

Ice Wolves Meeting of the Board of Directors Minutes

Wednesday, December 18, 2024

Board Meeting at 6:00pm at Ice Wolves Ice Arena, Dodgeville, WI

Call to Order- Kyle Levetzow @ 6:04 PM

Roll Call / Secretary Report – Tricia Ley

- Board Members in Attendance: Kyle, AmyBeth, Tricia, Allison, Travis, Shannon, Amanda, Chris R, Ryan, Kathryn, Kaelyn. Absent: Stephany, Nikki, Stephanie, Laura, Tonia, Mitch. Zoom: Abbi.
- MOTION to approve November Board Meeting Minutes. Motioned by Ryan. Allison Seconded. All in Favor.
- Raffle tickets have been distributed. Working with Abbi to collect the 6 families that have not paid for their tickets yet. Bantams in the concessions.
- Reported three Open Skate incidents to the city, but in all three incidents, no one received emergency care.

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

- With the splitting of 3 RWB teams, we are short on coaches. What is required to sit on the bench and open the door? Abbi stated you must have completed the coaching modules to even just open the doors.

President's Report – Kyle Levetzow

- Need to approve three signers for the FSB accounts- Kyle Levetzow, AmyBeth Levetzow, Allison Batton. Ryan motioned. Amanda seconded. All in Favor.
- Motioned to cancel the lockbox. Shannon motioned. Ryan seconded. All in Favor.
- Voting on changing the status on the FSB cards so that no cash withdrawals using cards can be done. Tricia Motioned. Kathryn seconded. All in Favor.
- Opening a Gold Money Market Checking account. Abbi motioned. AmyBeth seconded. All in Favor.
 - Allison will meet with Carrie Schroeder about how to move forward with this.
- Sparx sharpener has arrived. Need to set up and train people on it. Kathryn will bring in the cart to hold it. Ryan and Alex Fruit will get them set up and started.
- The policy & bylaw committee needs to finish updates before next season.
- Discussion on per hour value of work hours, has been \$20/hour for years.
- Need to figure out how to assess in-season work hours for those who do not complete them. It is not clear in the handbook. Usage of the word "shift" instead of "hours"
- City council meeting last night. The City has moved the allocation of the Harris Park funds to a different fund.
- The impeller and pump have been replaced on the Chiller. \$7,660.00. For \$2,000.00 we can purchase the other motor (indoor) and impeller that was sent from the company incorrectly. Still need a bill for the sensor from them. Motioned to approve the purchase of the extra purchase. Travis motioned. Ryan seconded. All in favor.

Vice President's Report – Ryan Currie

- Updates- None.

Financial Report –Allison Batton

- MOTION to approve finance report for the month of November 2024. AmyBeth motioned. Kathryn seconded. All in Favor.

Marketing- Kathryn Schaaf

- Social engagement has been great. Especially on Facebook.
- Alumni game is being pushed- trying to capture content.
- Tournament preparation.
 - All tournament teams get logos on flags from Ice Wolves.
 - Photobooth- Melissa Harrigan will be running it.

Director of Hockey – Travis Marten

- Kristin Lindner will be U8 head coach. Motioned by AmyBeth, seconded by Ryan. All approved.

Ice Scheduling – Laura Anderson

- Reminder for the ice rental on 12/28 with Verona. We need workers.
- We need more volunteers for the Try Hockey for Free event in January.

Rink – Chris Rusch

- Chiller is fixed for the time being. Need to put concrete blankets on the outdoor locker rooms.

Registrar – Abbi Trainor

- Still have two coaches, Jesse Biddick and Jason Ranum, will expire on 12/24/24. Jesse just completed it two days ago. Jason signed up on 12/30/24.
- Rostered all good. Birth dates are all verified.

Team Rep Update – Laura Anderson

- Updates- Going great!

Officials Manager- Stephanie Pasker

- 4-man refs for the HS Championship game of the tournament at the Ice Wolves rink. Will be just for the Championship game, due to costs.
- Look at the payment amounts for a 3-man team. Go back to the head ref being paid more than the lineman.

Events- Steph Marten

- All the events or ice rental, can they have a CC: of Treasurer included on it.

Concessions Manager- AmyBeth Levetzow

- Raffle ticket sales in the concession stand
 - Prizes if the winning ticket is drawn from a concession stand purchaser, will go down the list until the “winning ticket” was sold by a player.

Equipment Manager – Amanda Jones & Tonia Smith

- All the equipment is out for the girls' team. They are fitting one of the girls for their goal gear set for the team.
- Working on a system of inventory management between the two of them.
- If they find something to purchase for the coming years, what do they do?
 - Use Slack to communicate what your intentions are, for purchasing equipment, if the cost is over \$400.00.

Tournament Director– Shannon Jones

- A midget team dropped out of the Midget tournament. They need to be refunded, less their credit card fees. Tourney Machine is the process.
- The squirt schedule has been finished. We will have 3 games on Friday night. There are six teams in each bracket.
- Medals and trophies have been ordered already.
- Pee wee C is full. Pee wee B has a round robin. Will mimic the last tournaments we were in.
- Midget and Mites are still open.
 - Mites four teams (blue), two in white.

Web Design – Mitch Morey

- Updates- LiveBarn update occurred on 12/18/24.

Committee Updates

Long Range Rink Committee (Kyle & Chris R)

Marketing Committee

Future Action Items for 2024/2025 Season

- Additional Locker Rooms.
- Referee Class and Rates
- In ground coils

Next Meeting – January 26, 2025 @ 7:00 PM

Adjourn- Ryan motioned. Kathryn seconded. All in favor @ 7:15 PM.