

Ice Wolves Meeting of the Board of Directors Minutes

Sunday, February 23, 2025

Board Meeting at 7:00pm at Ice Wolves Ice Arena, Dodgeville, WI

Call to Order- Kyle Levetzow- 7:02 PM

Roll Call / Secretary Report – Tricia Ley

- Board Members in Attendance: Kyle, Tricia, Travis, Chris R, Ryan, Kathryn, Kaelyn, Stephany, Nikki, Stephanie, Laura, Tonia, Mitch, Abbi.
 - Absent: AmyBeth, Shannon, Amanda.
 - Google Meet: Allison.
- MOTION to approve January 2025 Board Meeting Minutes. Ryan Motioned. Travis Seconded.
- All payments have been received for the Big Kahuna Raffle. I am working on the breakdown for financials for Allison. I have also instructed the Team reps to tell all parents to turn their tickets in as soon as possible.
- Reported 1 Open Skate incident to the city, no emergency care needed.
- Need to send Dodger Bowl numbers to total attendees at the end of the month. Have we just used Google Sign-ups for this prior?
 - Need to finalize what menu options we want to have during the Banquet. I will call Ashley and let her know our menu this coming week. The same menu as last year.

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

- Leak in the back wall of the concession stand area.
- The toilet in the men's restroom keeps running continuously.
- Cold Air intake is disconnected, so the furnace has most likely been running more than usual.

President's Report – Kyle Levetzow

- Annual Meeting planning- looking to move it to a new location for next year.
- Rink tear down- start with the glass.
- Sound System- we are looking at around \$30K to do this. We may have look at saving for this in the future.
- The board went in to Closed Session at 7:11 PM (Mitch motioned. Abbi seconded. All in Favor.) to discuss a sensitive matter and protect the privacy of the individual(s) involved.
- Motioned at 7:39 PM to go back into Open Session. No action was taken because of the closed session discussion.
- The Policy committee needs to finish its work on the revisions to our Policies & Procedures, Parent Handbook, and By-Laws so they are updated for next season.
- Meeting dates- moving to the first Sunday of the month, instead of the third (to be discussed on March 30th after the Annual Meeting).

Vice President's Report – Ryan Currie

- Updates- None.

Financial Report –Allison Batton

- MOTION to approve finance report for the month of January 2025. Motioned by Mitch. Second by Stephany. All in Favor.
- The numbers are great with the concessions, etc.
- No bill for the chiller yet.

Marketing- Kathryn Schaaf

- Chamber dinner went well. Tricia & Abbi spoke on behalf of Ice Wolves, as the only organization to present at the dinner.
- Golf Outing- August 16th at 2:00 PM at Dodge-Point.
- Taylor Swift night went fantastic.
- We've had lots of shoutouts on Facebook.

Director of Hockey – Travis Marten

- Updates- None.

Ice Scheduling – Laura Anderson

- Updates- if anyone wants extra practice before State, please let Laura know. Kyle received a nice note from Bill Snow on the convenience of using the Ice Wolves ice time in exchange for the players.

Rink – Chris Rusch

- Updates- nothing this upcoming weekend. The HS is still trying to get in a game on March 7th. We need an email about tear down and the annual meeting sent to the Association group. The first weekend of tear down will be March 14-16. Ryan will create a sign up genius for the rink tear down.

Registrar – Abbi Trainor

- Updates- None.

Team Rep Update – Laura Anderson

- Updates- None.

Officials Manager- Stephanie Pasker

- Updates- None.

Events- Steph Marten

- Updates- We have had so many groups host celebrations at the rink. This year has gone so well. With the number of events we have had this year, hosting them in the locker rooms, is hard. The events are getting bigger and bigger. Could we potentially schedule ice time for private parties, instead of trying to squeeze them all in during Open Skates? Too many were turned away due to scheduling conflicts.
- The Marketing Committee is looking to absorb the duties of event director in to the Committee, due to having seven current Committee members.

Concessions Manager- AmyBeth Levetzow

- Concession machines
 - Beverage cooler- Bob's loaned us one to finish the year out. Potentially sharing a purchase of a cooler with Diamond Club.
 - Popcorn machine- need a new one purchased.
 - Tablets- basic wear and tear. Will need a couple new ones to operate next year.
- Tournament profits
 - Squirt, PeeWee, High School
 - Mites Jamboree went well.

Equipment Manager – Amanda Jones & Tonia Smith

- Updates- no update to summer rentals (\$35.00).

Tournament Director– Shannon Jones

- Updates- no surveys have gone out- will be sent immediately. The tournaments all went very well.

Web Design – Mitch Morey

- Updates- open skate to 6:30 PM on the website.

Girls Hockey Director- Nikki Ranum

- Updates- None.

Cultural Liaison- Kaelyn Martin

- Culture survey question suggestions or areas of focus.
 - There was a rough draft sent out to everyone. Please give Kaelyn feedback on the draft she sent out. She will finalize it and send it back to all of us prior to its release.
 - Focusing on family and player retention.
- Positive Coaching Alliance second meeting notes were sent to coaches and board members.

Committee Updates

Long Range Rink Committee (Kyle & Chris R)-

Marketing Committee-

Next Meeting – March 30, 2025- Immediately following Annual Meeting.

Adjourn- Ryan Motioned. Travis seconded. All in Favor. 8:15 PM.