

Yankton Area Ice Association
December Board Meeting
Thursday, January 12, 2012 5:30 p.m.
Rink/4-H Facility

Minutes --Draft until Approved

Present: Bruce Pokorny, Rob Barger, Bryan Schoenfelder, Terry Pedersen, Laura Baumeister, Dave Spencer, Rhonda Schenkel, Randy Eihacker. Guests: Jill Sternhagen, Mike Freeman, Sue Stewart, Michelle Rohde.
Absent: Jamie VanWinkle, Barb Hanson

Minutes from December were approved, motion by Rob, second by Dave.

Treasurer's report was delivered by Bruce and included some summaries from Barb which were communicated to the board via email.

Roughly 7950 in bills needed to be paid including referee fees, utilities and uniform expenses.

\$2300 of summer utilities were billed to 4-H but not yet received.

Replacement of ceiling tiles to be paid by YAIA@yanktonice.com

\$1300 in sales tax due

Need to finish balancing between Figure Skating and general account re: learn to skate revenues

Income will include \$1000 from United Way, \$400 from USD and open skate proceeds from Dec

Motion to approve treasurer's report, Dave second by Bryan. Approved

Registrar Report:

Rhonda indicated that Learn to Skate hockey numbers are the highest they have ever been. There were 35 in the first session, and despite some kids moving to team play and some not returning, there were 19 new learn to skate hockey participants, meaning there are currently 37 LTS Hockey players in classes. New hockey players are also in drop in hockey on Sunday nights, including 3 squirt aged, 2 PeeWee aged and 1 bantam. Also 2 would be eligible to play Girls JV next year.

In her report Barb indicated that several figure skaters would be going to competitions the weekend of February 13 in Minnesota and requested the board approve a portion of the entry fee (similar to what is approved per team in hockey). Rob motioned to approve the \$400 request, seconded by Dave. Approved.

Scheduling:

Dave Spencer reported that the Home Show will take place April 15 & 16 and March 11 will be the last Open Skate day.

Private Parties include Saturday from 4 – 7 p.m. February 3 for Mount Marty, Squirts event March 3, Optimists skills March 3 and Discover Hockey early in March as well.

Mites will have their own "game night" at the rink on Friday March 2nd.

Coaching/Disciplinary

Laura indicated to the board that there would be some disciplinary matters to discuss in executive session, so asked Terry Pedersen to give a coaching report.

Terry indicated that two coaching meetings were held with most able to attend a Sunday meeting. At the meetings, he shared with the coaches some of the active times he observed during practices. He reported that players would receive as little as 9 minutes of active involvement in a 1-hour practice, or as much as 26 minutes. He said the ADM methods would help increase that active time, and since ice time is so valuable, he encouraged coaches to review how they use the ice for the benefit of the kids and the programs.

Terry also mentioned that prior to the season next year we need to bring back the “101” clinic, which outlined the basic rules of the games and educated players and parents on any changes in the game.

Donation:

Mike Freeman had to leave the meeting to attend practice, but brought to the board information on the donation of a slide board from Lewis and Clark Physical Therapy, and a donation from the Avera Sacred Heart Picnic for additional training equipment. He also requested Plyometric stations for Dryland training.

Facilities:

Rob Barger reported that his research for a garage door opener for the Zamboni room was hampered by many versions requiring a central drive to lift the door (which interferes with the vertical motion of the Zamboni hopper). He did find a side pull for \$260. Bruce motioned to approve the purchase of the side pull version, seconded by Bryan. Approved.

Dave indicated that in March or April the Board should look at some long-term planning for facilities and other projects.

New Business

Girls JV Tournament

Jill Sternhagen presented the board with an update on the tournament to date. She indicated that the logo for the shirts was being developed by JJ Benji’s and Royal Sports and that it would be sent to SDAHA for approval once selected. They are looking at Fellowship of Christian Athletes for a breakfast Saturday morning and appearances on KYNT’s Morning Coffee. Crist and Wenande Orthodontics approved the donation of carrying bags as they had last year.

Terry Pedersen offered the 42” flat screen TV for a raffle item and indicated he would purchase a larger one for the rink next year.

Parent’s Night

Saturday February 4th is scheduled to be Parent’s Night at the rink. The board was asked to approve the same \$25 per senior allowance for a gift item to be presented to the seniors. Motion by Dave, second by Rob. Approved.

EXECUTIVE SESSION

Board returned from executive session and scheduled a follow-up meeting regarding disciplinary matters for Monday, January 16.

Meeting adjourned