

Ice Wolves Meeting of the Board of Directors Minutes

Sunday April 16, 2023

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 – Bill Lydic, President

Roll Call / Secretary Report – Katie Batton

- Board Members in Attendance: Bill, Chris L, AmyBeth, Katie, Abbi, Christina, Chris R, Jarret, Darci, Allison, Mitch, Kyle. Absent: Andie Others in attendance: Steph Marten, Tyler Marklein

MOTION to approve March Board Meeting Minutes: Motion to approve by Christina. Seconded by Allison. All in Favor.

- Work Hours/DIBS- Discussion regarding hours and pilot program that was approved during June 2022 meeting. Discussed an email will go out to association to have completed/updated DIBS by May 1st. Then board will be reaching out to families that did not get the full hours. In addition, discussion of ideas for next season. Board will table discussion and bring back ideas to the next meeting.
- 23-24 Board of Directors Meeting Schedule- Discussed moving the meeting time to a weeknight. However, agreed to keep on 4th Sunday of each month at 6:00pm. Motion by Mitch. Seconded by Kyle. All in Favor

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

Tyler discussed a fundraising opportunity through Top Pop Popcorn. Can use the popcorn to hand out during the parades with a flyer attached to them. He will gather more information about this.

President's Report – Bill Lydic

- Nominations/Motion to Approve/Deny at Large Board Positions
 - DOH- Tyler Marklein Motion made by Katie. Second by Chris. All in Favor
 - Equipment Manager-Chris Larson Motion made by Abbi. Second by Christina. All in Favor
 - Party Coordinator- Steph Marten Motion made by Christina. Seconded by Allison. All in Favor
 - Ref Manager- There was a name mentioned. Katie will reach out to see if she is interested.
 - Team Rep Manager- There was a name mentioned. Katie will reach out to see if she is interested.

Fundraising Updates- Katie Batton

- Big Kahuna Raffle is completed. Checks were deposited. Discussion for next season to have the skater win a prize if they sold the winning ticket.
- Golf Outing- Need to create a flyer and get this advertised. Bill states he will take the lead on this. Discussed having a small committee to reach out to sponsors for holes, etc. He wonders if we do silent auction again. Discussed this was done online because of covid, but could advertise some of the bigger prizes online.
- Steph indicated a new opportunity involving Dodgeville Chamber. This would sponsor a square night and would need 4 people to bartend and the association would need to find entertainment as well. This would take place 5-9pm. Voted to try this fundraiser out. Steph will reach out and coordinate.

Financial Report –Allison Batton

- MOTION to approve finance report for the months March 2023. Motion made by Chris. Seconded by Abbi. All in Favor.

Vice President's Report – Kyle Levetzow

- Welcome Kyle to the board!

Equipment – Chris Larson

- Jerseys were collected at the Association Banquet.
- Windows were installed
- Will create spreadsheet for summer rentals

Registrar – Abbi Trainor

- Requesting payout from squad locker for sale of items= \$866 approximately
- Will start working on next season's registrations
- Point of contact for DIBS

Director of Hockey – Tyler Marklein
Welcome to the board, Tyler!

Ice Scheduling – Darcy Hesseling

- No updates. Some members had discussions of possibly moving around some game times and having LTP at a different time. Will discuss more in future and possibly send out a survey on open skate times.

Tournament– Jarret Hesseling

- Tournament Updates: Discussion of switching some tournament dates around, possibly having a standardized, consistent tournament name for all teams, same vendors etc.

Rink – Chris Rusch

- Rink tear down went smooth. Will be having trailers moved to QLF. Amy Beth will reach out to see if someone from QLF can haul the trailers.

Team Rep Update – Andie Benish

No updates

Officials Update - Andie Benish

No updates

Concessions Update – AmyBeth Levetzow

No major updates. Left over items were sold to the baseball team.

Marketing -Christina Weitzel

- Christina will start reaching out to ensure parade registrations are completed. Steph and her will tag team some items over the summer.

Web Design – Mitch Morey

- Mitch will be adding the “Summer Shot Challenge” on the website, as well as instructions for DIBS.
- Asked if board would like to reach out to Mount Horeb Recreation about advertising the LTP program in the Mount Horeb Guide. They get 30% of sales per each skater that signs up, but would help spread awareness. He will reach out and get more information.

Party Coordinator- Steph Marten

Welcome to the board, Steph!

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 – May 28, 2023

Adjourn