

Ice Wolves Meeting of the Board of Directors Meeting Minutes

Wednesday, 09-Jul-2025

6:00 PM @ 338 N Iowa St, Dodgeville, WI 53533

Call to Order – 18:01

Roll Call/Secretary Report – Rachel Lee

- Board Members in Attendance: Kyle, Jon, Rachel, Tricia, Tonia, Amanda, Abbi, Ryan, Shannon, Chris, Stephanie, AmyBeth, Mitch (joined late), Kaelyn. Via Zoom: NA. Absent: Kathryn, Laura
- Motion to approve agenda. Motioned by Abbi, seconded by AmyBeth. All in favor, approved.

Motion to suspend. Motioned by Abbi, seconded by Ryan. All in favor, approved.

- Player Release Request – Lydic release
 - Bill Lydic, parent, present
 - Bill shared his desire for Brayden to be on a cohesive team with everyone inviting. He cited interpersonal challenges on Brayden's previous team and shared he had a more positive experience playing in another association (Verona).
 - Bill stated Brayden feels unwelcome within the current group of people at his level, and Bill shared similar frustrations with families at the same level despite past efforts to contribute as a coach.
 - The board and Bill discussed concerns shared previously.
 - Bill expressed a desire for Brayden to participate in an inclusive team environment in the short term, with openness to return in the future. He confirmed Brayden has been accepted by another association with multiple options pending release.
 - Bill requested Brayden's release to Verona.

Motion to go into closed session. Motioned by Abbi, seconded by Tricia. All in favor, approved.

Return to open session. Motioned by Shannon, seconded by Abbi. All in favor, approved.

Mitch joined.

- Motion to approve release of Brayden to Verona. Motioned by Ryan, seconded by Stephanie. All in favor, approved. Tricia and Kyle signed release form.
- Motion to approve Jun 2025 Board Meeting Minutes. Motioned by Tricia, seconded by Rachel. All in favor, approved.
- Work Hours: 10 families left to pay. Email was sent today, reminded people they need to be paid in full before we start upcoming season. Tricia spoke to seven families personally.
- Annual Banquet
 - Reviewed quotes and amenities, and the board chose Hi-Point for banquet. Rachel to secure the date.

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

- None present

President's Report – Kyle Levetzow

- Lydic release request (see above)
- Lake Ridge chiller loan refinance
 - In past two weeks, Tricia was working accessing Lakeridge account, however Tricia and Kyle were not authorized to access the information (two previous presidents were) therefore she paid Lakeridge loan
 - Kyle working on financing with Heartland to move chiller loan
- WAHA annual meeting 8/1-8/2

- Ryan and Kyle attending; open to board member executives and cultural liaison, as well as coaches
- Ice Wolves cover the cost of registration and hotel room (Stevens Point)
- Approval of Head Coaches
 - Lucas Proctor – Squirt A; Ryan Currie – Peeewe A/Peeewe; Mitch Morey – Bantams; Bo Rickard – HS
 - Motion to approve. Motioned by Abbi, seconded by Shannon. All in favor, approved.
- Approval of other registered coaches
 - Kyle Levetzow – Bantam; Jason Ley – Peeewe/8U; Shannon Jones – Peeewe; Jared Ley – HS/8U; Mitch Morey – 8U
 - VP John called for motion to approve. Motioned by Stephanie, seconded by Abbi. All in favor, approved.
- Discussion on team sizes and numbers
 - Ryan preparing email to Bantam and Peeewe, potentially Squirts – need to determine if we have enough numbers for one/two teams at these levels.
 - Kyle to reach out to Monroe to inquire whether they would consider playing together if needed
 - Second year Squirt moving to Peeewe – number of players may be such that we do not have enough players to fully roster two full teams
 - Goal is to figure that out by Aug; Kyle and Ryan to discuss
- Update on discussions with the City
 - Meet monthly; Kyle has now attended three meetings
 - City Commission wants to improve the facility at Ley Pavillion
 - First order of business: floor coils (Kyle seeking quotes)
 - Replace the roof and insulation – seeking quotes from Midwest construction
 - Looking to find an engineering firm to create more efficient layout of the facility

