

## YAIA Board Meeting

November 10, 2011

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

Guests: Rhonda Schenkel, Jamie Ridgeway, Sue Stewart, Randy Eichacker, Rob Stephenson, Brad Wendande, Sherri Koletsky, Dusty Koletsky and Dave Baumeister.

Meeting was called to order by Laura Baumeister at 5:30pm.

October Minutes: Dave Spencer made a motion to approve Oct. minutes. 2<sup>nd</sup>: Bryan S. Motion passed.

### Treasurer's Report:

Main Balance: \$57,233.54 Figure Skating Balance: \$8,145.26. Rummage sale brought in \$571.15

Outstanding bills and Raffle payouts of approximately \$10,000.

Motion to approve Treasurer's Report: Jamie; 2<sup>nd</sup> by Rob. Motion passed.

### Registrar's Report:

Hockey Numbers: from Learn to Skate to V Boys: 164

Figure Skating Numbers: 40 advanced skaters and 11 Learn to Skate. Issues: Late registrations. Discussed setting a late fee for returning skaters. Will have something in place by March.

Motion to set Oct. 1<sup>st</sup> as registration deadline for returning skaters: Rob; 2<sup>nd</sup> by Bryan. Motion passed.

### Coaching Report:

Some coaches need to complete coaching modules. The coaches can be dual rostered. Terry has completed all 5 modules and can coach any level.

### Fundraising/Special Events:

\$14,200 collected from calendar raffle

\$500 outstanding

60 calendars still out

### Scheduling:

Scheduling is coming along with practices and games at all levels. Mt. Marty will be hosting a Parent Night/Family Night on Saturday Nov.12 at 8:00pm.

Open Skates in November are good. Open Skate will not be held on New Year's Eve Day but will be scheduled for the evening.

January 14<sup>th</sup>: Squirt Tournament

Marketing/Publicity/Web:

Pocket Schedules sponsors will be paid for by the Observer. Hockey Apparel sales are going well. Planning for press releases for games.

USD Hockey:

Unsure of the status of the USD program. Lack of players.

Equipment:

All uniforms have been passed out. May need to order Squirt jerseys. When Final Teams are selected then goalies will need to sign out equipment. Randy reported that people are getting into the equipment room using credit cards. Randy suggests a padlock type lock. Remind coaches not to use the equipment room for missing/forgotten equipment at practices.

Varsity Team Name:

YAIA will be getting permission from the school board to use the Bucks name for Varsity Boys.

Equipment Room Divider:

Locks for equipment room and locks on door leading to concessions. Add a deadbolt. Re-keying the concessions. No divider.

Trophy Cabinet:

Samantha Hansen checked with the teacher about the cabinet.

Open Skate Report:

Great turn outs. Concessions have been good, too. Discussed eliminating certain candy items from the concessions: Laffy Taffy, suckers and gum. Discuss not allowing people in the player boxes.

**New Business:**

Partial season fee (player request). \$48 of the player fee goes to the state. Bruce made a motion of \$116 for partial season fee. Dave 2<sup>nd</sup>. Motion passed.

Partial season fee: (early, mid, late) Bryan made motion to charge individual \$87.50 for partial season. Barb 2<sup>nd</sup>. Motion passed.

Review and vote on A and B Rosters and play up requests:

Bryan presented information on how the process worked. 1<sup>st</sup> night Skills/Drills, 2<sup>nd</sup> night Scrimmage/positioning. 6 evaluators were available the 1<sup>st</sup> night and 7 evaluators were available the 2<sup>nd</sup> night. Each hockey player was given a number, no names were given.

Motion by Jamie: to approve the Bantam Rosters as presented. Dave 2<sup>nd</sup>. Motion passed. Rob and Laura abstained.

Motion by Dave: to approve Peewee Rosters as presented. Bruce 2<sup>nd</sup>. Motion passed. Rob and Bryan abstained.

Play up Requests: 3 requests. 4 evaluators. Motion by Dave: to accept the recommendations of the evaluators for the 3 play up requests. Bruce 2<sup>nd</sup>. Motion passes.

Photography: Jamie Ridgeway redesigned our website for a fee of \$500. Board agreed to have Jamie take the pictures for figure skating and hockey again this year. Jamie would be willing to do the Team Posters again this year at cost. She will be available to take pictures at games and skating events to be purchased by parents.

Concessions Team Assignments/Gate Collection Team Assignments/Facility Clean-up Team Assignments:

Laura will be working up schedules for each team.

Volunteer Hours: Erika Krajeski is keeping track of the hours. Discussed having the team with the most volunteer hours a free ice skating party.

Next Meeting: Dec. 8<sup>th</sup> at 5:30 at the rink.

Respectfully submitted,

Jamie Van Winkle, secretary