

YAIA Board Meeting – DRAFT until approved
Oct. 13, 2011

Present: Bruce Pokorny, Bryan Schoenfelder, Barb Hanson, Rob Barger, Dave Spencer, Laura Baumeister and Jamie Van Winkle

Guests: Rhonda Schenkel, Sue Stewart, Kyle Rohde and Randy (Last name ?)

Meeting Minutes from September approved
Treasurer's Report was accepted

Old Business:

Standing Committees:

Hockey Registrar's report. Bantam parents voted to have two teams this season. Sill reviewing PeeWees but likely to have two teams, also. Discover Hockey – expecting 40 – 50 kids on Oct 29 and Nov 5. Learn to skate has large numbers, 2 – 3 are Squirt age. 2 are PeeWee age

Motion to approve two Bantam teams: Dave 2d by Bruce. Approved

Figure Skating Registra: 1500 flyers for free figure skating event out to grade schools. Three coaches this year, numbers around 40, usually 50. Request from a Luverne hockey player whose sister is a FS instructor, working on school project on figure skating, would like to be part of weekend FS --- registration fee of \$50 recommended

Equipment Manager – Randy Eichacher provided report. Shortages in larger sizes also need sticks, breezers and gloves. Recommended a \$5 per-item free for those who do not need all equipment. Rob motioned to approve, 2nd by Barb, Approved

Barb indicated a need to establish new rental rates for figure skating rentals, too.

Motion by Jamie: To charge \$15 for Figure Skate Rental

2nd: Rob

Motion passed

Motion by Bruce: To charge \$5 for protective gear per piece for Figure Skating

2nd: Jamie

Motion passed.

Motion by Jamie: To approve purchase of \$1,000 worth of figure skates to use for rental

2nd: Bruce

Motion passed

Goalie equipment: No rental this year. Borrower is responsible for fixing or replacing equipment if there is a problem. No additional equipment will be purchased this year. Upper level goalies are likely to have their own equipment

Coaching Report: Terry gave report to Laura.

26 coaching applications

Held meetings and 24 of the applicants were in attendance.

Coaching Committee: is asking for a head coach to step up or designate a head coach at each level.

4 people on the coaching selection committee. Some of the parents are becoming certified.

Midseason and end of season meetings planned.

Marketing Report:

Flyers have gone home this week for Figure Skating/Hockey. Sue Stewart is planning to take flyers to Crofton.

Julie Perakslis will be updating the web site.

Fundraising Report:

Raffle Calendars: Sold and collected \$8,740. Took but didn't pay \$2,840

Discussed prizes for top sellers.

Motion by Dave: To set budget of \$100 for top sellers.

2nd: Bruce

Motion passed.

Rummage Sale: Friday and Saturday – Oct. 14th and 15th. Benefits Figure Skating/Hockey

HyVee Fundraiser: % of sales - discussed.

Chocolate Bars for Figure Skating.

Scheduling Report:

Practices may change when coaches add land practice. This will be updated on the website.

First Open Skate will be Saturday, Oct. 29th.

USD Report:

1st game was fairly well attended. Made \$200 in concessions.

Chuck Iverson has contacted Dave about having a MMC club hockey team. Nov. 11th is a family skate for MMC.

Facility Report:

Zamboni training. Still need more drivers. Team meetings will often get more Zamboni drivers. Discuss the need for more involvement in getting the rink set up. Very few people turned out to help.

Discussed lock on the back door.

Concessions:

Julie Perakslis is organizing. Kelly Taggart and Sheila Reichert are helping. Julie will be keeping track of volunteers, \$ made and what makes the most \$. Discussed making sure that there are enough salty items. Looking into creating combo items for a set price.

State Meeting Summary

Hockey 101: all associations are encouraged to do this training on an annual basis.
Concussions/checking will be 2 areas to be covered this year.

Player assessment: \$5 per player
Team assessment: \$215 per team
Tournament assessment” \$427 per team. Increase of 69%
Discussion on increase of referee pay.

Discussed admission fees: \$5 for adults, \$3 for kids over 10 and under 10 free.
More referee clinics available up to Dec.

Squirts: The State strongly recommends “No overnight travel and one day tournaments only.”

New Business

Team selection process will be meeting.
Motion by Bruce: To advertise in the MMC play flyer
2nd: Rob
Motion passed

Jamie Ridgeway: discussed 1 time fee.
Motion by Dave: To swap \$500 worth of web development for a sign in the rink for 1 year.
2nd: Barb
Motion passed.

Motion by Barb: To continue trade out advertising 3 years up to \$1,000 a year with Dave Baumeister.
2nd: Bruce
Motion passed.

Respectfully submitted,

Jamie Van Winkle
Secretary