

## YAIA Board Meeting Minutes

March 11, 2014

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

Absent: Dave Withrow

Guests: Rhonda Schenkel, Randy Eichacker, Ryan List, Heath Larson, Pam Erickson and Sue Zavadil

Approval of Feb. Minutes:

Motion: Max

2<sup>nd</sup>: Rob. Motion approved.

Treasurer's Report:

Open skate revenue is down. There are concerns with \$ coming in.

Motion to approve: Rob

2<sup>nd</sup>: Jamie. Motion passed.

Committee Reports

Coaching:

We will want to advertise for coaching applications. This will be the last year for Mike Stoll @ boy's JV coach.

Registrar: Rhonda

Spring State meeting April 5<sup>th</sup> from 8:30 to 4:00 in Huron. Will be discussing creating A,B,C Levels

Discover Hockey for Free: 36 new skaters tried out. There were many helpers available at Discover Hockey for Free.

Yankton will host BJV 2014-15 State Tournament, March 6-8, 2015.

Rhonda is collecting patches for State Awards that will be passed out at Banquet. Rhonda has boxes of old materials that need to be given to the board.

Banquet: sign up sheets will be available. An email will be sent as a reminder.

Equipment: future purchases-more open skate skates need to be ordered. About 10 pairs are shot. Will need to order pennies for practice (vests).

Little Miracles-T-shirts with Embroidery Works doing the t-shirts.

Rubber Matting-need to replace in the next couple of years. Approximately \$5,000 for everything.

Facilities: Looking into Phone answering-Virtual Office: approximately \$30 per month through WOW.

Kitchen Project: Cupboards are ordered. After the 1<sup>st</sup> week in April will start tearing out existing.

Coaches need to return keys by the Awards Banquet.

Insurance: we will need to cover the icy spots for insurance reasons.

Lights- before next fall. We will look at finances.

Bleachers: possible fundraiser. Will talk about later. Rob will be looking into possibilities for bleachers.

Figure Skating: Sue

Performance went well. It was a full house with approximately \$1,547 for gate. \$1,260 for competition. F.S. Year End Banquet is next Thursday.

11 skaters are going to Brookings for a competition. Last day for Ice- March 16<sup>th</sup>.

United Way offers a Venture Grant- discussing possible ideas.

Disciplinary: Rink Photos were damaged. Faces of some players were scratched out during Open Skate. Has been addressed.

Financial: We will need to watch things carefully.

Marketing: Discussed having a Grant Committee. This group will work on Grant writing. Jamie Van Winkle will be on this committee.

Old Business:

Girl's Development: no report

Handbook: If anyone has issues email Bryan Schoenfelder. We need to tighten up some language.

Board Positions: Have been filled. Heath Larson and Ryan List.

Burn the Mortgage: Dave is planning. Food has been taken care of and invitations have been sent.

New Business:

Committee Positions to fill. We need to clarify and let people know that they should sign up, however they may not be placed on the committee.

Mount Marty: we will be in contact with Andy Bernatow with possible athletes with hockey experience.

Pre-registration: would like to get older levels registered early. Will help determine level of play.

Executive Session: No action taken

Next Meeting April 8<sup>th</sup>, 2014

Motion to adjourn: Max

2<sup>nd</sup>: Mike. Motion passed.

Respectfully Submitted,

Jamie Van Winkle

YAIA Secretary