

Ice Wolves Meeting of the Board of Directors Minutes

Sunday, November 26, 2023

Board Meeting at 6:30pm

Rink and via Zoom

Call to Order – Bill Lydic, President at 6:36pm

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, Darci, Jarret, Kyle, . Absent: Chris R, Andie Ryan Currie also present.
- MOTION to approve/deny October Board Meeting Minutes: Motion by Kyle. Seconded by Mitch. All in Favor.

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

Use of Logo- Discussion on parent that wants to start online store. Willing to allow online store if RBS will give the association a 10% kick back, as what Squad Locker does. Steph will reach out to RBS and provide the board an update later. Kyle made a motion. Seconded by Tyler. All in Favor.

President's Report – Bill Lydic

- U12- player discipline- Had to suspend a player due to unsportsmanlike conduct.
- March 1st- UW Badgers 8U Mini Skate- Bill emailed information to Laura. Laura is coordinating.
- Locker stickers for kids- Bill reached out to Nicole at ACP. Quote on 120 stickers was \$290. Bill will ask for mini decals instead of stickers. Motion made by Chris. Seconded by AmyBeth. All in Favor.
- Ice Wolves Association Day at Governor Dodge- February 4th at Cox Hollow. Each team will bring a different dish.
- Game Sheets- Need one lpad for the association. \$135/team will need to pay. WAHA will reimburse 75% of the fees. WAHA is doing seminars next week. Thoughts on using electronic score sheets starting in January 2024. Will table it until we get more information.
- Alumni Game- December 30th at 6:30pm we need to start promoting. \$30 a person.

Vice President's Report – Kyle Levetzow

- Rink Improvement Plans/Committee Update- Rink is up. Thanks Chris & Team! We have extra boards and glass. Kyle is going to go to Minnesota to get 3 more pallets of extra glass. Zam doors are super heavy and difficult to open due to being 8 feet. Kyle will look into acrylic glass on doors instead to lessen the weight. Discussed could be \$750-1500 extra. Also will need to discuss using a rental crane for set up and tear down.
- Chiller- Kyle talked to a new company to help us out. Since then it has tripped twice only.
- Old Boards- Have 4 months to decide what to do with our boards. We have to have the trailer unloaded with our new rink. Discussed selling it to citys etc.

Financial Report –Allison Batton

MOTION to approve/deny finance report for the months of October 2023. Table for next month. Allison could not get in to the bank online account.

- Discussion on renewing Mineral Point Chamber- Christina motion. Kyle seconded. All in Favor.
- Referee payments- discussion on this season we have 3 game refs for training purposes for some games. Agreed will pay the 2 man ref rate and keep the same.

Marketing –Christina Weitzel

- Skate with Santa- ReMax will sponsor on December 22nd with Santa, Hot Cocoa
- Nicole F- sells Melaleuca products. She proposed joining Ice Wolves practices and if she had purchases from the association she would give a kick back. Discussed allowing vendors for home tournaments, but not for practices/games etc.
- Sponsor Banners- Christina doubled the banners/businesses of 39 total compared to last season. \$9775 raised total. Mitch added logos to the website as well.
- TikTok/ YouTube Shorts- idea for skaters to create and send to Christina.

Party/Fundraising Coordinator- Stephany Marten

- Dodgeville Chronicle Article- On front page. Thanks to Levetzow and Marklein Family.
- Parties- One party so far. Discussion on paying \$200 to rent out rink and then use the rental skates also. Motion by Christina. Seconded by AmyBeth. All in Favor
- Party Packages- Steph is working on some packages and will post on the website.
- Badgers Games- Travis

Other Fundraising-

- Big Kahuna- We have the raffle tickets and will work on getting those distributed to Team Reps before the Holidays.
- Culver's Share Day- November 29th 4:00-7:00pm. Share on Facebook

Director of Hockey – Tyler Marklein

- Goalie practices w/Shane Connelly- Will cost \$250 each time. Can do as little or as much as we want him to come down. He wants to build his business. Tyler will talk to him again to see if he will come back and dates/times etc.
- HIS Coaching Resource- Ice hockey systems uses for plans for practices. It's \$300 for the whole association to use it. 30 day free trial.
- Coaching Budget for next season- make sure we have some funding for next season to purchase things like goalie
- Adult Hockey Plan, Bantams, High School- We need a sign up, so then we see how many people come for it. Suggested donation of \$5, but can choose to pay or not.

Ice Scheduling – Darcy Hessling

- RWB Schedule- never received. Need this. Trinity will email it to Darcy.
- Mavericks (girls U14) tentatively scheduled 2 games March 3rd at 10:30 and 1:30pm
- Ice Rental- Levetzow Family on Thanksgiving

- Open Hockey for High School/Bantam Players- penciled in for Friday night. Available for Ice Wolves players.

Rink – Chris Rusch

- Rink Updates- provided by Kyle.
- Learn to Play Updates-

Registrar – Abbi Trainor

- 113- Registered players total
- 4 teams registered for state
- Girls Jamboree- 8u players abbi emailed out.
- \$1000 will be receiving a check soon for hockey nets.
- Student coach- Logan Ley will be helping out with 8U practices.

Team Rep Update – Laura Anderson/Andie Benish

- Additional U8 Team Rep- Trinity will remain rep for both teams.
- Team meetings all took place.

Officials Manager -Stephanie Pasker/ Andie Benish

- Updates- Refs received the sign up genius. No holes or issues with schedule
- High School- Some games will have 3 refs per request. Discussion on payment staying the same.
- Squirt Tournament- only have Alex & Robert for refs during Squirt tournament because high school has a game so 3 refs will be out of town.

Concessions Manager- AmyBeth Levetzow

- \$6,000 in food so far with a profit of about \$3017 so far. Great opens skates and game concessions thus far. Skate rental is \$4000 so far. We average about 130 kids this year for open skate and last year we averaged 70 skaters.
- Open Skate Reminders- Discussed having another “float” position to help out with admissions at the beginning of the night and concessions and helping put skates away at the end. A reminder to all that all workers are required to help clean up the entire facility before leaving (sweep, garbages, etc). On ice officials- please control safety on the ice, no food on the ice, enforcing no rough play, etc Incidents thus far- 2 reported
- Snow/Shoveling- Pete & Mary did not plow today. Chris will reach out.
- New TV's- Will have menu electronic and Live Barn in the concession stand.

Equipment Manager – Chris Larson

- Grassroots Grant- Hockey net purchases from last years raffle- 4 for RWB. Need netting for all goals.
- Discussed Shooter Tutors- Chris will look into the cost
- Rental Skates- Out of size 13 adults. If you hear of people out of a certain size (for example, last year size 8 & 9 were short).

- Goalie- Had to get new gear for u12 and peewee size shin pads.
- Future plan for goalies gear- discussion later on to discuss.

Tournament Director– Jarret Hesseling

- 8U- will have to cancel. Zero teams registered
- 10U- 6 teams in B and 6 teams in C brackets.
- High School- 6 teams registered. Illinois, Iowa, South Dakota teams are coming.
- PeeWee- Full

Web Design – Mitch Morey

DIBS Updates-

- DIBS Work Tracker was updated and Rink set-up was closed out.
- Added rosters, teams etc.

Safety Coordinator- Ryan Currie

- Make sure he is aware of any on ice incidents. Thus far we have had 2.
- Stop the bleed kits for teams- Ryan will work on making for each team. Motion made by Tyler. Christina seconded. All in Favor.
- WAHA voting in January if they are making neck guards mandatory.

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 – ~~December 17, 2023~~ December 20th at 6:00pm via Zoom

Adjourn