

Ice Wolves Meeting of the Board of Directors Minutes

Sunday, May 4, 2025

6:00 PM @ 5234 County Road YZ, Dodgeville, WI 53533

Call to Order- Kyle Levetzow- 6:10 PM

Roll Call/Secretary Report—Tricia Ley

- Board Members in Attendance: Kyle, Ryan, Jon, Tricia, Stephanie, Tonia/Amanda, Abbi, Laura, Shannon, Chris, AmyBeth, Mitch. Absent: Kathryn, Nikki. Via Zoom: Allison, Kaelyn.
- MOTION to approve March 2025 Board Meeting Minutes. Ryan motioned. Mitch seconded. All in Favor.
- Work Hours- everyone is invoiced. I had 28 families to invoice- 9 have paid as of 04/30/2025. If the rest are not paid by May 5th, I will send reminders of the invoice. After May 15th, we will have to personally contact them and remind them they cannot register for next year without paying this invoice prior.
- Annual banquet 2025-2026 location & Date- March 29, 2026 @ 2 PM. Look into either Deer Valley Lodge or Hi Point Steakhouse.

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

President's Report- Kyle Levetzow

- Filling of Secretary position- Rachel Lee. Tricia motioned. Abbi seconded. All in Favor.
- Approval of candidates for odd-year and open at-large positions
 - Concession Director- AmyBeth, Abbi motioned. Ryan seconded. All in favor.
 - Equipment Director- Tonia & Amanda, Abbi motioned. Ryan seconded. All in favor.
 - Ref Director- Stephanie, Abbi motioned. Ryan seconded. All in Favor.
 - Team Rep Director- Laura, Abbi motioned. AmyBeth seconded. All in Favor.
 - Tournament Director- Shannon, Abbi motioned. Amanda seconded. All in Favor.
 - Director of Hockey- Ryan, Abbi motioned. Mitch seconded. All in Favor.
- Work on Association Fees (Equipment rental, Registration, Late Fees, Open Skate Rental, Party Rental rates, etc.) for 2025-2026 season, and possible goalie reimbursement.
 - Equipment rental- \$35.00 for summer rental. \$75.00 for winter rental (remaining the same).
 - Registration Fees- remaining the same-- \$900.00 (Midgets), \$825 (Bantam), \$800 (Peewee), \$775 (Squirt), \$350 (RWB), \$300 (Mini Mites), and \$50 for Learn-to-Play. There will be a late fee of \$100 added to the registration after a later set date.
 - Skate sharpening- \$25.00 for the year.
 - Open Skate rental- \$6.00/pair of skates.
 - Party Rental fees- remain the same from 2024-2025 season.
 - Goalie reimbursement- starting at the Bantam level, a 50% reimbursement will occur. The goalie must be designated by the coaching staff. This would be a year end credit on their account. Additionally, from Peewee level down, the goalie equipment rental fee will be waived.
 - Ice Rental Fees- remaining at \$200.00 per hour for private rentals. If there is a non-hosted game at the arena, there will be a \$50.00 game set up fee, and for every off-ice official the Ice Wolves provide, they will be charged out at \$50.00 per person, per hour.
- New per hour dollar amount for out of season work hours unfilled and in-season work hours unfilled.
 - Out of season hours will be charged as follows:
 - If only working 0-9 hours, you will be charged a flat fee of \$1,000.00, there will be no flat hourly rate.

- If working hours between 10-19, you will be charged at \$40.00 per hour, for every hour missed less than 20.
 - Open Skate, Learn to Play, Try Hockey for Free, and Concession stand shifts will become universal shifts across the Association that count for “in season shifts”. There will be a predetermined number of required shifts at the start of the hockey season for each individual team.
 - Additional team RESPONSIBILITIES: clock, scorekeepers, and penalty box, would be assigned, based on whoever is available.
- Discuss handling families who make no effort to complete work hours
 - Each family will be required to work a predetermined, and communicated number of shifts each season, varying by the number of home games your child’s team has. The per shift charge is set at \$40.00. For every shift missed of the predetermined number of shifts, you will be billed at \$40.00 per shift.
- Updated bid for the sound system
 - Newest bid came in, just under \$25,000.00. Discussing with the City how we can update this.
- Action items should be submitted ahead of time and placed on the agenda.
- Closed session- 8:37 PM, motioned by Mitch. AmyBeth seconded. All in Favor.
 - To go out of closed session @ 9:17 PM, motioned by Tricia. Mitch seconded. All in Favor.

