

Ice Wolves Meeting of the Board of Directors Agenda

Sunday, June 30, 2024

Board Meeting at 6:00pm at 5234 County Road YZ, Dodgeville, WI 53533

Call to Order- Kyle Levetzow 6:11 pm

Roll Call / Secretary Report – Tricia Ley

- Board Members in Attendance: Kyle, Chris L, AmyBeth, Tricia, Abbi, Chris R, Stephany, Stephanie, Allison, Travis, Laura, Shannon, Ryan. Absent: Mitch.
- MOTION to approve May Board Meeting Minute- Stephany motioned. Abbi seconded. All in favor.
- Welcome Back Letter- like last year. Send to everyone when finished.
- Golf Outing cost, food, sponsorships, registration- Discussed changing the levels of sponsorship, adding in additional ones. Also discussed a different price for the registration. Agreed to have Dodge-Point take care of the food preparation, is possible.

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

President's Report – Kyle Levetzow

- Player release request Landon Dill- Landon is a second year PW. Move to table a decision on releasing anyone from the association, until August 1st.
- IWYHA Girls Hockey Director- TBD.
- Replacement of Marketing Director- TBD.
- Region 4 representative- August 2/3rd Annual meeting. Kyle will try to attend. Trying to find a rep.
- Policy/Bi-law Committee formation and duties- Abbi, Ryan, Travis, Kyle, and Mitch are the committee members. Rewriting and overview of the Bi laws.
- Ideas to grow the organization. Retaining and Growth at the levels Peewee's and down.
- Team formations- number of skaters at each level.
 - Bantam team- 3 leaving, leaves 9 possible for Bantam, with the possibility for others to leave. (After meeting, it was confirmed to Co-op with Verona again this year.)
- Board reorganization.
- Key Cards- addressing it with the city.

Vice President's Report – Ryan Currie

- Updates- None currently.

Financial Report –Allison Batton

MOTION to approve finance report for the month of May 2024. Stephanie motioned. Abbi seconded. All in favor.

- Financials.
- Present Draft Budget 2024-2025. Waiting for approval until July.
- Final Family Big Kahuna Check- check in the mail on June 27th. Will check mail this week.

Marketing –Stephany Marten

- Mt. Horeb Frolic parade recap- went well.

- July 4th- Mineral Point Parade on Tuesday, July 2nd.
- Farmers Appreciation Day parade planning.
- Dodgeville Town Square- July 20th Planning. Super promotion needed- online “poster.”
- Golf outing- Has been passed back to Tricia, but Steph/Abbi/Stephanie/AmyBeth are helping.
- Promotion of hockey at the start of the school year- Dodgeville is changing outside activity promotions. Mount Horeb rec department push with hockey (August 14th). Could also push with Dodgeville rec department. MP, Mount Horeb, Dodgeville, Highland, Iowa-Grant, Muscoda, Avoca, Arena, Fennimore, Platteville, Belmont. Chamber of Commerce advertising.
- Taste of Madison- ready to go. Sign-ups are out.
- Pattern Energy- giving a donation of \$2,500.00 to be used at the discretion of the Association. Allison will be forwarding the information to them.
- Capitals- November 22nd or 23rd for skating during intermission of the games. With a possible fundraising effort made through ticket sales, etc.

Director of Hockey – Travis Marten

- Updates- Discussion with Sam Vanderhoven lives in Platteville, will see what he wants to get out of coaching.
- Goalie stuff with Shane Connelly needs to continue, with offering to all levels.
- Touch base with coaches for each level- trying to limit the number of coaches to 4.
- Certified Goalie coaching opportunities. Goalie practice individually could be offered.

Ice Scheduling – Laura Anderson

- Updates- None currently.

Rink – Chris Rusch

- Rink Committee Meeting recap- more efficient sign ups. Adding another player entrance by the other locker rooms.
- Tim Schmidt meetings.
- Alliant Energy will still bill us for the 3-phase hook ups each month while not operating.
- Need to send in the whole scoreboard controller for the battery to be replaced.

Registrar – Abbi Trainor

- Registration link is live- for both coaches and players at all levels.
- Possible changes to fee structure for 2025-2026 season.
- Working on the Grass Roots grant for three iPad.

Team Rep Update – Laura Anderson

- Updates- waiting to see how many teams we have before reaching out to others.

Officials Manager- Stephanie Pasker

- Updates- Robert’s availability is the same as last year. Trevor’s availability is TBD, but he will help as much as he possibly can.
- Send out the Refing information via Mitch.

Concessions Manager- AmyBeth Levetzow

- Possibly some additional stuff will be added to the concession stand.

Equipment Manager – Chris Larson

- Updates- suggest we purchase some neck guards.

Tournament Director– Shannon Jones

- Setting next year's tournament dates- Abbi Motioned. Ryan Seconded. All in favor.
 - Squirt tournament new date to is 1/11/25-1/12/25.
 - Bantam tournament 12/7/24-12/8/24.
 - Replace the current Squirts tournament with a Jamboree for Mites, Saturday 2/22/25.
 - Driftless Cup- to be held by the Ice Wolves for Squirt levels. Not on November 2nd. Prefer to host it on November 9th weekend.
 - Peewee 2/15/25-2/16/25 & High School 1/25/25-1/26/25 tournament dates.
 - Try hockey for Free- November 2, January 4
- Temp Beer License for next year- go to the city after tournaments are set- Kyle will take care of it.
- Girls Locker Rooms- moving the picnic tables out of the way to make a girls locker room readily available all season.

Web Design – Mitch Morey

- Updates- using the website domain for our actual emails and doing away with all Gmail accounts.
- Attending the team reps meeting to show how to use Game Sheet.

Committee Updates**Long Range Rink Committee (Kyle & Chris R)**

- Updates

Future Action Items for 2024/2025 Season

- iPad- Abbi is writing a grant for this.
- Additional Locker Rooms.
- Trophy Case.
- Referee Class and Rates
- In ground coils

Next Meeting – July 28th, 2024

Adjourn- Motioned by Kyle Levetzow- 8:24 PM