Vice President's Report – Jonathan Olday

- No topics

Financial Report – Tricia Ley

- Registration money coming in, as is work hours monies.
- Proposed budget for 2025-2026: did not make changes since we last discussed.
 - Motion to approve proposed budget for 2025-2026. Motioned by Mitch, seconded by Ryan. All in favor, approved.
- Motion to approve Jun 2025 financials. Motioned by Ryan, seconded by Mitch. All in favor, approved.
- Taxes are dropped off with Johnson & Block Co in Mineral Point
- Lake Ridge bank loan will be paid off on 07/08/2025, but we will have a new loan at Heartland Credit Union to replenish cash reserves used to pay off the Lake Ridge loan
- QuickBooks (goal by end Sep): no progress/update at this time

Marketing – Kathryn Schaaf

Discussion led by AmyBeth

- Parades: completed two parades to date with Farmers Savings parade this weekend
- Golfing Outing: communications went out and we have one team spot remaining
 - VP to source prizes
- Season Sponsorship: Thank Yous and request for upcoming season Sponsorship went out by mail to sponsors from previous year
 - Update for this year: Marketing Committee is compiling a list and reaching out to potential business sponsors directly
 - Sponsorship response requested by end of Jul

Equipment Manager – Tonia Smith and Amanda Aide

- Inventory needs: provided cost estimate for equipment needed, input from Mary Sutter, totaling \$4,080.
 - Motion to approve the money spend on inventory. Motioned by AmyBeth, seconded by Stephanie0. All in favor, approved.
 - Will hold off on purchase until we receive information on grant award

Registrar – Abbi Trainor

- Update on Grassroots Grant and Mite Equipment application
 - Grassroots due Sep1
 - Application was submitted in Jun
 - Mite Equipment awarded at end of month
 - Discussed equipment offered and our preference based on inventory needs provided by Equipment Managers; determined goalie equipment is our preference
- Number of registered players: 13 players

Director of Hockey – Ryan Currie

- Update on Power Skating offering: reached out to AC Power Skating from Waukesha (previous work with Caps, Sauk) for information and pricing, will share information when he has it
 - Goal of this: offer power skate on a regular basis to all levels similar to our approach with goalies last year
- Plans to reach out to Bantam players to gauge interest for upcoming season
- Girls Hockey: current projection seems girls team may be at U10, however no actions or communication to inquire has been made at this time

Concessions Manager – AmyBeth Levetzow

- Work Hours: based on feedback from past season, proposed a new approach for in-season hours, as follows
 - In-season hours can include open skate shifts and/or concessions during any home game, which opens options to work concessions shifts for others' games
 - Team specific hours such as penalty box, divider boards, score and clock, and zam would need to be determined with the Coach, Team Rep and team families
 - Board to review notes, discuss with AmyBeth prior to next meeting. Will vote on approval of this approach at Aug meeting

Webmaster – Mitch Morey

- Middleton Capitols reached out and Ice Wolves Association night is 14Nov (Friday)
 - Exploring WIAA high school team possibility
 - Discussed with Mt. Horeb
 - Letter drafted to send to respective schools to determine interest
 - Discussed potential need to create a booster club, collection of registration fees. No decisions were made at this time.
- Rostering players as they register in Sports Engine, allowing coaches to communicate with registered players if they so choose

Cultural Liaison – Kaelyn Martin

- Desires to create Core Values with the goal to be guiding principles for the association culture, at the forefront of our minds as we make decisions and overall expected behavior for all members and players
 - Want to create a mission statement, add to our website and policies
 - Ice Wolves Core Values- Initial suggestion:
 - “The Ice Wolves Way”: Hard work, Perseverance, Sportsmanship, and Positive Attitude
 - Respect would fall under Sportsmanship, and fun would fall under positive attitude.

- Families and players to review the mission statement and sign at the beginning of each season
- Kaelyn to continue discussion with board via Slack to determine motto
- Will communicate update with families via Welcome Letter

Other Business

- WAHA Region 4 sent invoice for 2024 play downs (ice time, referee fee, etc)
- Board member email addresses – Mitch to send screenshots on how to update names and profiles in gmail

Committee Updates

Rink Committee: no additional updates

Marketing Committee: no additional updates

Policy & Procedure Committee: need to schedule time to review and approve policy edits

Future Action Items for 2025/2026 Season

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

Next Meeting – August 10, 2025, 6:00 PM @ 338 N Iowa St, Dodgeville, WI 53533

Adjourn – Motioned by Abbi, seconded by Mitch. All in favor, approved.

Meeting Adjourn – 20:42