice during Open Skate.

Registrar – Abbi Trainor

- Updates- working on Grassroots progress report. Mitch will give the price of the iPads to Abbi.

Team Rep Update – Laura Anderson

- Updates- Couple things will be changed for next year but going well for the most part this year.

Officials Manager- Stephanie Pasker

- Updates- rates for three-man payments.
- Four-man payment rates for HS.

Events- Steph Marten

- Updates- back log of events. Having parties weekly. More and more people are picking the Gold Packages.

Concessions Manager- AmyBeth Levetzow

- Updates- popcorn machine is on its last leg, probably going to need another one before next season.
- Season sponsorship rates, registration for golf tournaments, etc. should be reviewed in the next meeting.

Equipment Manager – Amanda Jones & Tonia Smith

- Recently purchased equipment- 3 goalie sticks, and a pair of goalie pads.

- Option for a business account bank card, instead of fronting the money for purchases and being reimbursed- can grab AmyBeth, Allison, or Kyle's card prior to going to purchase equipment.
- Will be looking closer at the pad situation for goalies specifically.
- Touching base with a larger organization, to see how other teams manage their equipment rentals.

Tournament Director– Shannon Jones

- Updates- The Mite tournament needs to be filled, possibly with SP teams.
- Ordering medals for the Mite tournament- need to make the schedule.
- PeeWee trophies should be here in a week or so. Will be sending the schedule out this week to the teams.
- Sending out the survey to the teams who have been here in the last couple of weeks.

Web Design – Mitch Morey

- Updates- None.

Cultural Liaison- Kaelyn Martin

- Posters for respect towards the refs & coaches for spectators.
- Posters explaining penalty calls for spectators' reference.
- Positive/Motivational quotes for the locker rooms
- Coaches PCA workshops
- Create a mercy rule poster with possible suggestions for what teams can do/work on if they are winning by 8+ goals.
- Cultural Survey @ the end of the 2024-2025 season.
- Possible in season info page/newsletter for coaches
- Establish 3-4 association Core Values.
 - Provide coaches with a way to reinforce these values during practices and games.

Committee Updates

Long Range Rink Committee (Kyle & Chris R)- will meet in February.

Marketing Committee

Future Action Items for 2024/2025 Season

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

Next Meeting – February 23, 2025 @ 7:00 PM

Adjourn- 8:50 PM- Motioned by Ryan. Seconded by Mitch. All in Favor.