

# Ice Wolves Meeting of the Board of Directors Minutes

Sunday, September 24, 2024  
Board Meeting at 6:30pm  
Grace Lutheran Church and via Zoom

**Call to Order** – Bill Lydic, President at 6:36pm

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

- Board Members in Attendance: Bill, Chris L, AmyBeth, Katie, Abbi, Chris R, Mitch, Stephany, Stephanie, Jarret, Darci, Allison, Kyle, Tyler, Laura Absent: Andie, Christina (on for part of the meeting)
- MOTION to approve August Board Meeting Minutes: Motion to approve made by Kyle. Seconded by Abbi. All in Favor

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

- Release from Marshall Family- Family attended via Zoom. Discussed the transfer request and approved this season, due to our PeeWee team not needing additional players. Will re-evaluate next season.
- Photographer- Board would like to stick with ProProductions. However, teams are able to use a different one per their choice.
- Letter from parent with concerns received at 8/23 meeting. Discussed last meeting, as well as this meeting.

**President's Report** – Bill Lydic

- Region 4 Updates
  - Bylaws- Sent to WAHA today
  - Cultural Education Leader Updates- Bill attended which focused on positive coaching, discussed Safesport.
- Safesport- All board members need to do. Will get an email to re-new. There are a few that cannot renew until December.
- Ryan Currie- new Safety Coordinator for the association. He introduced himself and will be doing a training for “Stop the Bleed”.
- Team scheduling (10U, 12U, 14U) will be 3<sup>rd</sup> Sunday in October. U6 &U8 will be scheduled by Verona Association for everyone.
- Important Dates
  - Association Day- February 11<sup>th</sup>, 2024
  - Alumni Game- December 29<sup>th</sup>, 2023 (Bill working on a flyer)
  - Capitals Night- November 4<sup>th</sup>, 2023

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

- Rink Improvement Plans/Committee Update- Met last week and boards arrived yesterday. Many questions about the new rink, so will be reaching out to Rink Systems to get some questions answered. Discussed electrical systems in the building for heater, concessions stands etc so will have some updates done.

### **Financial Report –Allison Batton**

MOTION to approve finance report for the months of August 2023- Motion made by Chris L. Seconded by Kyle. All in Favor.

Discussed outstanding bills from Cattleman's association, Insurance for Rink paid the season made today  
Tournament Fees questions on processing fees. Boards/Loan at Heartland- Made first payment this month.

### **Marketing –Christina Weitzel**

- Mailing out/finalizing sponsor letters- Discussed new letter that ACP is assisting with. They have about 2,000+ businesses. Discussed it will cost about \$3,900 for all the mailings. Chambers will not give out addresses/businesses due to a solicitation rule. Thus, it was an additional cost. Board discussed this is too expensive at this time, so will focus on Mount Horeb, Dodgeville, and Mineral Point areas right now and this will reduce the cost.
- Sponsor "Thank-You"-

### **Party/Fundraising Coordinator- Stephany Marten**

- Would like to have Party Packages this season- Pizza, Drinks, Décor etc.. will no longer allow families to bring in food (besides a cake). Will work with concessions manager on what food will be easiest and affordable to the association to include in these packages. Will be increasing rental room from \$30 to \$50 this season.
- Taste of Madison Updates- Lot less people this year. Have not
- Trunk or Treat Updates- October 28<sup>th</sup> Stephany will plan on doing it.

### **Other Fundraising-**

Big Kahuna- We usually order tickets in September via ACP. Need to discuss if we are keeping same or changing prizes etc. Prizes to kids that sell the most tickets, as well as the skater that sells the winning ticket.

