

YAIA Board Meeting  
September 10, 2013  
At the Rink

Board Members Present: Bryan Schoenfelder, Rob Barger, Max Roesler & Dave Withrow.  
Absent: Mike Krajewski, Julie Perakslis & Jamie VanWinkle.  
Guests: Brian Wenisch, Randy Eichacker, Dave Spencer, Pam Erickson, Sue Zavadil & Rhonda Schenkel.

**Approval of August Minutes:**

Motion: Max  
2<sup>nd</sup>: Dave. Motion passed.

**Treasurer's Report:**

Bryan read info from Mike who was not present.  
Motion: Dave  
2<sup>nd</sup>: Rob. Motion passed

Brief visit from Mike Gullikson & another member of the Riverboat Days Committee presented \$1,000 check to YAIA for assisting in clean up during RBD. Invited us back for next year. Worked 24 hr shift.

**Committee Reports**

Coaching: Chad not present, Bryan read info.

1. \$250 for 5,000 & 10,000 puck challenge shirts. Motion: Max. 2<sup>nd</sup> Dave. Motion passed.
2. \$250 Dryland Training. Tabled for next meeting. Would like to know more details.
3. \$100 Pizza for Coaches meeting to be held on Sept. 18 from 6 – 8:30 pm. Motion: Max  
2<sup>nd</sup> Rob. Motion passed.
4. Coach appointments tabled for next meeting.

Registrar: Rhonda

1. ½ have registered. BJV 14, GJV 10, Bantam 13, PeeWee 14, Squirt 12, Mite 16, Minimite 11, Learn to Skate Hockey 8. Total 98 kids.
2. Schedule another walk in registration with the figure skaters on Sept 29 from 4-6 pm.
3. Public Service Announcement for Registration will go out for this added registration-Julie & Rhonda.
4. Rec'd 12 sets of One Goal Equipment from USAH for last years Discover Hockey days commitment.
5. Oct. 13 from 1-3:00 pm Discover Hockey for girls ONLY.
6. Background checks need to be sent in before anyone on the ice. SDAHA will be checking all within the next 2 years. Will cost local association more since USA Hockey is making it mandatory for all background checks to be done on everyone who fills one out every 2 years.
7. Mite requirement from USA Hockey, all will follow ADM(American Developmental Model) practices & all games/tournaments will be cross ice with exception at the end of the season for special permission in writing to USA Hockey ADM coordinator in a timely manner.
8. Refund of \$25 to Susan Klimisch. Overpaid online for registration.

Equipment: Randy

1. A & C letters for uniforms \$40
2. Recreational Skate quote – waiting on one from Mike @ Ace Hardware. Riddell's quote for 16 hockey skates & 5 figure skates = 21 pairs \$1,624. Would like to place order in October.

Facilities: Rob

1. Crow's Nest Rob will be constructing over the players boxes.
2. Door's on the boards to enter rink Rob will be constructing.
3. Sound System is ordered from Doug at Karl's.
4. Netting around rink needs to be cleaned before ice goes in.
5. Larry's Heating/Cooling installed new furnace in the locker room area. Max will work with 4H to send a Thank You card to Larry's Heating/Cooling.

Figure Skating: Sue & Pam

1. Registered 41 skaters.
2. Next walk in registration was schedule for Sept 22 from 4-6 pm, but Rob is checking on the availability of the building. The Fiedler's contest is using the building then. Will reschedule to Sept 29 from 4-6 pm.
3. Looking for new coaches for next year since 3 out of the 4 are leaving due to graduating from college this May.
4. Jumping Harness for the future. Where would be a good place to install?
5. Figure skaters will be the main focus in the magazine Her Voice this month.
6. Pam, Sue & Sandy Herrlein are planning on going to the District 10 Figure Skating conference.

Disciplinary: Nothing at this time.

Marketing/Promotion:

1. Max working on Mt. Marty for a sponsor of a sign.
  - a. Other signs going up SAPA & Oral Surgeons.
  - b. A sign for Clark's rentals for all their donations in the past on equipment.
  - c. JJ Benji – no sign at this time.

Financial: Dave. \$10,000 of pledges to come in yet for this year.

## **Old Business**

Rink Setup: Sept 22. Will post on website.

Safesport: Dave gave the board a brief overview of what is expected. Dave will attend the next coaches meeting with this info.

State Meeting: State Meeting: Sept. 21 from 8:30 – 4:00 pm. Rhonda & Jamie will be attending.

Training Rules: Max went to the YHS Training Rules meeting on August 22 @ 1:00 pm. Still in the works for club sports.

NGIN: Randy

1. 296 registered parents & kids
  - a. 99 hockey
  - b. 37 figure skaters
2. Oct. 18 – 20<sup>th</sup> Hockey Camp registration is online.
3. Fan gear updated

## **New Business**

Insurance on facility \$725,000 valuation to \$2M valuation through 4H: Will check with 4H before going and getting quotes on.

Open Skate Agreement:

1. Bryan met with the city, Todd Larson and the Association would like to see 2 adults and 1 student to man open skates.
2. City would provide a zamboni driver to zam during and after open skate. Max will notify them once zam training is available.
3. Keep track of how many skaters come on a daily basis.

Next meeting – October 15<sup>th</sup> @ 6:30 pm at rink.

Motion to adjourn: Max  
2<sup>nd</sup>: Dave. Motion passed.

Respectfully Submitted

Rhonda Schenkel  
Registrar filling in for Secretary