

Ice Wolves Meeting of the Board of Directors Meeting Minutes

Sunday, 08-Feb-2026

3:30 PM @ Ice Wolves Ice Arena, Dodgeville, WI 53533

Call to Order – 15:40

Roll Call/Secretary Report – Rachel Lee

- Board Members in Attendance: Kyle, Rachel, Tricia, Ryan, Laura, Shannon, Chris (arrived late), AmyBeth, Kaelyn. Via Zoom: Abbi. Absent: Jon, Amanda,* Stephanie, Mitch,* Kathryn*
 - * denotes board members whose attendance was not required at February meeting
- Motion to approve the agenda. Motioned by Ryan, seconded by Tricia. All in favor, approved.
- Approval of Jan 2026 Board Meeting Minutes
 - An amendment to minutes was raised regarding the skill level of players and the opportunity to practice up to clarify: Highly skilled players, as determined by the coaches/DOH, will receive priority when limited spots are available to practice up.
 - An amendment to the minutes was raised regarding the board positions up for renewal this year. The January meeting discussion concluded that the DOH/Girls DOH would renew on opposite years as Cultural Liaison and Registrar, however this meeting (February 8) a decision was made to instead move Cultural Liaison to opposite year of DOH and Registrar. The January notes will be corrected to reflect DOH/Registrar renewals occurring in the same year. Additionally, during the next IWYHA policy review and update, odd/even renewal years will be added back to all positions respectively, which were inadvertently removed in the last revision.
 - Motion to approve Jan 2026 Board Meeting Minutes with the above changes as indicated. Motioned by Ryan, seconded by Tricia. All in favor, approved.
- Reminder: Annual Meeting is Sunday, March 29, 2026 at Hi Point Steakhouse.
 - Rachel to send out RSVP soon and will work with Tricia for sign up genius.
 - Additional raffle tickets are available for sale.

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

None

President's Report – Kyle Levetzow

- Latest updates on WIAA discussions
 - Dodgeville school board agreed to form a WIAA team for 2027-2028 season. Mt. Horeb cannot until 2028-2029 season per their current co-op. The Mineral Point School Superintendent said they would discuss in a future board meeting. Highland said they would join the co-op when formed.
 - Dodgeville school will proceed, provided they have enough players and no financial cost. As a note, Mt. Horeb players pay for 100% of the fees to play while the school district covers none.
 - With Ice Wolves paying for ice time, the cost for a player decreases to approximately \$700-800 (vs ~\$1,800).
- Furnace issues occurred at the rink in the last few weeks. Collins and Hying came to fix and, while they were here, they added a filter to water lines coming in to the zam room, which will reduce/eliminate sediments in water observed in bathrooms. Dave Mortimer from the city was here during the work and the city was responsible for the bill.

Vice President's Report – Jon Olday

- No topics

Financial Report – Tricia Ley

- Financials sent by email will be refined to separate income from concessions games vs open skate, as the information provided was one lump sum.

- Motion to approve Jan 2026 financials. Motioned by Rachel, seconded by Ryan. All in favor, approved.
- Discussion on in-season work hours and the fee/consequence if shifts are not worked.
 - Our by-laws, policies and handbook clearly state fees are applied for any out of season work hours not completed; any fees for in season shifts not worked are not clearly stated in our documents beyond our approved meeting minutes. Approved meeting minutes are available on our website, and the fees were communicated during all Parent and Guardian meetings at the beginning of the season. Therefore, families with in season shifts not worked will be invoiced.

Registrar – Abbi Trainor

- Rosters were submitted to WAHA for Playdowns and State.
- Six families have not paid Big Kahuna; Abbi will send another reminder.
- Eight families with an outstanding balance from the February 1 installment, as well as some prior. Abbi sent reminders and is working to collect.

Director of Hockey – Ryan Currie

- Congratulations to all of the teams going to State!
- Kyle would like to have a coaches meeting in March for early discussion on roster sizes.

Cultural Liaison – Kaelyn Martin

- Culture Survey 2026
 - Kaelyn sent last year's survey and WAHA-suggested survey questions via email for review and consideration
 - Plans to send out by end of February
 - Discussed using a player survey; Ryan to work with coaches to collect questions specific to each team. Questions will be suited to each age level. The intent of the player survey is to gather feedback directly from the players, and is likely to include questions to gather feedback on what the player thought made the practices successful, fun and engaging, among other areas.
- End of year player recognition at the banquet – Ryan to discuss with coaches at the next coaches meeting.

Rink Manager – Chris Rusch

- Rink tear down and estimated start date. According to our website, this is to occur the second week of March.
 - Considered State tournaments and game schedule (last home games are March 1, as is the last Open Skate). Based on this, we anticipate beginning rink tear down (mats, bleachers, etc) that week, followed by starting to melt the ice with chiller shutdown March 12. Chris would like to get the glass down first and then turn off chiller. This schedule is pending weather conditions.
 - Discussed the need for service work on the chiller; the technician indicated a need to evacuate one full circuit to perform maintenance work, identify and fix leaks, etc. Chris to call the technician to schedule the work.
 - Chris and Kyle will review the recent work order the technician provided, as they want to consider the need for a second opinion for the work.
 - We must be out of the rink by April 13.

Concessions Manager – AmyBeth Levetzow

- Tournament updates
 - Bantam: \$3,779 gross; net profits to be calculated
 - Squirrels: \$5,373 gross; net profits to be calculated
 - High School: \$4,593 gross; net profits to be calculated
 - Pee wee: upcoming in Feb
 - The association pays all tournament fees, which is why it is important for teams, both families and players, to support our home tournaments.

- A concern was raised given Mites do not have a home tournament due to a lack of teams registering, which was discussed in our last meeting. Despite that, it was determined the association will cover the cost for the two away tournaments the Mites participated in, cost estimated at \$1,600.
- Senior Night is scheduled for February 27. Model Dairy to donate brats, Jacob Wetter to grill.
- Approval for senior gifts.
 - Motion to spend \$100 per player for senior gifts. Motioned by Tricia, seconded by Ryan. All in favor, approved.

Next Meeting – Monday, March 9 at 6:00 PM (moved due to State tournament for Peewee and SheWolves) @ Ice Wolves Ice Arena, Dodgeville, WI 53533

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

Adjourn – 16:47