

# Ice Wolves Meeting of the Board of Directors Minutes

Sunday March 24, 2024

Board Meeting at 6:00pm via Rink &/or Zoom

**Call to Order** – Bill Lydic

**Roll Call / Secretary Report** – Katie Batton (Laura Anderson filling in)

- Board Members in Attendance: Bill, Chris L, AmyBeth, Abbi, Chris R, Christina, Stephany, Stephanie, Tyler, Laura, Kyle. Absent: Katie, Allison, Darci, Jarret, Mitch
- MOTION to approve February Board Meeting Minutes: Kyle made motion, seconded by Stephany M. All in favor

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

**President's Report** – Bill Lydic

- There was a Region 4 meeting last Wednesday night but no one attended.

**Vice President's Report** – Kyle Levetzow

- President-One person has expressed interest and turn in form to Allison.
  - The board possibly need to appoint a VP for one year term.
- Secretary- No nomination forms for secretary have been received but one person may be interested.
- All key cards need to be turned into Kyle as soon as possible.

**Financial Report** –Allison Batton

MOTION to approve finance report for the months of February 2024: Chris L. made motion, seconded by Kyle. All in favor

- AmyBeth will get Allison the rest of concession deposits before the banquet.
- Still need to pay for the nets (have receive half of the order).
- All invoices need to be in by April 30/end of fiscal year.
- The association will pay for the celebration that was held for the high school team to celebrate their state championship.
- The association will also pay for posters for each high school player and coach as a gift from the organization. AmyBeth received a picture from the state photographer and will take care of this. Motion made by Kyle, seconded by Abbi. All in favor.

**Marketing** –Christina Weitzel

- Christina will update the flyers that she made for Kiwanis/501 Connect with financial information so they can be used during the banquet.
- Sending out thank you cards to sponsors/donors as well as the EMS/Fire Departments and school districts that participated in the High School team State celebration.
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**Party/Fundraising Coordinator-** Stephany Marten

- After discussing the roller hockey idea to resurface the tennis courts at Centennial Park with the grant committee, it was decided that the grant should be written to contribute to purchasing the

boards to separate the rink for the U6/U8 games. Stephany will write the grant and sent to Abbi to look over before submitting it.

### **Other Fundraising-**

- Big Kahuna/Awards Banquet- Have all teams checks and funding back.
  - Drawing will be held at the Rink on April 7<sup>th</sup>.
  - Banquet- DodgerBowl on April 14<sup>th</sup> 2-6:00pm
    - The discussion was to possibly have pizza, cheese trays, and veggies trays as well as the cake from quality bakery. No final decision was made on the food.
    - AmyBeth has table clothes, center pieces, candy, and 5 raffle baskets (candy, croc charms, stickers, and Pure Hockey gift cards).
    - No PowerPoint but there will be the flyers made by Christina.
    - Stephany will make a signup genius or document to send out to get an estimated number of families planning on attending the banquet. Abbi or AmyBeth will send out to organization.
  - Discussion of utilizing funding from raffle Dividers for 8U &6U Games (if we receive grant for dividers, the funding could possibly go to the loan for the new boards)
  - AmyBeth will make ballets for the tournament names that the players will vote on at the banquet.

### **Director of Hockey – Tyler Marklein**

- Region 4 girls hockey rep-trying to grow women's hockey. If someone wants to be involved, Tyler will send out info.

### **Ice Scheduling – Darcy Hessling**

- No report

### **Rink – Chris Rusch**

- Chiller has been off for 1.5 weeks. The ice melts and then freezes.
- All of the glass is down and is on pallets or in the A frame for now. Still determining the best way to store due to the weight of the glass and need for additional equipment to load/unload.
- May need a heater/propane to melt the ice. Chris will look into this and have it ready if needed.
- Need to be out by 4/15/24.
- The plan is to work every day the week of 3/25 except for 3/25 and everyday the following week. Chris will update website with this info.
  - Focus on getting old rink out of the building so can work on the rest.
- 3/30/24: The trailer to haul the old rink to Colorado will be at the rink ready to load at 10 a.m. We have two hours to load it.
  - The hope is to have everything on pallets so it will just need to be loaded.

### **Registrar – Abbi Trainor**

- Will have registration ready to go by the middle of June.

### **Team Rep Update – Laura Anderson**

- There has been possible interest for two team reps for next season.

**Officials Manager -Stephanie Pasker/ Andie Benish**

- Stephanie will meet with Andie to make sure she is ready to take over next season.
- Stephanie will send out message to players 12 and over about the ref class
- Alex and Chris R will be available to help new refs

**Concessions Manager- AmyBeth Levetzow**

- Not much left over. The leftover candy will be used for banquet. Soda/beverages were left for the rink teardown crew.

**Equipment Manager – Chris Larson**

- Started exchange/returns on equipment with more than ½ done.
- Will need skates sharpened for rental skates as this did not get done throughout the season.
  - Discussion on possible Sparx skate sharpeners and selling our current one.
  - Chris stated he would oversee the skate sharpeners next season.
- Need new skate racks or refurbish the ones that we have.
  - Kyle was checking with Rink Systems to see what they had.

**Tournament Director– Jarret Hesseling**

- No report
- Did send out survey to all teams that attended our home tournaments.

**Web Design – Mitch Morey**

- No report
- The golf outing date on poster on our website needs to be updated.

**Committee Updates**

**Long Range Rink Committee (Kyle & Chris R)- (see above)**

- Will probably meet over the summer. The floor is a priority

**Future Action Items for 2023/2024-2024-2025 Season.**

- Additional Locker Rooms
- Trophy Case- Need to figure out how to get these displayed.
- In ground coils
- WIAA Committee

**Next Meeting – Will hold a mini one at the Banquet on April 14, 2024 afterwards.**

**Meeting adjourned at 7:51 p.m.**