

Ice Wolves Meeting of the Board of Directors Meeting Minutes

Sunday, 29-Mar-2026

Following the Annual Meeting at Hi Point Steakhouse

Call to Order – 15:59

Roll Call/Secretary Report – Rachel Lee

- Board Members in Attendance: Kyle, Rachel, Tricia, Ryan, Abbi, Amanda, Kaelyn, Laura,* Shannon,* Chris, Stephanie,* AmyBeth,* Mitch.* Via Zoom: NA. Absent: Jon, Kathryn
 - * denotes board members whose attendance was not required at Apr meeting (this meeting serves the purpose of the Apr Board Meeting meeting)
- Motion to approve the agenda. Motioned by Tricia, seconded by Abbi. All in favor, approved.
- Motion to approve March 9, 2026 Board Meeting Minutes. Motioned by Ryan, seconded by Abbi. All in favor, approved.

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

- Mancuso Letter to the Board
 - A letter sent to the board prior to the meeting was discussed in the presence of the board and the Mancuso parents regarding registration of their player and the impact to play at the State tournament. An apology was made by the President and Registrar, and an explanation of how the event occurred and opportunity for prevention throughout the season that went unnoticed. The board committed to reviewing the process and identifying actions to prevent recurrence, to be discussed and shared at a future board meeting.
- Volunteer hours and minors. The following was discussed as a result of a topic elsewhere on the agenda, and is listed here given it's applicability to all board member positions.
 - A request/suggestion was made to clarify our policy to indicate when it may or may not be appropriate for a minor to perform work qualifying as a volunteer hour or work shift. While this was discussed during Parent/Guardian meetings at the beginning of the season, concern was shared that it may not be clear to all. It was acknowledged that it is within the respective Directors' purview to make this decision and no need for policy revision is needed at this time.

President's Report – Kyle Levetzow

- Appointment of even-year, at-large directors (Registrar, DOH, Marketing, Rink, Webmaster, Ice Scheduler)
 - Registrar – Abbi. Motion to approve by Abbi, seconded by Tricia. All in favor, approved.
 - Director of Hockey – Ryan. Motioned by Abbi, seconded by Rachel. All in favor, approved.
 - Marketing Director – tabled until the May meeting, Kathryn absent.
 - Rink Director – Chris. Motioned by Abbi, seconded by Tricia. All in favor, approved.
 - Webmaster – Mitch. Motioned by Tricia, seconded by Rachel. All in favor, approved.
 - Ice Scheduler – Laura. Motioned by Ryan, seconded by Abbi. All in favor, approved.
 - Region 4 Representative – President and DOH have historically attended the WAHA meeting the last few years; association presidents typically attend. No formal appointments were made. Next WAHA meeting date is in Aug.
- Kyle plans to submit a WAHA rule change regarding fielding two teams when not enough players are rostered for two full teams.
- 2026-2027 meeting schedule: discussed the feasibility of moving in-season meetings to weeknights given Sunday games, tournament schedules, and open skate. The following decisions were made, with the remainder of the meeting calendar to be determined at the May meeting:
 - Next meeting Sunday May 3
 - In-season during the week: Nov-Mar

Vice President's Report – Jonathan Olday

- No topics

Financial Report – Tricia Ley

- March financials are not complete given the timing of the meeting occurring in March
- Livebarn is paused until Nov
- Expecting a large bill for chiller maintenance

Registrar – Abbi Trainor

- No topics

Director of Hockey – Ryan Currie

- Discussed the preference of head coaching roles not being filled by voting board members to ensure adequate time and attention are available to fill the responsibilities for each role. At this time there is no plan to revise our policies to make this statement.

Cultural Liaison – Kaelyn Martin

- No topics

Rink Manager – Chris Rusch

- Rink tear down update was shared during the annual meeting
- Trailers will be parked at Hennessey's this year
- Walk-through date is April 13
- Actions to be taken as a result of the accident at the rink:
 - Plans to make adjustments to the glass storage frames for improved maneuverability
 - Inventory glass to identify the number of replacements needed

Concessions Manager – AmyBeth Levetzow

- A list of Concessions Manager's tasks were shared with the board to decide how some may be redistributed going forward
 - Reviewed responsibilities, discussed pros and cons to moving responsibilities to others, or offering specific roles/tasks/responsibilities to others in the association
- Options for number of shifts needed at Open Skates – move to next meeting
- Summer Events were confirmed: three parades, Taste of Madison and Golf Outing

Equipment – Amanda Aide

- Equipment storage during the off-season will be in the containers
- Amanda is continuing to go through inventory and will be complete prior to movement to the storage containers

Next Meeting – Sunday, May 3, 2026 at 6:00 pm at 338 N Iowa St, Dodgeville, WI 53533

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

Adjourn – 17:19