

Ice Wolves Meeting of the Board of Directors Minutes

Sunday, September 22, 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, AmyBeth, Tricia, Stephany, Stephanie, Allison, Travis, Shannon, Abbi, Chris L, Chris R, Ryan, and Laura via Zoom. Absent: Mitch.
- MOTION to approve August Board Meeting Minutes- Abbi motioned. Steph seconded. All in favor.
- A Welcome Back Letter went out on September 16th with all the current pertinent information for new (old) families.
- Raffle License- will be renewed around the first week of October (possible to do 10/01/24).
- ACP tickets will be ordered by month end. The current number of families is 62.

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

President's Report – Kyle Levetzow

- Lease agreement with the City and Rink Setup has started- went well. We can cut back on Open Skates during tournaments weekends that we are hosting.
- Trailer Delivery- delivered Friday.
- Team Rep & Coaches Meeting still TBD.
- Squirts Driftless Cup will be held November 9/10th at the Ice Wolves Arena. Four team round robin.
- Player Transfers- Luke Bender is currently playing for Dubuque but has not requested a transfer.
- Friday, September 27th, Kyle and a few city council people are going to tour Reedsburg's rink to give an example of what we could potentially do at our rink.
- Jed Rollins update
- Cultural Laison recommended by WAHA; we need to fill the role. It requires zoom meetings.
- Bantam check-in with Verona.

Vice President's Report – Ryan Currie

- Phone tag with Edward Jones, Bob Allbright to get our investments started. Looking to sit down on September 26th for a face-to-face meeting.
- Nets are being stringed by others, who just joined. The big nets will be done by Mitch. Triple D Farms repainted our practice nets with a donation of labor to get it done.

Financial Report –Allison Batton

- MOTION to approve finance report for the month of August 2024. Abbi Motioned. Chris L seconded. All in favor.
- Received \$2500 donation from Pattern Energy.
- Golf Outing deposit was put in. Missing one check still.
- Compressor & Board loans should get some more attention. Abbi makes a MOTION to move \$10,000.00 from prior rink sale to Heartland loan. AmyBeth seconded. All in Favor.

Marketing

- Kathryn Schaaf, Christina Weitzel, Steph Marten, Jessica Vezakis & AmyBeth Levetzow are working to form a Marketing Committee. Spoke of splitting up "to-do's"

- Discussed social media and newspaper “Shout Outs” more consistently.
- Sponsorship Updates- letters are all out. Got some returned. Have received some checks already for confirmed sponsorships.
 - Banner status- giving Sponsors until the end of September. Will touch base with those who may not have sent theirs in yet.
- Taste of Madison update- went well. Only did one day this year. The consensus among volunteers was to keep our volunteering at Taste of Madison.
- Sending flyers out to the Dodgeville Elementary School for an Learn to Play, etc.

Director of Hockey – Travis Marten

- Coaching Confirmations- we have 15 coaches registered.
 - MOTION to approve the remaining coaches: Mitch Morey, Ryan Currie, Jared Ley, Shannon Jones, Anthony Esch, Benjamin Biggerstaff, Jason Ley, Kristin Linder, Jason Ranum, and Chris Rusch. Abbi MOTIONED. Ryan Seconded. All in Favor.
- Coaches Meeting- TBD.
- MOTION to approve closing registration for all coaches Squirts and above by Stephany. Abbi Seconded. All in favor.
- Board/Coach Safe Sport and Background Checks.
- Skate Sharpening Work Schedule- TBD.

Ice Scheduling – Laura Anderson

- Working with Mitch for Squirts and Peewees. 10/22/24 is the Verona U8 meeting for them to prepare the schedule, and Megan Currie will be the main contact for it.

Rink – Chris Rusch

- This weekend’s rink set up went well. We are about a week ahead of schedule. The first stage of putting the boards in is done. The coils are 60% of the way done. We are hopeful to get the chiller turned on by 9/27/24 tentatively (checking on technician’s schedule).
- The pumps and sensor (\$3000) are isolated for change out. Chris will schedule the check up on the Chiller for initial start-up.
- Ordered new mats from Lindsey’s (about 40 of them).
- Cold water does not shut off in the men’s restroom sink.
- Picnic tables are out of the rink, except for what we use during the season.

Registrar – Abbi Trainor

- All board members need a USA Hockey number, send to Abbi.
- Safe Sport for all coaches, team reps and board members.
- Grassroots grant was sent in.
- Coach Sauer Foundation application. Requested \$3200 to cover goalie clinics.
- Total Registrants.
- Need to do date of birth verifications for birth certificates.
- The photographer will be scheduled for the first or second week of November.

Team Rep Update – Laura Anderson

- Team rep confirmations- Kathryn Schaaf at U8. None at the squirt level. U6 also needs recruits. Motioned by Abbi. Allison seconded. All in Favor for Kathryn Schaaf.
- Team Rep meeting is either 10/6/24 or 10/13/24, with Laura/Mitch/Kyle.
- Getting the high school switched over to Game Sheets, possibly.
- Open Skate shifts at 6 times a family for the season.

- AFTER MEETING- via Slack. Mitch motioned to approve Wittnee Linschied as U10 team rep. Shannon seconded. All in favor.

Officials Manager- Stephanie Pasker

- Just waiting on schedules for games.
- Planning some ref “camps” with Chris R. for our younger refs.

Concessions Manager- AmyBeth Levetzow

- Most of the stuff is moved back into the concession stand.
- Megan Currie is going to be helping in the concession stand.
- AmyBeth submitted the alcohol licensing for the city for our tournaments/alumni game.

Equipment Manager – Chris Larson

- Chris took a job up near Marinette. They will be moving in December 2024. We need to get someone to fill in for Chris when he leaves.
- Starting fittings the middle of October with a sign-up genius.
- Abbi will run a report for Chris prior to fittings to ensure everyone has paid their rental fees.
- Chris will bring his Sparkx to sharpen a bunch of skates.
- Steph Marten discussing with Upland Hills on adaptive skating equipment, and handicap ramp.

Tournament Director– Shannon Jones

- Squirt C is full. Squirt B has two spots left. Only one team signed up for the Midgets tournament. Pee wee C has three teams signed up. No Pee wee B teams. Mite tournament- no one signed up.
- Going to make another blast to past teams that had not been signed up, yet.
- Abbi reaching out to a DJ about possibly MC-ing some of our tournaments.

Web Design – Mitch Morey

- Needs to have the internet turned back on at the rink.

Committee Updates

Long Range Rink Committee (Kyle & Chris R)

- Updates

Future Action Items for 2024/2025 Season

- iPads
- Additional Locker Rooms.
- In ground coils

Next Meeting – October 27th, 2024

Adjourn- 8:40 PM- Motioned by Ryan Currie. Seconded by Abbi. All in Favor.