

## Ice Wolves Meeting of the Board of Directors Agenda

Sunday April 14, 2024

Board Meeting following Banquet

(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** – Kyle Levetzow, President at 4:25pm

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

- Board Members in Attendance: Bill, Chris L, AmyBeth, Katie, Abbi, Christina, Steph, Stephanie, Jarret, Allison, Mitch, Tyler, Kyle, Laura, Ryan Currie (non board), Tricia Ley (new secretary) .  
Absent: Bill, Chris L, Darcy

MOTION to approve March Board Meeting Minutes: Steph made the motion. Christana Seconded All in Favor.

MOTION to approve 24-25 Board Meeting Schedule: Laura made the motion. Allison seconded. All in Favor.

Work Hours- Updated email will be going out regarding work hours and families that have not met this requirement. Mitch will work on totaling some hours for families. Discussion of having “Crews” for example, “Board Crew” “Glass Crew” to try to get more organization and assistance with getting the Rink hours completed and make the most of rink tear down.

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

**President’s Report** – Bill Lydic (Absent) Kyle Levetzow (new President/Vice Chair)

- Annual Walk- through Inspection with City- Kyle will reach out and have it completed this week.
- Nominations/Motion to Approve/Deny at Large Board Positions
  - Discussion of re-organization of the Board At Large Positions- Discussion of having certain positions that would be “voted” positions and positions that do not have “voting” ability. This would help with the quorum numbers.
    - Ice Scheduler and Tournament Director- Jarett & Darcy
    - Vice Chair- Need to appoint at next meeting. Will receive nominations.
    - Marketing & Event Scheduler Committee-Discussion of consolidating positions, forming a committee to assist.
    - Welcome new President Kyle Levetzow, Secretary Tricia Ley

Update bi-laws for even years (Director of Hockey, Party Fundraising, Marketing, Registrar, Rink Director, Webmaster)

**Financial Report** –Allison Batton

- MOTION to approve finance report for the months March 2024 - Motion to approve- Steph. Abbi seconded. All in Favor.
- Raffle checks were deposited- will be getting 6U/8U dividers closer to the season. Kyle will order tomorrow, so we have them in time for the season.

**Marketing** -Christina Weitzel

- Start registration for parades- Steph signed up for all the parades for the 24-25 season. Will do a float this season for Frolic, Farmer’s Appreciation, and 4<sup>th</sup> of July.

**Events/Party Coordinator- Steph Marten**

Steph applied for grant to cover the partisans. Funding will be awarded after the grant. \$15,900ish

**Equipment Manager – Chris Larson**

- As of a few weeks ago, there were about 4 people that still needed equipment to turn in.

**Registrar – Abbi Trainor**

- Discussion- of adding in Big Kahuna raffle funding in at the beginning of the season. Start working on registration for June 15<sup>th</sup> and ending August 31<sup>st</sup>.

**Director of Hockey – Tyler Marklein**

- No updates

**Ice Scheduling – Darcy Hesseling**

- No Updates

**Tournament– Jarret Hesseling**

- Tournament Updates: Need to decide on Tournament Dates and apply liqueur license. In addition, need to vote for new tournament name Freeze Fest or Ice Wolves Arctic Cup. Also discussed having teams not schedule away tournaments when there is a home tournament.
- Discussed having the Mite tournament in January or at a different time to try to get a tournament.
- Jarrett sent out a survey to teams and received positive feedback for this last season.

**Rink – Chris Rusch**

- Rink Tear Down Update- Need to have everything completed by tomorrow. Need all hands on deck to get it done. Discussion of sign up genius, advertising rink hours on rink tear down, having blocks of work hours etc.

**Team Rep Update – Laura Anderson**

- No major updates

**Officials Update -Steph Pasker**

Signing up for a referee/official- Will be making a guide to put on the Ice Wolves website. There has been some 12U skaters interested in doing the classes. Chris R discussed doing some mentoring with new referees. In addition, discussed changing the mileage policy for refs.

**Concessions Manager – AmyBeth Levetzow**

- Great season with financials for concessions!

**Web Design – Mitch Morey**

- DIBS- Will give final numbers as of 4/18/24.

**Committee Updates****Rink Committee Updates**

- Long range rink planning committee: Need a new pump for the chiller for 24-25 season.

**Future Action Items for 2024/2025 Season .**

- Ipad- Will need to purchase Game Sheets for next season.
- Additional Locker Rooms- Reach out to Hennessey's again to see if they would sponsor the storage Unit again?
- Trophy Case- Jerry Ayers will donate possibly.
- Referee Class and Rates
- In ground coils
- WIAA Committee

**Next Meeting – May 19, 2024 via Zoom or QLF 6:00pm.**

**Adjourn – Christina adjourned. Mitch seconded. All in Favor**