

## Ice Wolves Meeting of the Board of Directors Minutes

Sunday July 23, 2023

Zoom at 6:00pm

**Call to Order** – Bill Lydic, President at 6:02pm

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

- Board Members in Attendance: Bill, Chris L, AmyBeth, Katie, Abbi, Allison, Jarret, Darci, Mitch, Laura, Tyler, Kyle, Stephanie. Absent: Chris R, Christina, Andie, Stephany
- MOTION to approve June Board Meeting Minutes: Motion made by Kyle. Seconded by Darci. All in Favor
- MOTION to approve Parent Handbook Updates: Motion made by Bill. Seconded by Stephanie. All in Favor
- MOTION to approve 23-24 Policy & Procedures: Motion made by Abbi. Seconded by Bill. All in Favor.
- MOTION to approve 23-24 Bylaws: Motion made by Chris. Seconded by Kyle. 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 update- During the last meeting, discussion was held on promoting girls hockey, as well as ensuring each association has a Safety Coordinator. Each association will be receiving a “stop the bleed” kit. In addition, WAHA will be hosting their annual meeting/conference in Steven’s Point in August. If anyone is interested in attending this, sign up on their website. The more region’s that attend will get more votes at the meeting for various voting topics.
- Reminder for all board members to complete Safe Sport Training- Abbi will record this. Once you have this done, send your USA Hockey # to Abbi.

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

- Rink Improvement Plans/Committee Updates- Kyle L, Chris R, Pete T, Alex F, Mike A, Dan P, Mike S will form the Rink Committee and start working on improvement plans to bring back to the board for future. Motion made by Abbi seconded by Allison. All in Favor.
- City Council Meeting Update- Kyle attended and introduced himself, as well as discussed, the Ice Wolves association. They would like him to come back and present to Parks & Rec committee meeting as well.

**Financial Report** –Allison Batton

- MOTION to approve finance report for the months June 2023- Motion made by Chris L. Seconded by Kyle. All in Favor
- MOTION to approve/deny 2023-2024 Budget (discussed at last meeting, but tabled for approval due to purchase of new boards)
- DIBS/Work Deposits- Received checks in the mail for remaining families. There are one or two more that has been communicating with board to get caught up.

**Marketing** -Christina Weitzel

- Christina not present. Discussed getting some more people access to Facebook to assist with marketing. Would like more promotion going out on social media for upcoming Golf Outing. The Town Square event was not advertised well, so some felt it was a missed opportunity.

**Party/Fundraising Coordinator**- Stephany Marten

- Steph was not at the meeting. However, AmyBeth indicated the Town Square event was really fun and after all expenses were paid we made about \$997. The cattleman's made steak sandwiches, band, slushie machine, and some games.
- Taste of Madison- Need to get DIBS slots set up for families. However, need to confirm with Steph what the location and hours are that the Ice Wolves will be responsible for.

**Other Fundraising Updates-** All Board Members

- Popcorn Fundraiser Update- Tyler stated he did not have the update, as Christina has the tracking information so hopefully she can update later.
- Golf Outing Updates- August 12, 2023 -Bill has the meat & buns ordered. He will take the lead to get the other supplies as well. Thus far, he has about 15 hole sponsors and 11 teams signed up to golf that day. He talked to Morton Buildings and received a \$1200 sponsorship so will plan on making a sign for them the day of the golf outing. He is also ordering a banner through ACP and will coordinate with them to make the hole sponsor signs as well. Katie gave access to all board members to edit the google-doc for the golf outing.

**Registrar – Abbi Trainor**

- Grants Update- No update
- Player & Coach Registration Updates- Thus far we have about 23 signed up as skaters and 4 coaches have completed registration.
- There are 4 families from last season that have still not paid the last installment from last season. There were issues with their card on file. She will attempt to email them again.

**Director of Hockey – Tyler Marklein**

- Bantam Team Discussion Update- Kyle, Jarret & Bill will be meeting with Verona on Tuesday to discuss a co-op opportunity. The hope is to not have to co-op and to have enough Bantam skaters, but as a back-up they are meeting to discuss.

**Equipment – Chris Larson**

- No Updates

**Ice Scheduling – Darcy Hesseling**

- Proposal of Ice Time/schedule was discussed at the last meeting. Depending on registrations for this season, some of that could be adjusted.

**Tournament– Jarret Hesseling**

- Jarret is finalizing paperwork to WAHA for 4 sanctioned tournaments at this time (8U, 10U, 12U, 18U). This will cost \$250 per tournament. Motion made by Kyle to fund. Seconded by Chris. All in Favor.
- There were a few associations that have already reached out and shown interest in our tournaments. One association will only sign up if the Ice Wolves get new boards, which we have but need to discuss further if we are going to use them this next season.
- Also need to start brainstorming some tournament names.

**Rink – Chris Rusch**

- Not present- no updates

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

- Laura met with Andie. She has 3 returning Team Reps and 3 new Team Reps thus far. When she has all of them lined up, we will vote at the next meeting.

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

- Stephanie plans on meeting with Andie in August to discuss Ref Manager.

**Concessions Update** – AmyBeth Levetzow

- No Updates, but AmyBeth would like to be a part of the Team Rep Meetings at the beginning of the year.

**Web Design** – Mitch Morey

- No Updates for website. However, Mitch looked into the Kwik Trip Fundraiser. This is for gas cards or car wash gift cards. The association will purchase them at a lower cost and then plan on selling them in the concession stand.

**Committee Updates**

**Rink Committee Updates**

- Long range rink planning committee: (Kyle & Chris R) -None at this time.

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

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

**Next Meeting – August 27, 2023**

**Adjourn**