



Yankton Area Ice Association

901 Whiting Drive
PO Box 235
Yankton SD 57078-0235



YAIA Meeting Minutes July 16th, 2017 @ 6:30 PM

Board Members Present: Kevin Heiman, Gwen Wenisch, Kevin Hunhoff, Shawn Wagner, Kevin Schulz, Heidi Berry, Tom Petersen, Sarah Thoma

Guests: Pam Erickson, Mike Freeman, Dave Abbott, Chad Kapla

I. Call meeting to order.

II. Approval of June meeting minutes.

- Motion was made to approve June meeting minutes was made by Shawn Wagner, second by Kevin Hunhoff, all in favor.

III. Old Business

a. Merchandise Suggestions - Kevin/Gwen

b. Registration Update - Pam

i. To date we have 84 registered skaters (71 hockey and 13 figure skaters). No issues from registrations have been found yet. A reminder needs to go out regarding the document days scheduled for July 24th and a reminder to all state level players that they need to be registered by July 31st or they will incur a \$50 late fee.

ii. We need approval on how much we will grant for scholarships for next season. I think last year we covered 75% of registration fees so that those on scholarship will not incur late fees. -Motion was made to approve the payout of 75% until the allotted amount of the United Way donation is used by Heidi Berry, second by Shawn Wagner, passed.

iii. Try Hockey for Free –

- November 4, 2017 from 4-6pm

- March 3, 2018 from 11am-1pm

iv. Need to confirm a date for Try Girls Hockey for Free.

- October 8, 2017 from 4-6pm

a. Is there anyone to organize these so I can add contact information onto the flyers? - Mike Freeman

b. The registration flyers will be distributed around the first of September to the schools and usually has these dates printed on them.

v. Try Figure Skating is tentatively scheduled for October 15th.



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vi. Tournament update - Schulz

- PeeWee B tournament scheduled for November 17-19, 2017
 - \$600 fee
 - 2 games Fri, 4 games Sat & 6 games Sun
- Squirts scheduled for January 27-28th, 2018
 - \$550 fee
- Mite fest scheduled for
 - December 9, 2017 and March 10, 2018
 - \$150 fee
 - 8am-7pm

IV. Committee Reports

a. **Executive** - Wenisch/Hunhoff/Heiman

- i. All state level play down requests due August 15th.
 - Chad Kapla is putting the proposal together

b. **Finance** - financial report is available upon request.

- i. Water Bill, Charging, Financial Statement -

c. **Coaching**-

- i. Girls JV- still waiting to see numbers- to see what level of play request will be made.
- ii. Learn to Skate
 - Possibly have figure skating and hockey at the same time

d. **Figure Skating**

- i. Still need to recruit coaches for next season. We still have no upper level coaches at this time.
- ii. Still waiting on confirmation from ISI for the Winter Miracle Competition for next season.
- iii. ISI District 10 meeting will be held on September 10th in Roseville, MN.
- iv. Annual rummage sale - October 14, 2017
- v. Figure Skating Competition - February 3, 2018
- vi. Performance - March 3-4, 2018
- vii. Christmas program - December 1, 2017
- viii. ISI District meeting - September 10, 2017

f. **Registrar** - Kendra

- i. listing in email of hockey players registered as of 7/14.
 - Total of 71.
- ii. We have had one Reduced Fee Applicant so far for a (Mite).
 - see email from Kendra on 7/14/17 for list and applicant info.



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g. Facility Committee - John T, John L, Shawn, Heidi

- working on finding a copy of building agreement with 4-H

h. Equipment - Shawn/Kapla

i. Building - John L.

i. Compressor Update = start date, completion date, # weeks

j. Zam - Tjeersdma

- update at next meeting

k. Key Master - Heidi 4-H

- Heidi has requested a list from Chad & Pam of what coaches need keys

l. Event Mgmt Committee - Heidi, Kevin, Sarah

i. Scheduling

- last year practice schedule will be followed for most part

ii. Rentals/Tournaments & Dibs Enforcer

m. Marketing Committee - nominations/suggestions

i. Fan Wear - get ideas to Kevin Hunhoff or Gwen

ii. Publicity & Ads

iii. Continue The Miracle - Heath

iv. Fundraising

v. RBD Clean up

- we will do this Fri-7pm-1am & Sat 8am -noon

V. New Business

1. Mike Freeman - Donation/Drive of Purchase & needed supplies/equipment.

- Ace Hardware will host an equipment drive in the month of September

-excludes helmets, jocks, socks and some sticks

- Will give 10% on new items equal to items donated

- donate gloves receive 10% on new gloves, donate skates receive 10% on

new skates,etc.

- Mike will also watch the CCM closeout clearance list for equipment we need.

2. Next meeting date/time. -August 13, 2017 at 6:30pm



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VI. Motion to adjourn - motion to adjourn made by Tom Peterson ,Second by Shawn Wagner