

## Ice Wolves Meeting of the Board of Directors Minutes

Sunday, October 22, 2023

Board Meeting at 6:30pm

Rink and via Zoom



**Call to Order** – Bill Lydic, President at 6:01pm

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

- Board Members in Attendance: Bill, Chris L, AmyBeth, Katie, Abbi, Chris R, Christina, Mitch, Stephany, Stephanie, Allison, Tyler, Laura. Absent: Darci(on late), Jarret, Kyle, Andie
- MOTION to approve September Board Meeting Minutes: Abbi approved, Allison seconded. All in Favor

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

- Try Hockey for Free- 11/4 two sessions scheduled. The first session has 0 as of now, second session there is 7 signed up. Laura believed Team Reps sent this out, but there were a few teams that didn't get the sign-up work sheet.
- Coaches Training- EMS may come and do a training on stop the bleed, AED.
- Badger Game Update for U8 Skaters- Bill still waiting to hear back on the date for this.

**President's Report** – Bill Lydic

- Region 4 Updates- Ref class to sign up in Sauk is due 10/23. There was a scheduling meeting for teams on 10/22/23, however will suggest having the meeting earlier next season. Most teams already have schedules done, so difficult for others to get games scheduled.
- CEL Updates- Bill attended a course on positive impact, which discusses having a positive atmosphere. Stressing goals, fun environment for kids. Having constructive feedback for players. Have a mandated training or evaluation for coaches. Discussed having a survey on coaches, board etc. Having evals from parents and skaters for kids. Having signage at the rink for appropriate behavior etc.
- Concussion & heart healthy paperwork- Coaches, Team Reps please talk to your parents about this so they talk to skaters. Neck guards- Board would like to see more kids wearing these.
- Safesport Training- One board still needs to do.
- Game Sheet Scoring- Need to start looking into this for next season. All scoresheets will be electronically. WAHA is paying 80% back this season to teams.

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

- Rink Improvement Plans/Committee Update- Kyle is absent. Chris discussed (see below)

**Financial Report** –Allison Batton

MOTION to approve finance report for the months of September 2023- Motion made by Abbi, AmyBeth seconded. All in Favor.

### **Marketing –Christina Weitzel**

- Letters went out on October 4<sup>th</sup> for sponsors. About 10 came back undeliverable. Allison got the mail and received some funding. Dawson/Stephanie went to Mount Horeb businesses to get some awareness in Mount Horeb area.
- ACP is going to be coming to the rink to see what kind of size/paper is needed to advertise on the boards.
- Bill has banners from last season, so Christina will grab those once she has an update on sponsors.

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

- Trunk or Treat Updates- Ice Wolves are signed up, but if bad weather then may cancel.
- Dodgeville Chronicle Article-Sue Levetzow and Denny Marklein and Kyle got some information for the news article. This will be the 2<sup>nd</sup> week of November as the spotlight in the paper. If anyone has pictures of old rink, new rink etc.
- Starting to get requests for parties (Wednesday before Thanksgiving)

### **Other Fundraising-**

- Big Kahuna- Raffle Licenses A & B are renewed. Waiting for approval and then will get Raffle Tickets ordered. Already talked to ACP about this.
- Culver's Share Day- Katie reached out to Culver's to see if this is an opportunity again.
- New idea-Skate with Santa? – Picture and skate with Santa during an open skate as a fundraiser in December- Board agreed would be fun.
- Kwik Trip Foundation- Will sell gift cards for gas, car washes etc and can sell at concessions
- Gas station- Christina is aware of an association that gets 2 cents everytime someone purchases gas from a specific pump. She will reach out and gather more information.

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

- Skate Sharpening- Might need a new wheel, but not sure where we get supplies from. Tyler can reach out to Eric Mallon. He was the last one to order supplies.
- Skate Sharpeners Designees- These have not been decided yet.
- Coaching Registration Updates- no new received during last meeting.
- Need to vote on head coach for Squirt B, RWBx2 in future-won't happen until after teams are set. Bo's background check, and some coaches need to do clinics before the end of the year. Tyler working with evaluators for try-outs.

