



November 9, 2015

I. **CALL TO ORDER** by Dave Withrow.

**Board members present:** Heiman, Schulz, Barger, List, Wenisch,

**Guests:** Pam Erickson (figure skating), Kendra Bakke (registrar).

II. **MINUTES** : Motion to approve - Heiman, Schulz second. All in favor. Motion passes.

III. **OLD BUSINESS**

**A. Continue The Miracle Campaign and Capital** - Becker is coming tomorrow sometime around 11:00.

Remaining glass won't be done until mid-December. Chad and Mike made measurements and they will bring temporary glass to get us through until mid-Dec. They will fix the thresholds, caster wheels, and they will come install the permanent glass in December. All will be done at no charge. We will inspect the work before they leave. Garbage from newer set of boards needs to be taken care of prior to the winter setting in. This must get removed soon. We may be looking at a dump fee. There is an individual that Heath knows who may be interested in the scraps.

Total bench costs were \$1350ish. They look great!

More potential funding is being pursued.

The platform needs to be fixed so it is flush with the new boards to prevent safety concerns. We may put a foot bumper to hide the gap.

Plaque will be ready to go soon. Sign tech has teh signs ready to go for the boards.

**B. Tournament Fees - \$550 Squirt, \$650 for PW, \$650 JV,**

PW tourney - trophies ordered through Trophy place. 1st, 2nd, 3rd

**C. Halloween Party** - success! 180 skaters with great concession sales. We will look at the New Years Eve 7-10 and see if Jamie VanWinkle is interested in helping.

**D. Phone Set-Up** - voicemail will air open skate hours and Dave Withrow will take care of this in the next week.

**E. AED** - It's here! Will be put in the rink or lobby so it's easily accessible.

**F. Other**

#### IV. NEW BUSINESS

YAIA presented with a check from the River Boat Days council for \$1000 for assisting with clean-up with the city wide event.

**A. Registrar** - Kendra sent off rosters for 2 PW, bantam & squirts We are hopeful all coaches are set for credentials as there appears to be no verification contradicting that. 5 coaches need certificates and modules. Calendars are still turned in to us - drawings will be done here. 168 registered for hockey this year.

**B. Figure Skating** - 45 registered - same as last year. We had a decent turn out 6 new sign ups from discover. fees still waiting for a few members. A note went out that if no payment completed by Friday, skaters will not be permitted to skate. Testing had 5-6 kids move up. Dec 11th Christmas program will be a donation/toys for kids/food pantry. YAIA members asked to donate ornament. If a coach is willing to take their team to the Yankton Parade of Lights as part of the YAIA, the board is fine but there will be no funding. 31 raffle - selling tickets for remaining items. Meat Lodge beef stick sales going as well. requesting key for kitchen.

**C. Equipment** - As old jerseys are replaced (at the end of the season), motion by Heath & seconded by List to sell old set for \$30 or \$20 a piece. All in favor motion passes.

**D. Coaching** - rosters are set. Needs board approval. Will come via email. Coaches will be rostered now and removed if they fail to get their requirements completed. We had 25 kids come for discover hockey. 5 kids signed up. We may need more matting - Kolbergs may be a possible local source. We are at a functioning state but lots need to be covered. More matting is needed behind the benches so coaches can get the bumpers and nets out. Ryan will be moving score board up 2 ft to accommodate room for cage. A proposal for dry land was submitted by Chad - HS and JV team \$20 per Monday & Thurs at city hall with \$600 at the end of the season. This will be offset by the JV/V not going to a tournament (normal fee for their tournament is around \$700). Motion to permit dryland at city gym for \$600 came from Heath and List gave the second. Discussion held. All in favor. Motion passed. Team pictures need to be scheduled. will talk to Jamie Ridgway

**E. Financial** - We are waiting for finality on a few donors to finalize the signs or plaque. \$1000 concessions for open skate from this weekend alone Registrations coming in. Grants available. See below. Legends Grant - USA hockey divider boards \$4000. Will be announced in the upcoming months. We will look into the Tronnes Grant. This may pay for the remaining divider boards.

Got the United Way grant \$1000 to pay for scholarships.

Motion to approve financial report Schulz, second by Barger. All in favor. Motion passed.

**F. Disciplinary** - none at this time

**G. Scheduling** - bantam tourney may not go due to scheduling of regular games. Will act quicker next year to get it sent out. MMC party - went well. PW tournament coming up. Referees for tournaments - Bruce Dutrow will take care of it. All refs must be USA certified. Open skate during Christmas holiday break and New Year's Eve.

**H. Marketing** - all coupons were taken to the schools for free open skate printed on red paper. Inmates to clean Friday every Friday 12-3. Ask parents to help monitor. This will help avoid the team cleaning nights during the year. Laura Larson is working on graphics for lockers at school.

**I. Legend Camp** - 35 registered. The only other way can get in is to bring a check. There are 10 V/JV, there are 4 more with checks submitted tonight.

**J. Keys** all keys should be dispersed now. If you have a reasonable reason for needing a key, let Rob Barger know.

**K. Other** - need to have the current compressor system evaluated by a hockey rink mechanical engineer. Will wait until the spring and then we can decide where to move on this issue.

Need to have one final clean-up/set-up session. Watch for info to be sent out from Randy.

**V. MOTION TO ADJOURN** came from Heiman with a second by List. All in favor. Adjourned at 9:16

**Next meeting is: December 1st 6:30**

PENDING BOARD APPROVAL