

**YAIA Board Meeting
November 12, 2013, 6:30 p.m.
Yankton Kiwanis Ice Rink**

Present: Bryan Schoenfelder, Max Roesler, Julie Perakslis, Dave Withrow

Guests: Randy Eichacker, Pam Erickson, Rhonda Schenkel, Dave Spencer, Sue Zavadil

Approval of October minutes: Motion by Max, 2nd by Julie. Motion carried.

Treasurer's Report:

Filed extension on taxes.

Bank account balances reported.

Rhonda and Sue will go through registration fees.

1/2 of Candy bar proceeds will go to Figure Skating account; other 1/2 to main account.

Garage sale money still to be deposited.

Ace credit maxed due to coaches jackets but has since been paid.

Last payment on note due December 1st. Does not coincide with monthly payments. Bank needs signatures from board to move last payment date. Motion made by Dave, seconded by Max to pay \$10,000 on December 1st and balance to be paid on February 1st. Motion carried.

Motion by Mark, seconded by Julie to approve treasurers report. Motion carried.

Committee Reports:

Coaching: New coaching list and team selection is complete. Thanks to the coaches for all their hard work.

Registrar: 181 skaters registered.

All scholarships approved.

Some calendars and stubs still need to be returned.

Rules clinics went well. Safe Sport coming along.

Till money needed for State games on November 30th.

Equipment: Locked drop box to be installed outside equipment room for parents to drop payments, paperwork, etc.

Fire extinguishers out of date. Dave Spencer to look into replacing these.

Would like someone to donate cold packs for first aid.

Need to order more jerseys.

Lights needed for trophy case.

Nine more figure skates purchased for rentals.

Final bill from Smith Insurance arrived.

Vacuum cleaner is needed for after open skate and before games.

Figure Skating: 68 skaters registered.

2 skaters have dropped. ISI fees are not refundable.

More keys needed for building. Bryan to get quote for replacing locks and obtaining 30 keys.

Request for reimbursing coaches for professional ISI fees. Sue to draft an email defining dollars requested.

Competition date for 2015 must be submitted with ISI at least 12 months in advance. Date will be saved as long as it's not same date as state tournament.

Some Learn to Skaters may be moving up due to number of skaters on the ice. They won't be invoiced until 2nd session.

Disciplinary - 3 issues being dealt with.

Marketing: Observer printing 100 schedules.

Promotional or free tickets to be given out for first Boys & Girls JV game.

Radio station to be approached about broadcasting games.

Old Business:

Discussion regarding the number of city workers and wages. Dave, Bryan and Tyler to meet and discuss further.

Changes will be made to the mite travel certificate including parents requirement to pay for all expenses.

Zamboni training continues. Thanks to Wade Pederson for repairing the Zamboni after it broke down on the ice this past weekend.

New Business:

Bryan will send out an email regarding Sports Authority.

There being no further business, the meeting adjourned.

Respectfully submitted,

Pam Erickson