

Ice Wolves Meeting of the Board of Directors Agenda

Sunday August 29, 2023

Grace Lutheran Church or Zoom at 6:00pm

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

Roll Call / Secretary Report – Katie Batton

- Board Members in Attendance: Bill, Chris L, AmyBeth, Katie, Abbi, Allison, Christina, Chris R, Jarret,, Mitch, Stephany, Laura, Tyler, Kyle, Stephanie. Absent: Andie, Darci
- MOTION to approve July Board Meeting Minutes: Motion made by Kyle. Seconded by Allison. All in Favor
- ByLaws signed by- Bill, Allison, Kyle, Katie and will be uploaded to the website

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

- Release form for Larson Family (8U, 12U, 14U)- Motion made by Kyle to release Larson Family for one year to Dubuque Association. This is due to Bantam Co-op with Verona as their rink is over an hour for Larson Family. Seconded by Tyler. All in Favor.

President's Report – Bill Lydic

- Region 4 meeting Update-
 - Scoresheets will all be going electronic in the next 5 years. Will use up current scoresheets and make a plan to switch over next season
 - Bylaws have to get sent to WAHA- Bill will do this.
 - WAHA will not allow players to play down a level anymore, unless a severe medical condition or disability that qualifies.
 - Locker Room Attendant- Will need to have a coach or parent in locker room when skaters are in there.
 - CEL- Cultural Education Leader- Bill will represent association and attend the trainings on September 10 & 13th
 - Equipment Grant- Abbi applied on behalf of the association and we were selected and received 10 sets of equipment.
 - Received “stop the bleed” kits- will reach out to Ryan to see if he can get more of these as Safety Coordinator.
- Rink Lease Agreement- This was signed. Ice Wolves will take over Harris Park on September 23rd.

Vice President's Report – Kyle Levetzow

• Rink Improvement Plans/Committee Updates- Meeting held on 8.28. Chris R reached out to Rink Systems Company to discuss new boards and issues at rink to see if it is doable to use this year. They feel this will be doable. We need to shorten the boards to 85x200 and can have our association volunteers do this. We will plan on paying/budgeting to have Rink Systems Workers come to assist and show us how to set up rink.

They also discussed upcoming repairs to chiller, girls locker room, floor mats, glycol expenses and future of concrete floor. Kyle got two quotes from companies. Also, new this year will be the main

entrance is now a “Key Fob” so hoping the City will allow about 15-18 Fobs be handed out to Coaches & a few board members.

Financial Report –Allison Batton

- MOTION to approve finance report for the month of July 2023- Made by Kyle. Seconded by Abbi. All in Favor
- MOTION to approve 2023-2024 Budget- Kyle will make a motion to approve. Seconded by Laura. All in Favor.
- Heartland Loan/New Boards- Funding this new account will transfer \$10,000 from checking to savings account at Heartland. Allison will set-up auto pay. Motion made by Kyle, Seconded by Chris L. All in Favor. Need to add new boards, Zam, Chiller under insurance policy and may need to increase. .

Marketing -Christina Weitzel

o Christina started list to mail out to businesses to sponsor. Discussion of increasing sponsorship. Wonder if can wrap Zamboni- Jarret is aware that TDS did this and paid \$12,000 for a 3 year commitment. Kyle said that Premier Oil donates to us, so for exchange we advertise with them. Steph started creating a list of Chamber Sponsors that she can share with Christina. Her goal is the 3rd week of September to get letters out. Tyler put Verona’s on SLACK to use as a guide.

- Dodgeville Chamber- Trunk or Treat in October. Steph will plan on doing an Ice Wolves Trunk.
- Flyers to Schools- Mitch sent to Mount Horeb Schools. Christina will send out to other schools and to local recreation programs.