### **Ice Scheduling – Darcy Hessling**

- Ice schedule is up to date. Everyone should have received the google calendar. If not, please let Darcy know.
- Verona is using ice (Bantams) November-December 6th

### **Rink – Chris Rusch**

- Updates- Started making ice today! Figure out floors for penalty boxes and benches. Re-work benches as they are 32 feet, but can only be 24 feet. Benches are deeper, but should have room

behind skaters for coaches. Still working on plan for penalty boxes. Should have ice by November 4<sup>th</sup> is the goal. The glass also has to be modified to fit the boards, so working on that as well.

- Tuesday & Thursday- Chris will be at the rink the next few weeks.
- Thank you Ryan, Jared, Alex, Kyle, Chris, Pete for keeping the rink rolling.
- Learn to Play- Coaches to sign up for atleast 2 sessions for the year to assist with Chris Rusch.  
Skaters can do this as a student coach if kids over 13 years old.(Bantams and up)

#### **Registrar – Abbi Trainor**

- Locker Room Monitors have to be rostered this season.
- Reminder for USA Hockey #'s for Board Members, Coaches, Team Reps- O
- Any new registered skaters since last meeting? As of now, 99 registrations- 3 LTP, 1 6U, 1 8U, 1 Bantam
- 8U Skater request family- Requesting to have skater fee waived. Discussed about the fee and making adjustments for 8U for next season. Motion made by Steph to charge late fee and upload current policies. Katie seconded. Chris-no, Allison-yes, Amy Beth- yes, Abbi-yes, Laura- yes Mitch-no, Christina, Tyler- no, Chris L- No, Steph- No. Motions passes to charge the late fee.
- November 15<sup>th</sup>
  - Rosters need to be submitted- Abbi will do
  - Association concussion compliance form completed and returned to WAHA (Bill will do)
  - Last day to enter state tournament- Abbi will do
  - Last day to submit 8u player request to move up to squirts -Abbi will do

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

- U10 & U8- Will need one more with two teams. Katie Batton will help out with Squirt B until Team Rep is decided.
- Schedule/Google-Doc- Weekly Cleanings, Open Skate Slots- Laura will get this out to people.
- 12/31- Open skate on December for New Years

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

- Updates- Refs received the sign up genius and made contact with Team Reps about the slots that are still open. Only have one game for PeeWee on January 13<sup>th</sup> that needs one more referee.
- Clarification on reimbursements for Refs- We are higher than most associations in the area for rates. Squirts- \$35, Peewee-\$50, Bantam-\$60, High School-\$85.
- The board will pay for their hockey # and course for people that sign up to ref for us.

#### **Concessions Manager- AmyBeth Levetzow**

- Updates- Start cleaning and filling concessions. Amy Beth would like to know when team reps are meeting with family. She would like a concessions meeting with each team.
- Electrician- If anyone knows of an electrician to reach out to AmyBeth to do a few boxes so we don't blow fuses, due to numerous things cooking. Laura will reach out to AE Electric.

#### **Equipment Manager – Chris Larson**

- Equipment Fittings Plan- Email went out this week. Started fittings last week and this week. Sam and Dominic helped out. Set for equipment for Try Hockey event. Chris added some more dates for the link. Separate link sign up for LTP, but will do fittings on November 4<sup>th</sup>.
- Snow Plow Bids- Mary & Pete raising prices, but not for us. Chris talked to them about not pushing up snow against the building. They only plow parking lots, salting. We shovel still as an association. Chris motioned, Steph seconded. All in Favor.

#### **Tournament Director– Jarret Hesseling**

- Updates -Jarret's been sending out updates via Slack.

#### **Web Design – Mitch Morey**

- November 4<sup>th</sup>-Capitol's Night- Team Reps please send out reminder.
- Will upload sponsors to the website once he gets that update from Christina.
- Summer Shot Challenge- Need to get t-shirts ordered for the 5 kids that completed this. Will reach out to 608
- Website updates working on adding- Rosters, Team Contacts, Sponsors

#### **DIBS Updates-**

- DIBS Work Tracker
- DIBS- Rink Set Up

#### **Committee Updates**

#### **Long Range Rink Committee (Kyle & Chris R)- See above**

#### **Future Action Items for 2023/2024-2024-2025 Season .**

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

#### **Next Meeting – November 26, 2023**

#### **Adjourn**