

## Ice Wolves Meeting of the Board of Directors Minutes

Sunday March 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 6:02pm

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

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

MOTION to approve February Board Meeting Minutes: Motion made by Abbi. Seconded by Mitch. All in Favor.

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

**President's Report** – Bill Lydic

- Region 4 Meeting Update- No meeting this month
- City Inspection- Bill will reach out to the City/Greg to discuss scheduling a date for walk-through.
- Update- Open Board Spots
  - (At Large Positions- Party Coordinator, Director of Hockey, Referee Manager. Thus far, have received a nomination form for Steph Marten for Party Coordinator, Tyler Marklein for DOH, None for Ref Manager yet ). Will vote on these at April meeting.
  - Elected Positions- Vice Chair, and Treasurer) Thus far, Kyle Levetzow for Vice Chair and Allison for Treasurer. There was one more that was received, but they withdrew their nomination. Will vote on these at April Banquet.

**Fundraising Updates-** Katie Batton

- Big Kahuna Raffle- Drawing April 9<sup>th</sup> at the Rink at 4:00pm. Will be livestreamed via Facebook. Families were contacted this week to make arrangements to get checks/cash turned in if they selected "Hold" my check. There are 3 families that still need to finalize. Thus far, 70 booklets have been "sold" totaling \$21,000. Estimated earnings after prizes= 16,300.
- Association Banquet- Katie will reach out to Dodger Bowl about Food.  
Food- Turkey or Ham Sandwiches, Chips, Salads, Veggie Tray, Cheese Tray, Cake. Bill will reach out to Quality Bakery about this.  
Décor- AmyBeth and Katie will look through decorations at the rink in totes that we could utilize  
PowerPoint- Please send information to Katie for this.  
Financials- Allison will prepare report for Banquet to share

**Financial Report** –Allison Batton

- MOTION to approve finance report for the months February 2023. Abbi made motion to approve the financials. Chris L. seconded. All in Favor
- Raffle checks will be deposited sometime between April 6-9<sup>th</sup>

**Vice President's Report** – Chris Larson

- Windows will be installed this week or next.
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**Equipment** – Chris Larson

- Two emails have gone out about returning equipment, as well as dates/times available. Jerseys will be collected at the Association Banquet. There was an issue with LTP not receiving email about equipment exchange, thus Chris will follow up.
- Grassroots Funding- Received goalie helmets (2), goalie bags, and pads with grant.

#### **Registrar – Abbi Trainor**

- Discussion of registration for 23-24 season to start in September, possibly coaches for July. More to discuss later.

#### **Director of Hockey – Vacant**

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

- No updates

#### **Tournament– Jarret Hesseling**

- Tournament Updates: No updates due to Jarret’s absence. There was suggestion from parent to have tournament fundraising available to review at banquet. Allison said her financial information should discuss some of this.

#### **Rink – Chris Rusch**

- Rink Tear Down Update- Last week had a great turn out for assistance with tear down. ½ coils are left to drain. Will be ready to load the 1<sup>st</sup> trailer on Tuesday March 28<sup>th</sup>. Discussion that if the weather stays colder; we may have to rent heaters to speed up melting the ice. Bill will talk to City about extension if needed to vacate the building.

#### **Team Rep Update – Andie Benish**

- Andy not present at this meeting, but discussed work deposit/DIBS. Abbi will send out an email to association to remind them to go on and claim DIBS for rink teardown etc.

#### **Officials Update - Andie Benish**

- Andy not present, but need to find a new member to take over this board slot. Andie will stay on and mentor the new person to take over.

#### **Concessions/Party Update – AmyBeth Levetzow**

- Will be selling some of the concession items to the Baseball team, specific to candy.
- Sales increased quite a bit this year with the new IPAD. Awesome!
- Propose tournament format for concessions, baskets, etc. will be discussed at a later meeting.

#### **Marketing -Christina Weitzel**

- Will be sending out a “Thank-you” card for all of our sponsors along with a renewal letter in case they want to renew right away for next season.
- Discussion briefly on next year plans for marketing a bit more. It was difficult for Christina to keep track of each team, so really need Team Reps or another representative from each team to report details for social media, newspaper etc.
- Parades- Christina will work on registering each parade as well as getting candy ordered.
  - Mount Horeb Frolic- Sunday June 11<sup>th</sup>, Mineral Point- July 4<sup>th</sup>, Farmer’s Appreciation- around July 10<sup>th</sup>

### **Web Design – Mitch Morey**

- Website/Permissions- It sounds like everyone that needs access to the website has access at this time. If you want something added or changed, let Mitch know.
- Summer Shot Challenge- (Mitch & Jarret)- We are going to encourage kids to take shots over the summer. We will record/track these shots. Then, they can earn prizes for various things. Mitch created a flyer that will be posted on the website.

### **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** – Proposing a change to April 16th, 2023 (briefly after Banquet). Everyone is in agreement.

**Adjourn**