

# Ice Wolves Meeting of the Board of Directors Minutes

Wednesday December 20, 2023  
Board Meeting at 6:00pm via Zoom

**Call to Order** – Bill Lydic, President at 6:03pm

**Roll Call / Secretary Report** – Katie Batton

- Board Members in Attendance: Bill, AmyBeth, Katie, Abbi, Stephany, Stephanie, Allison, Tyler, Laura, Darci, Jarret, Kyle      Absent: Andie, Chris R, Christina, Chris L, Mitch
- MOTION to approve November Board Meeting Minutes: Kyle made the motion. Darcy seconded. All in Favor

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

**President's Report** – Bill Lydic

- Region 4- Meeting tonight. Discussing play-downs for this season.
- Alumni Game- Bill is aware of at least 13 that said were attending. There is also a sign-up genius with 3 on it. Bill & Tyler will get together to combine one list.

**Vice President's Report** – Kyle Levetzow

- Sent invoices from shipping the rink to treasurer today. In addition, received bill from Cattlemans' steak sandwiches from the summer square event fundraiser and sent that to treasurer.
- Rink maintenance going well. Cleaning and re-organizing the rink has been the focus. Will be having a committee meeting in January to discuss what to do with the old boards & glass.

**Financial Report** –Allison Batton

MOTION to approve finance report for the months of October & November 2023-. Motion made by Abbi to approve October. Kyle seconded. All in Favor. Motion made by Abbi to approve November. Seconded by Amy Beth. All in Favor.

- Shout-out to Christina Weitzel and Stephany (Dawson) Pasker, as we doubled this season in sponsorships for about \$10,000 this season! Taste of Madison, Culvers, and Verona Ice Rental funding still to come in.

**Marketing** –Christina Weitzel (absent) but sent updates via email

- Try Hockey For Free- flyers went out to schools, on event page and shared with some FB groups. Thanks Mitch for making the QR codes.
- Thank you to all the help from various teams for sending pictures/posts to put on the FB page.

**Party/Fundraising Coordinator**- Stephany Marten

- Next party is in January. About 2-3 more are planned.
- Skating with Santa on December 22<sup>nd</sup>
- RBS Apparel- We did not get enough youth orders, but some ordered more to make the minimum order. The apparel is at the rink tonight for pick-up.

### **Other Fundraising-**

- Big Kahuna- These were distributed to Team Reps. Thus far, ideas- additional locker room project, maintenance on the rink, funding to help pay rink loan, future concrete floor, handicapped accessible ramp. The exact determination will be voted on later in the season. Prizes for the skater that sells the most tickets will win 4 UW Badger Hockey Tickets. The person that sells the winning ticket will get the gift card to Squad Locker or Pure Hockey. Motion made by Abbi. Seconded by Kyle. All in Favor.
- Culver's Share Day- Raised \$609 from this event. Thanks everyone that helped out!

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

- Goalie practice with Coach Shane Connelly- This went well last week. The kids loved it. We are interested in having him come back in January two more times. Tyler will reach out to him again to schedule him to come back.
- Coaching clinics- Have some coaches finishing up their clinic/classes.
- U8- Jesse B- need his USA Hockey # and clinics yet.

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

- Thank you everyone that helped out with Verona Ice Rental.
- Rented ice- Maverick's on March 3<sup>rd</sup> rented ice for double header.
- Try Hockey for Free- January 6<sup>th</sup>
- Bantams- they might need practice at our rink for a few more weeks.
- Bantam Ice Slot- Will have some open ice coming up. Discussed some ideas of possibly having Squirts and Pee Wee having some more ice time.
- Discussed having a clinic in the near future that will focus more on skills.

### **Rink – Chris Rusch**

- Absent (see Rink updates under Kyle)
- Learn to Play- This session went really well. His opinion is all kids did well and can move up to U6 or U8. They don't need to do the "2<sup>nd</sup>" session of LTP. If they did decide to join a team, then we would not charge them the whole cost of registration.

### **Registrar – Abbi Trainor**

- Final rosters and locker room managers were submitted and verified.
- 8U- moved some kids up from 6U, due to that team being smaller.

### **Team Rep Update – Laura Anderson/Andie Benish**

- U8- Team Rep decided to stay on.
- Discuss families that are not volunteering for in-season hours/open skate. For most part, all families are contributing now. We need to ensure Team Reps are communicating with their families.

**Officials Manager** -Stephanie Pasker/ Andie Benish

- Registered us with WI Hockey Officials Association. She was reaching out to one official about his updates for clinics. Discussed having both young refs do some more training, possibly with Chris Rusch.

**Concessions Manager**- AmyBeth Levetzow

- Approached by a team to have alcohol license for tournaments this season. We did a temporary picnic license last season and purchased additional liability insurance. Will need a licensed bartender on site as well the whole weekend of tournaments. Discussed doing it as an association this season, instead of by various teams. Discussed looking into insurance more.
- Tournament Communication to the Teams by Team Reps- Teams cannot sell what is already sold in concessions. For example, soda. The only exception is home made mac-cheese.

**Equipment Manager** – Chris Larson

- Try Hockey for Free- Chris will bring the list of participants on Friday night for the event and help set-up, but will not be around to work on January 6<sup>th</sup>.
- Hockey Nets- Kyle is going to reach out to Rink Systems & Mary Sutter to see if they have connections for nets.

**Tournament Director**– Jarret Hesseling

- H.S- teams from 5 different states attending! Discussed needing maybe 1 hour 45 minutes slotted for tournament games.
- Squirt A- could take some more teams. Squirt B is full.
- Tournament T-shirt sales- Last season we did not receive the funding from the sales from 608 screen print as promised, thus will not be working with them this season. Jarrett will reach out to other companies.
- Tournament name for future- have kids write down tournament name ideas and then vote at banquet.
- 3<sup>rd</sup> place trophies for teams this season for the teams that have a full 8 bracket.

**Web Design** – Mitch Morey (absent)

**Committee Updates**

**Long Range Rink Committee (Kyle & Chris R)- (see above)**

**Future Action Items for 2023/2024-2024-2025 Season .**

- Additional Locker Rooms
- Trophy Case
- Referee Class and Rates
- In ground coils
- WIAA Committee

**Next Meeting – January 28, 2024**

**Adjourn**