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

- Skate Sharpening Updates- Alex agreed to provide maintenance to skater sharpener, as well as train and provide oversight for the year.
- Coaching Registration Updates- Motion made by Kyle to approve the following assistant coaches pending approval from the head coach of each team. Seconded by Laura. All in Favor, 1 Oppose. Motion pass.
  - LTP- Chris R (Head Coach voted at 8/23 meeting) Other coaches needing approval?
  - 6U Kristin L (Head Coach voted at 8/23 meeting). Tyler M, Jason L, Mitch M, Bill L
  - 8U Pending Head Coach (pending) Approved Jason R, Jared L, Kevin H, Ryan C, Lucas P
  - 10U Tyler M (Head Coach voted at 8/23 meeting). Kevin H, Jarret H, Shannon J, Jason L, Mitch M, Jason R, Ryan C, Kristin L
  - 12U Bill L (Head Coach voted at 8/23 meeting) Assistants voted on Matt A, Mike H, Kyle L, Mitch M
  - 14U- Completed by Verona this season.
  - H.S.- Bo R (Head Coach voted at 8/23 meeting). Anthony E, Jared L, Gene F.

Try-Out Dates Plan- Tyler has talked to a few people about assisting with evaluations. Hank Bothfield (prior alumni coach), Sam Gannon (prior coach) have agreed to assist. Tyler will keep recruiting and will work with coaches.

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

- Emailed out the proposed ice schedule. MOTION to approve- with exception of changing the U6 & RWB slots to Sundays. When coaches are aware of tournaments they are out of town, please communicate this to Darcy. Kyle made motion. Tyler seconded. All in Favor.

#### **Rink – Chris Rusch**

- Trailers arrived, as well as Rink arrived on 9/23 and started unloading. Just starting to get an idea on what the rink will look like. Plan is to have chiller started on October 9<sup>th</sup> to make sure no issues. Will need to make some modifications to rink due to Zam door placement etc. In addition, will get cost on glycol soon, as well as Zam blade sharpening. Premier is donating the LP.

#### **Registrar – Abbi Trainor**

- Reminder for USA Hockey #'s for Board Members, Coaches, Team Reps- Get to Abbi ASAP
- Locker Room attendants need to be Safesport certified.
- Grass Roots- Sent Grant in and just waiting to hear back.
- Sent out an email to applicable players for jersey #'s- heard back from all squirts, as well as new high school student.
- Abbi will register teams for State Tournament before 3<sup>rd</sup> weekend in November
- Player Registrations
  - LTP-3 (Mount Horeb Rec additional 9)
  - U6-11
  - RWB- 18
  - Squirt-19
  - PeeWee-16
  - Bantam-9
  - H.S.- 17

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

- Team Rep Meeting on September 17<sup>th</sup> went well.
  - Motion to approve/ HS Team Rep- Danielle Lynch (with Mary Gilbertson) Abbi made a motion, AmyBath seconded. All in Favor.
  - U10 & U8- Will need one more with two teams.

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

- Stephanie and Andie met to discuss procedures.

- Returning refs (Robert not available 2:30-7:00pm, Trevor, Alex) Lead on a ref from Dubuque. Would board be willing to pay extra fee for them. Yes, we would.

**Concessions Manager-** AmyBeth Levetzow

- Just starting to clean and get set up. AmyBeth would like to meet with Team Reps to do a training.

**Equipment Manager –** Chris Larson

- Capitals donated 11 sets of new gear & \$1100 in Pure Hockey Gift Cards. Thanks Board Member Mitch that submitted this on behalf of association.
- Last two years, we have received 30 new sets of gear through various grants.
- Equipment Fittings- Dates yet to be determined

**Tournament Director–** Jarret Hesseling

- Updates- Peewee is Full. HS- 2 registrations so far. Squirt- 2 registrations RWB-0
- LIVE BARN & MHTC- Jarret will reach out to get this going again.

**Web Design –** Mitch Morey

- SportsEngine up and rostered. Teams will start communicating via Sportsengine.
- DIBS Work Tracker
- DIBS- Rink Set Up

**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 – October 22, 2023** will be at the Ice Rink 6:00pm

**Adjourn**