

YAIA Annual/Board Meeting

June 5, 2012

Present: Rob Barger, Max Roesler, Mike Krajewski, Dave Spencer, Bryan Schoenfelder, Julie Perakslis and Jamie Van Winkle

Absent: 0

Guests: Rhonda Schenkel, Terry Pedersen, Josh Klonoski

Approval of May Minutes: Motion: Bryan 2nd: Mike

Committee Reports:

Registrar: Rhonda – got new USA Hockey forms. Can begin registering on USA Hockey.

Equipment: Discussed getting rental skates. Max will get information to Randy Eichacker. Order the skates July/August.

Facilities: Rob

Mike Stoll and Mike Van Winkle have been working/painting on the boards.

Coaching: Terry shared a list of people interested in coaching at different levels. Coaches meetings have been well attended. Discussed the possibility of having a cap on the number of penalty minutes. This will be further discussed at the next coaching meeting on June 20th. Chad Kapla will be chairing this committee.

Disciplinary: No report

Marketing/Promotion: Julie has talked with Jamie Ridgway about the need to update the website. We need to have the new board members and minutes need to be posted. We will be looking for 1 or 2 more members for this committee.

Financial: Dave had a list of businesses that could be contacted about signage for the Rink/4-H Building. Board members each took a couple to contact. Mayer Signs will do the signs.

Old Business

Summer Programs: Dry-land and weekly in-line hockey has been dropped because of lack of numbers. We begin hosting drop-in on Sunday nights in June and July. Cost would be \$5.00 per player.

Motion made by Dave: to open the rink for Drop-in Hockey in June/July with Adult Supervision for \$5.00 per session on Sunday evenings. 2nd: Jamie. Motion passed.

State Meeting Planning: The State Meeting will be held in Yankton on September 22. We are in charge of lining up a location and food. Terry will be contacting Avera for the location/food.

Update on Final Committees: Look good. Only need 1 or 2 people for a couple or committees.

Goals and Budget: The Board will meet ½ hour earlier at our next meeting to finalize the budget. That meeting is July 10th.

New Business:

Handbook Update: We will be leaving the fees the same. USA Hockey fees have gone up to \$45 with an increase of \$15. Dave made a motion to increase Volunteer Hours check payment to : 1st youth member-\$200, 2 youth members-\$225, and 3+ youth members-\$250(same). 2nd: Bryan. Motion passed.

Scholarship volunteer hours will be valued at \$10 per hour.

Jamie made a motion to adjourn. 2nd: Dave. Motion passed.

Next meeting will be on Tuesday, July 10th at 6:00 for Budget and 6:30 for Board Meeting.

Respectfully Submitted,

Jamie Van Winkle

Secretary