

Ice Wolves Meeting of the Board of Directors Meeting Minutes

Sunday February 26, 2023

Board Meeting at 6:00pm

Via Zoom

(All discussions shall not exceed 10 min. If more time is needed, we will table the discussion for follow up at the end of the meeting)

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

Roll Call / Secretary Report – Katie Batton

- Board Members in Attendance: Bill, Chris L, AmyBeth (6:09pm), Katie, Abbi, Chris R, Andie, Jarret, Darci, Allison, Mitch (6:08pm). Absent: Christina

MOTION to approve/deny January Board Meeting Minutes: Motion to approve made by Abbi. Seconded by Allison. All in Favor.

Fundraising Updates

- Big Kahuna Raffle/Association Banquet- Drawing will be held April 9th, but Banquet will be rescheduled to a different date due to Easter holiday. Decided on April 16th at 1:00pm. Katie will book this with DodgerBowl.
- Reminder was sent out to Team Reps to pass on to teams to turn in Raffle Tickets/Funding.
- Ideas of what to use this funding for was discussed. Motion made by Bill to use funding to replace nets, purchase ½ Ice boards for RWB Games and/or practices as well as other equipment. Also discussion of looking into heaters. Seconded by Mitch. All in Favor.

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

- Comment/Suggestion on Photographer- There was discussion that the website was not user friendly for purchasing photos and they were a little pricey. Discussed that the photographer did not charge the association a session fee, but will take this into consideration this next season.

President's Report – Bill Lydic

- Region 4 Meeting Update/ Incident Report with Coach- Bill missed the meeting this month. It was regarding building the sport of hockey with girls in the area. Bill was contacted by WAHA regarding an incident with Bantam coach that took place at a tournament. Bill is addressing.
- Open Board Spots (At Large Positions- Party Coordinator, Director of Hockey, Referee Manager, Equipment Manager. Elected Positions- Vice Chair, and Treasurer)-Nomination Forms will be created by Katie and posted to the website. There were a few names tossed around that have shown interest in various positions.
- Alumni Game- This will be held March 11th at the Ice Rink. There are about 15 people so far that are wanting to come play. Bill is organizing this, thus if you have questions reach out.

Financial Report –Allison Batton

- MOTION to approve/deny finance report for the months January 2023. Motion made by Abbi, seconded by Mitch to approve the January reports.
- Safety Deposit Box- This was opened by a past president and thus cannot be closed. Allison explained the situation and bank is willing to close the box with signatures from the board. She will draft a letter and get this out for members to sign.

Vice President's Report – Chris Larson

- Windows Update- These were ordered and will be picked up and installed in the next few weeks.

- Chris also mentioned that he will not be nominating himself for Vice-Chair. He is interested in other positions on the board.

Equipment Manager – Chris Larson

- Chris will be sending out an email to the association in the next week or so regarding returning rental equipment. They will have the option to keep over summer for an additional \$25 as some need for spring/summer leagues.

Registrar – Abbi Trainor

- No updates at this time.

Director of Hockey – Vacant

Will post self-nomination forms for this vacancy on the website

Ice Scheduling – Darcy Hesseling

- No updates, but there is the last weekend of Open Skate this weekend with plenty of slots to fill.

Tournament– Jarret Hesseling

- Tournament Updates: Bantams, Pee wee, and Squirts all held successful tournaments. There was lots of positive feedback from other teams on the Ice Wolves Hospitality. Minor complaints of limited trophies as there were only 1st, 2nd place so this will be taken into consideration for next year. Kudos to all families that helped with raffle baskets, organizing, getting donations etc.
- Propose tournament format for concessions, baskets, etc. (Amy Beth)- Would like to organize a consistent format for how tournaments are ran in the future, same tournament name amongst the various teams etc. Amy Beth will work on a draft and get back to the board in future.
- Internet and LiveBarn will be shut off the 2nd weekend in March.

Rink – Chris Rusch

- Rink Tear Down- This will begin next weekend after Open Skates. Chris will post on the website the job duties and availability to come assist. The chiller will be turned off on March 16th.
- Remove Trailers from Rink by April 15th. One of the trailers has an air leak, so no brakes right now. Hopefully this is taken care of before April 15th.

Team Rep Update – Andie Benish

Discussed next season not having open-skates assigned to certain teams, but will have an open format for anyone to sign up and fill slots.

Officials - Andie Benish

They did an awesome job this season. Thank you! Andie will invite them to the Banquet.

For next season, we need to recruit a few more kids (over 12 years of age) or adults to become Level 1 Refs.

Concessions/Party Update – AmyBeth Levetzow

- Concessions Update- Amy indicated that using the “square” and having the option for people to use cards or cash has increased sales tremendously. Open skates have been a huge profit. She has noticed that Friday Night & Sundays are more profitable vs the Saturday open skates, so this will be something to take into consideration next year.

Marketing -Christina Weitzel

- Christina was not present, but did send Katie an email regarding Facebook/Social Media. She feels the awareness of the Ice Wolves program continues to grow. If anyone has ideas or anything added on Facebook to reach out to her.

Web Design – Mitch Morey

- No major updates, if anyone needs something added to the website to reach out.

Committee Updates

Rink Committee Updates

- Long range rink planning committee:

Future Action Items for 2023/2024 Season .

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

Next Meeting – March 26, 2023

Adjourn