



Yankton Area Ice Association

901 Whiting Drive
PO Box 235
Yankton SD 57078-0235



YAIA Meeting Minutes

March 8, 2018 @ 6:30 PM

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

Guests: Terry Haas, Shawn Weber, Pam Erickson, Heath Larson, Terry Pedersen, Chad Kapla, Brian Wenisch.

I. Call meeting to order.

II. Approval of February meeting minutes.

- Motion was made to approve February meeting minutes by Kevin Heiman, second by Heidi Berry, all in favor.

III. Old Business

- A. United Way Meeting – 2/28/18 @ 5:15pm
 - a. Sarah Thoms attended it went well.

IV. Committee Reports

A. Executive - Wenisch/Hunhoff/Heiman N/A

B. Finance – Heiman

- a. Kevin Heiman presented financial report.
 - We are good financially to finish out the season.

C. Coaching Update – Chad/Terry

A. Concern:

- a. Coaches vocalized concern with some misunderstandings/miscommunications this season that lead to some confusion and frustrations for skaters and coaches when it came drop-in hockey times being taken by other teams per board approval and use of locker rooms with short notice. Coaches would prefer that once the ice schedule is approved at the beginning of the season that any changes to that



Yankton Area Ice Association

901 Whiting Drive
PO Box 235
Yankton SD 57078-0235



schedule are handled as follows: that whomever is wanting to change or take ice times that the head coach take it up with Terry Pedersen and/or Chad Kapla along with the head coach of the team or figure skaters to be affected by the change. If the change affects Figure Skaters time Pam Erickson is to be involved as well.

b. End of Season

- i. Just wrapping things up, preparing for end of season banquet awards, will meet this summer to discuss next season etc.
- ii. Heidi praised Chad for how he handled the JV game ice time this season.

D. Figure Skating - Pam

- a. End of the season performance went very well. Estimated net income between tickets, concessions, fundraising and good will offering was approx.. \$2500.00.
- b. Last day of group lessons are Thursday March 8th. Skaters were tested to determine which levels they would register for next season.
- c. 13 skaters will attend Sioux Falls competition this coming weekend.
- d. Figure Skating banquet March 12 and will have a family skate from 5-6pm with banquet starting at 6pm. They will vote for performance theme for next season and have equipment check-in.
- e. Learn to Skate: combining Figure skating and hockey sessions
 - a. Pam and Terry submitted a detailed proposal for season 18'-19' Learn to Skate via email.
 - b. **Motion to accept submitted proposal by Kevin Heiman, second by Heidi Berry, passed.**
 - c. Also would like us to consider a Learn to Skate day for free day.

E. Discipline Committee – Kevin Hunhoff-N/A

F. Registrar - Kendra –

- a. State patch awards.



Yankton Area Ice Association

901 Whiting Drive
PO Box 235
Yankton SD 57078-0235



- a. Kendra has sent an email out to the coaches (Squirt level on up) to get her the listing of their players that need these awards. These are just for patches from the state (shutout, play makers and hat tricks). They give out patches to the Squirts even though they are not state league. She will send the info to the State Registrar and have the patches by Banquet time. Randy has sent a note to the coaches for all the individual team awards/plaques that are given out by our coaches.
- b. Also she is going to get all her info and notes compiled and to Amy Schramm by next meeting. Along with passing off all of the Registrar info, she will be available for any questions she or any of us may have.

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

1. Equipment – Shawn
 - a. Need equipment manager for 18'-19' season.
 - b. We will be getting 2 sets of Jerseys @ \$75 from Ace as they have leftovers.
 - c. Following up with Girls JV to see who plans on coming back to see if we should order more.
2. Building & Zam - John L & John T
 - a. Water has been left running twice in concessions, review surveillance videos to find out who is doing it.
 - b. Jill Sternhagen will have the inmates repair/repaint benches during off season.
 - c. Zamboni needs some TLC
 - i. Bearings/Cross Auger need replaced.
 - ii. We have the bearings, Kevin Hunhoff will donate the labor.
 - iii. John T. Will need to check with Modern body about getting body work done.
 - d. Goal nets need sandblasted, painted and new nets.

H. Key Master – Heidi

- a. disabling key fobs at the end of the month

I. Event Mgmt Committee - Heidi, Kevin, Sarah

1. Scheduling



Yankton Area Ice Association

901 Whiting Drive
PO Box 235
Yankton SD 57078-0235



a. Compressors to be shutoff March 13, 2018.

2. Rentals/Tournaments & Dibs Enforcer

J. Marketing Committee – Sam Mason/Katie Feimer

- a. Press & Dakotan online advertising
 - i. People are seeing this
 - ii. 20 try hockey kids- 1/3 were girls.

V. New Business –

A. Ideas for 2018-19 season

- a. Registration Draws
 - a. Marketing team is going to work on coming up with some ideas.
- b. Retention-
 - a. continue to discuss
- c. Tournament Hosting
 - a. Continue to discuss and should come up with an outline of to do items for events like this.
 - b. Kevin Schulz, Heidi Berry, Jill Sterhagen have helped put these State tournaments together in the past followup with them for guidance.
- d. Suggestions for Next step in Possible Facility upgrades
 - a. Board caps
 - b. Compressor
 - c. Zamboni building
 - d. Referee room
 - e. Seat caps
 - f. Showers
- e. April meeting
 - i. Discuss tournament and Registration fees
 - 1. Leave as is or change?
- f. Board Positions Open
 - a. Gwen Wenisch – President
 - b. Kevin Schulz – Scheduler
 - c. Kevin Heiman – Treasurer

If anyone is interested in running for a Board position, please contact Gwen Wenisch.

- g. Kevin Heiman and Heath Larson proposed we consider a fundraiser in the fall



Yankton Area Ice Association

901 Whiting Drive
PO Box 235
Yankton SD 57078-0235



- a. Offer a meal, silent auction, etc.
- b. We could hold this a Hillcrest at no charge for the facility
- c. Heath would head the committee with 4-5 other individuals

h. Curling

- a. Is there an interest?
 - i. Marketing will put a poll up on Facebook and see.

- i. Tom Petersen proposed the donation of H & R Block services for bookkeeping and tax preparation. We will discuss further at April meeting, it was requested to see a list of duties left for the Treasure position.

j. Next Meeting

- a. **April 10, 2018 at 6:30pm**

VI. Motion to adjourn

- **Motion to adjourn was made by Kevin Hunhoff, second by Tom Petersen, all in favor.**

APPROVED