Party/Fundraising Coordinator- Stephany Marten

- Taste of Madison Prep/Updates- Per DIBS, we need to fill about 10 more slots filled in the afternoon for Soda & Beer stand. Last season we made \$5300 so it’s a great fundraiser.
- Town Square- We reserved date of July 20th for 2024

Other Fundraising Updates- All Board Members

- Popcorn Fundraiser Update- Tyler This is not going the greatest. We have only sold \$84, but on a positive it was a fun idea for the parades.
- Golf Outing Updates- August 12, 2023 -We had a full 24 Teams signed up, great weather, great fundraising, hole sponsorships, auctions etc. 2nd Saturday is reserved at Dodge-Point again.
- Kwik Trip Fundraiser Updates- No updates at this time

Registrar – Abbi Trainor

- Player Registration Updates- 79 Skaters so far. Thus far- 10- LTP, 9-U6, 16-U8, 19-U10, 11-U12, 9-14U, 12-HS
- Need USA Hockey #'s for Board Members, Coach, Team Rep
- Grass Roots Grant- Due September 1st for the Intermediate Nets
- Abbi will send out an email for # requests of Jerseys.

Director of Hockey – Tyler Marklein

- Bantam Team Discussion Update- Jarret confirmed co-op with Verona went through both associations and approved. Ice Wolves Bantams will still register with Ice Wolves and Verona will practice twice a week in Dodgeville in November. They then plan on purchasing future ice. Both association presidents will meet and submit paperwork to WAHA prior to November 30th deadline.
 - Skate Sharpening Plans- Tyler will reach out to Alex Fruit to see if he would be in charge of this and overseeing/training skate sharpeners.
 - Coaching Registration- As of now have 17 registered
 - Updates/Voting/Assigning Head Coaches
 - o LTP- 2 coaches received
 - o U6- 5 coaches received
 - o U8- 6 coaches received
 - o U10- 9 received so far
 - o U12- 4 received so far
 - o U14- 1 received so far
 - o High School- 3 received so far
- Motion by Kyle to approve the individuals that applied as Head Coaches pending passing background checks and completion of safesport.. Chris R-LTP, Kristin L-U6, Tyler M-U10, Bill L-U12, Bo R- HS Chris L seconded. All in Favor

Equipment – Chris Larson

- Ordering of Equipment will begin.
- Try Hockey for Free is scheduled for 23-24 season (November 4th and January 6th). No games or events will be scheduled on these dates in the morning. 2 sessions will be offered on each day and capped at 25 each session.
- Chris will reach out to Mary & Pete for snow bids again.

Ice Scheduling – Darcy Hesseling

- o MOTION to approve/deny Finalized Schedules. (Darcy was not on the meeting)

Tournament– Jarret Hesseling

- Tournament Updates- So far, 6 teams have registered for PeeWee. Email went out to 157 contacts in the state. Tournaments are listed on the WAHA website. No updates yet on Driftless Cup yet, but West Salem & Viroqua will be hosting this year

Rink – Chris Rusch

- Rink Set-Up Plan- Discussed the new boards etc.. how to record hours worked at the rink will be done via DIBS. There will be no paper sign-ups this season. Discussion of doing a sign-up genius to sign up for tasks at the rink. This will help people have an idea of what tasks will be going on, so if you don't want to do heavy lifting etc then you won't sign up.
- September 23rd will be the start date to take over the building, trailers unloading etc.

Team Rep Update – Andie Benish/Laura Anderson

Head's up new email of icewolvesteamrepmanager@gmail.com

- Starting to work on schedule for Open Skates & Cleaning Assignments for the year. This year will not have “assigned” team nights for Open Skates. It will be open and families will be required to sign up etc.
- Vote on Team Reps
 - o U6-Lindsay Spencer
 - o U8- Trinity Evans (will need one more if we have 2 teams)
 - o U10-Laura Anderson (will need one more if we have 2 teams)
 - o U12-Carey Campbell
 - o HS- Mary GilbertsonMotion made by Kyle pending approval of background checks and safesport completion.
. Seconded by Allison. All in Favor

Officials Update - Andie Benish/Stephanie Pasker

- Steph and Andie met to discuss ref procedures.

Concessions Update – AmyBeth Levetzow

- No Updates

Web Design – Mitch Morey

- Started adding rosters of registered players (not A/B Squirts or White/Blue for 8U yet)

Committee Updates

Rink Committee Updates

- Long range rink planning committee: (Kyle & Chris R) -Placed this update above.

Future Action Items for 2023/2024 Season .

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

Next Meeting – September 24, 2023

Adjourn