

Ice Wolves Meeting of the Board of Directors Agenda

Sunday, November 24, 2024

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

Call to Order- Kyle Levetzow 7:02 PM

Roll Call / Secretary Report – Tricia Ley

- Board Members in Attendance: Kyle, AmyBeth, Tricia, Stephany, Allison, Travis, Laura, Shannon, Abbi, Chris L, Chris R, Ryan, Mitch, Kathryn. Zoom: Stephanie Pasker.
- MOTION to approve October Board Meeting Minutes. Change to say that Bender & Coaches were given the floor. Allison Motioned. Abbi Seconded. All in Favor.
- Raffle tickets have been distributed. Working with Abbi to collect the 14 families that did not pay with registration.

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

- Multiple Squirt B parents have asked to rent ice, for extra “catch up” opportunities.

President’s Report – Kyle Levetzow

- Holiday Clinic- 12/26 & 12/27, 10-12 PM. Squirts and Older. All registration fees go back to the Association. Ron MacKinnon & Mike MacKinnon will be hosting the clinic. \$20.00 per kid donation.
- Motion to approve Tom McDonald (6U Coach), Travis McDonald (6U Head Coach), and Jesse Biddick (10U B team assistant coach)—they were approved via Slack on 11/05/24. Ryan motioned. Mitch seconded. All in Favor.
- Motion to approve Nikki Ranum as Girls Hockey Director—was approved via Slack on 11/14/24. Mitch motioned. Stephany seconded. All in favor.
- Motion to approve Tonia Smith/Amanda Aide, as Co-Equipment Managers--- was approved via Slack on 11/18/24. Chris L motioned. Abbi seconded. All in favor.
- Motion to approve Kaelyn Martin as Cultural Liaison. Abbi motioned. Kathryn seconded. All in favor.
- Association Concussion Compliance form completed and returned to WAHA. SafeSport screening completed and returned.
- WAHA did not release Luke Bender.
- Attended all team meetings.

Vice President’s Report – Ryan Currie

- Met Edward Jones. Gave us some good options. They drew up ideas for us. Once the chiller is fixed, we can readdress.
- Will be hosting a “Stop the Bleed” class for all coaches.

Financial Report –Allison Batton

- MOTION to approve finance report for the month of October 2024. Ryan motioned. Kathryn seconded. All in favor.
- Taste of Madison and more sponsorships were received in to the checking account.

Marketing- Kathryn Schaaf

- Approval of Melissa Harrigan, Alex Morey, and Rachael Lee as members of the marketing committee. Ryan motioned. Allison seconded. All in favor.
- Tournament logo and name- revisit. Will remain the same.
- 2 grants to fill out for Girl's hockey opportunities- will be doing so.
- Raffle off to ride the Zamboni during high school game & Alumni Game.
- Newspaper articles for this week's paper- draft ready- Kathryn & Steph working on it.
- 608 clothing distributed. We will do another store in December to get back by Christmas.
- Jerry Ayers is interested in trophy case donation. Has asked us to put it together for him to look at.
- Alumni Game--- Silent Auction/Raffle baskets, Past trophies.
- Giving Back Campaign purposed by Christina Weitzel- good to go.

Director of Hockey – Travis Marten

- Adult Hockey- sign up genius has been passed along. He will be building events for it, going forward. Email at the beginning of the week, voting on which night. Direct everyone to the Director of Hockey for them to sign up. Starting Monday, November 24, 2024.
- Double roster players.
- Motion to approve 3- 8U players to play up to 10U- Brantley Biddick, Brooks Loudon, and Hendrix Woods—was approved via Slack on 11/11/24. Stephany Motioned. Allison seconded. All in favor.

Ice Scheduling – Laura Anderson

- All ice slots, except Jan-Feb RWB & U6, not filled by games, will be open Dec 1 for any team, rental ice, etc. unless teams are holding for a specific reason
- Extra ice for 8U, in-house "league", running on Saturdays or Sundays.
- Schedule is updated related to holiday practice times based on who was heard back from.

Rink – Chris Rusch

- Approaching five figures on the Chiller to fix it. The chiller is doing what it is supposed to do, but there is glycol or air issues. The light is consistently staying on.

Registrar – Abbi Trainor

- Try Hockey for Free account... under Registrar. Log in from Chris L.
- Team photos to occur- December 10 @ 6:00 PM (6U/8U), 7:30 (12U), December 11 @ 4:15 PM (18U), 6:00 (10U)
- 5 teams are registered for the state tournament.
- 14 families needing to collect Big Kahuna money from.
- Couple families have missed a registration installment, reaching out again to get them paid.
- Finalizing birth certificates, working on players numbers, and rosters.

Team Rep Update – Laura Anderson

- Motion to approve Tressa Proctor as the 10U B Team, team representative—was approved via Slack on 11/11/24. Abbi motioned. Stephany seconded. All in favor.
- Pee Wee A Team rep- Need approval for Amanda Aide. Abbi motioned. Stephany seconded. All in favor.

Officials Manager- Stephanie Pasker

- Make sure youth refs are following neck laceration protection procedures.

Events- Steph Marten

- Culvers Share Day
- Upcoming parties, rentals and events
 - December 6th private rental before Open Skate.
- Pending donations
 - Waiting to hear back from Upland Hills.
 - Waiting to hear back from Gerber Leisure Products.

Concessions Manager- AmyBeth Levetzow

- Kirsten Rusch donated hockey mittens to sell. Sold out in less than hour. Have several pre-order requests for more. A HUGE thank you to her!
- Skate sharpening schedule- need one. Zip ties are ordered for the process.
 - Sparxx to be purchased this week. Abbi motioned. Stephany seconded. All in favor.
- Open Skate numbers & incidents. Averaging 163 people each night.
- Concession numbers to date.
- Size 7, size 4, and smaller skates needed
- Skate with Santa, December 8th @ 4-6:30 PM
- Buy, Sell, Donate Facebook group for Ice Wolves members, will get this going this coming week.

Equipment Manager – Chris Larson

- Equipment rental list sent/reported to Board & sent to Treasurer.
- Will continue communication with Amanda and Tonia.

Tournament Director– Shannon Jones

- The Girls Locker Room will be set up before tournaments start.
- Tournament entries—
 - PeeWee A needs 1 more entry to do a round robin, 4 game guarantee.
 - U18 has enough for the round robin type currently, unless more sign up.
 - Pushing for white teams in the Mite Jamboree.
- Awards
 - Just for 1st Place and 2nd place.
 - High School would like a banner for 1st and 2nd.
 - 10U and down we do awards/medals.

Web Design – Mitch Morey

- LiveBarn technician will be upgrading the system on 12/03/24.
- Motion to approve purchase for girls' jerseys. Stephany motioned. Amybeth seconded. All in favor.

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

Future Action Items for 2024/2025 Season

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

Next Meeting – December 18th @ 6:00 PM

Adjourn- Motioned by Ryan. Seconded by Chris L. All in favor- 8:45 PM.