Vice President’s Report- Jonathan Olday

- Updates- None.

Financial Report—Allison Batton

- No billing from snowplowing yet.
- MOTION to approve April financials. Abbi motioned. Mitch seconded. All in Favor.
- Change signors at the banks from Allison to Tricia. Abbi motioned. Amanda seconded. All in Favor.
- Chiller loan matures in June 2025- the interest rate will be going up. Current balance around \$51K. Needs to be refinanced.

Marketing- Kathryn Schaaf (AmyBeth presented)

- Season sponsorship thank you’s 2024-2025- pictures of the teams, with “updates” from this year, to show sponsors where their money went. To go out in late May, early June.
- Golf Outing & Season Sponsorships 2025-2026: will be done at the same time, versus the multiple asks.
- Where in the World at our hockey players? Will be done throughout the summer to see our players still out there playing in the “off-season”.

Events- OPEN

- Are we combining this with the Marketing Committee? We will be combining this position in to the marketing committee and ice scheduler position.
- Summer events- Mt. Horeb parade, MP July 4th parade, DV Farmers Appreciation parade, Taste of Madison, Golf outing, Town Square- TBD, and Mount Horeb Country Fair—TBD.
 - No pucks, will be going back to walking/skating with candy, and possibly magnets.

Equipment Manager- Tonia Smith/Amanda Aide

- Number of totes & dimensions for shelves/storage
- Inventory spreadsheets are complete- estimated \$63K in total equipment value.

- Update on goalie rental form so we can get email sent out for potential summer rentals.
- Update about ordering equipment... possible suggestions/thoughts. —Skate needed: 2/3/7/13. Helmets are needed, but cages were kept from old helmets.
- Update on equipment we got rid of- mostly expired helmets.
- Purchasing of another skate rack, around \$4K expense- MOTION to purchase. Laura motioned. AmyBeth seconded. All in Favor.

Registrar- Abbi Trainor

- Opening registration timeline
 - “Pre-registration” option to determine numbers (\$25-\$50)—could be ready by the end of next week, normal registration would open July 1, 2025, per usual
 - Once fees are set- can complete building registration
 - Big Kahuna- will work to have this checked with every registration, and billed only once for families of multiples, to eliminate issues from 2024-2025.
- Opening coach’s registration early for tournament purposes)—ready by the end of next week.

Director of Hockey- Ryan Currie

- Preliminary discussion on rosters for next season.
- Could we find a time for power skating to be offered with the Association, to the teams?

Ice Scheduler- Laura Anderson

- Updates- None.

Tournament Director- Shannon Jones

- 2025-2026 Home tournament dates--- keeping them the same as last year.
 - Mite Jamboree- February 21, 2026
 - Squirt- January 9-11, 2026
 - Peewee- February 13-15, 2026
 - Bantam- December 12-14, 2025
 - Midget- January 23-25, 2026

Rink Manager- Chris Rusch

- Updates- walk through went well with the City.

Team Rep Update- Laura Anderson

- Updates- are there any tournament fees owed by our teams from last year—NONE.

Referee Manager- Stephanie Pasker

- Update on DCHOA registration changes.

Concessions Manager- AmyBeth Levetzow

- Needs- Fridge/Cooler, popcorn machine, coffee maker

Webmaster- Mitch Morey

- Updates- None.

Girls Hockey Director- Nikki Ranum

- Updates- None.

Cultural Liaison- Kaelyn Martin

- Review of the cultural survey results. 47 responses.
- Please revisit the survey results and focus on the ideas the parents provided to us- we will discuss next meeting about these ideas.
- There needs to be line of “shared” versus “not shared” information, because it is being labeled as gossip and drama instead of what it truly is.
- Flow chart possibility as a place to turn to for more information.
- Need meeting, would like to set our “core values” for the Association.

Committee Updates

Rink Committee: Updates

Marketing Committee: Updates

Future Action Items for 2025/2026 Season

- Additional locker rooms
- Trophy Case
- Referee Class & Rates
- In ground coils

Next Meeting – June 8, 2025- 6:00 PM @ 5234 County Road YZ, Dodgeville, WI 53533

Adjourn @ 9:33 PM, motioned by Abbi. Seconded by AmyBeth. All in Favor.