

## Ice Wolves Meeting of the Board of Directors Minutes

Sunday May 21, 2023

Zoom at 6:00pm

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

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

- Board Members in Attendance: Bill, AmyBeth, Katie, Abbi, Christina, Chris R, Andie, Jarret, Darci, Mitch, Stephany, Laura, Tyler, Kyle, Stephanie, Allison. Absent: Chris L Non-Board: Sam F
- April Board Meeting Minutes: MOTION to approve by Abbi, seconded by Jarrett. All in Favor
- Work Hours Discussion- (Katie, Mitch, Abbi) We had 18 families actually compete the required work hours, 42 total that did not compete. 16 of the 42 did not complete DIBS at all. We are able to invoice others on Sports Engine. However, either the organization or the individual has to pay a 3% processing fee +2 dollars. So for example, if we invoiced somebody \$100 they are either going to have to pay \$105 or they pay \$100 and the organization is charged five dollars per family. MOTION to move forward by Kyle with letter to families to pay by check or online with processing fee by a certain date. If not in good financial standing by registration this season, then skater will not be rostered until in good standing. Second by Steph. All in Favor

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

- Player Release for Bantam Family- Sam indicated concerns for next season and not having enough players for Bantam level. He has talked to a few families that will not be playing next season at the Bantam Level. Discussed if this is the case, then Verona or Dubuque could be approached to co-op with. Concerns that this discussion needs to start happening now so each family/skater is able to play hockey this season.
- Dill Family Release- Discussed letter requesting to play in Verona vs Ice Wolves. Board would like to meet with family in person to discuss this, thus Abbi will invite them to next board meeting.

**President's Report** – Bill Lydic

- Presentation to 100 Women Who Care of Southwest WI Group-on June 12 5:45pm at The Ridge, Ridgeway. If anyone is able to attend with Bill, let him know.
- Region 4 meeting Update- Region 4 Vacancy due to a resignation if anyone is interested. Discussion of Safety Coordinator Position- required new by WAHA.
  - Safety Coordinator position-This new position will be the liaison between the WAHA Player Safety Coordinator and/or the WAHA Player Safety Committee regarding all safety related topics from USA Hockey, and State or Federal Health Departments. They will have the responsibility to pass on all safety information to the entire Association. Discussed a few parents that are in the healthcare field or EMT's that may be interested in fulfilling this.
- Boards & Floor discussion- Kyle & Bill have been researching and found used boards from UW-Minnesota that will cost about \$60,000, but they are only 10 years old and in great shape. Allison will reach out about loan possibilities vs spending current funding in checking. Motion by Abbi to purchase boards. Seconded by AmyBeth. All in Favor
- Golf Outing Budget- Saturday August 12, 2023. Last year spent about \$1500 total, earned about \$3,000. Need to start working on gathering on Hole Sponsors, Teams etc. Bill will reach out to 608 to order shirts, apparel etc for prizes. Wants to purchase a hockey stick putter. Bill will reach out to Prems and Quality Bakery again. Katie updated team forms and hole sponsor forms.

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

- Rink Improvement Plans- Need to start getting a Rink Committee going again. We haven't had one since December 2019. Will discuss this with others involved in association to see if they would like to get involved in this.
- Possible purchase of a used set of boards- (see above discussion under President report)
- City Council Meeting- Kyle will attend next meeting to discuss future plans for rink etc..

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

- MOTION to approve report for the months April 2023 made by Mitch. Seconded by Abbi. All in Favor
- MOTION to approve/deny 2023-2024 Budget- Discussed that with the purchase of new boards will table the budget and approve next month.
- Discuss Association Fees and Registration Deadlines (Equipment Rental, Registration, Late Fees, Open Skate Rental, Party Rental rates, etc..) Review (Increase, decrease, stay the same etc). Discussed possibly increasing by \$25 and doing unlimited skate sharpening. Will compare other associations fees. Tabled now will vote on at June Meeting.

### **Equipment – Chris Larson**

- No updates (absent)

### **Registrar – Abbi Trainor**

- Will start working on registration. Need to decide on what date we will open/close.
- 5 Families have final payment that still have not been paid. Abbi will reach out to them to discuss. This sometimes happens where the card on file expires.

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

- Coaches Summer Meeting- Will talk further with coaches over the summer

### **Ice Scheduling – Darcy Hesseling**

- No updates at this time.

### **Tournament– Jarret Hesseling**

- Tournament Date Updates: Jarret will start earlier this year to start scheduling tournaments.
- MHTC was cancelled until next season.

### **Rink – Chris Rusch**

- No further update discussion than what was already discussed tonight with the boards. Bill & Kyle did a walk-through at the rink with City end of season. Minor Issues with women's bathroom floor, but no other major issues. City was happy.

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

- No update- Andie will reach out to Laura soon to set up a meeting.

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

- Referee Summer Class Updates/Recruitment- Andie will reach out to Steph soon to set up a meeting.

### **Concessions Update – AmyBeth Levetzow**

- No updates at this time.

### **Marketing -Christina Weitzel**

- Updates-She will provide an update next month.
- Create event pages on Facebook for Golf Outing, Town Square event etc..

### **Web Design – Mitch Morey**

- Summer Shot Challenge- Good to Post on website and will go live June 1st.
- Mitch will work on putting DIBS on the website for summer parades, other events etc.

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

- Parades Registration update- Steph registered the Ice Wolves for all Parades.

### **Other Fundraising Updates- All Board Members**

- Popcorn Fundraiser Update- Approved \$600 worth of popcorn to get ordered. Allison connected with them about payment. Will need to create a link on website and order handouts for parades. Tyler will connect with Christina.
- Golf Outing- August 12, 2023
- Town Square-July 15<sup>th</sup> Slushy machine, popcorn, foodstand. Still working on entertainment, just need to confirm with a few bands. Event will be 5:00pm-11:00pm
- Taste of Madison- September 2-3<sup>rd</sup>- Confirmed that Ice Wolves will be helping out again.

### **Committee Updates**

#### **Rink Committee Updates**

- Long range rink planning committee: Let's get the ball rolling... and form a new committee. We haven't had a committee since December 2019. Board members will recruit some people to join soon.

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

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

**Next Meeting – June 25, 2023**

**Adjourn**