



# Yankton Area Ice Association

901 Whiting Drive / PO Box 235

Yankton SD 57078-0235



## YAIA Meeting Minutes

August 9, 2022

Rink Board Room & Zoom

**Board Members Present:** Katie Feimer, Terry Haas, Brian Wenisch, Shawn Weber, Lisa Nielson, Sarah Thoms, Amanda Bottolfson, Andrew Brunick(zoom).

**Guests:** Terry Pedersen, Heidi Berry, Karen Schleiger(zoom), Krystal Paulson(zoom), Tina Sasse(zoom).

1. **Call Meeting to Order @ 6:00 p.m.**
2. **Approval of July Meeting Minutes** – will be completed via email.
3. **Old Business**
  - a. **Compressor Update**
    - i. ETA has been pushed from July to August now to September.
      - i. We can then determine what the plan will be for the upcoming season. If it is too late, we will have to use the old compressors will be turned on and storage options will be looked into or rental compressor to be considered. Brian is looking into all options and will present his findings.
    - ii. Electrical and Plumbing Quotes approved @ April meeting.
      - i. It was decided in July that both should be contacted to get items in order even if the install for compressors is pushed back.
        - a. Motion was made by Ryan Ruscher on 7/26/2022 to approve the purchase of the VFD and pump wiring for quoted amount of \$2700 from Thompson Electric, seconded by Andrew Brunick, motion passed.
    - iii. Glycol Replacement-
      - i. Ryan List and Brian are getting quotes on the Glycol, will likely be around \$20,000.
        - a. Motion was made by Amanda Bottolfson on 7/27/2022 to approve the glycol replacement at the quoted price of \$14,519.82 from Midwest Electro-Mechanical Services Inc., seconded by Terry Haas, motion passed.



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### b. **Google Workspace- Ryan Rusher**

- i. Ryan has started setting up these new email addresses to all end with @yanktonice.org.
- ii. It was requested that a list of old and new emails be sent and added to new emails be added to Google Workspace.

### c. **Riverboat Days - Missy Brunick / Theresa Weisenberger**

- i. Parade Float-
  - i. Parade Float is #20
  - ii. Walkers should be at Middle School back parking lot between 9:00-9:15 am. More info will be sent via SportsNgin.
- ii. River Booth-
  - i. We will need volunteers:
    - a. Friday 6-9pm
    - b. Saturday 1-6pm
    - c. Sunday 1-5pm

## 4. **Committee Reports**

### a. **Curling** – Julianna Dick-Ford

- i. No Report

### b. **Coaching** – Terry Pedersen

- i. Working on getting Coach applications.
- ii. Girls Team follow-up meeting scheduled for 8/10/2022 @ 6:00 p.m. at rink.
- iii. **New Coaching Committee Member: Motion was made by Brian Wenisch to add Michael “Mo” McCrone to Coaching Committee, seconded by Terry Haas, motion passed.**

### c. **Figure Skating** – Heidi Berry

- i. Hired 2 new coaches in June meeting update - will submit applications and names with all other coaches for approval in September meeting.
- ii. There is a Free ISI Coach Training clinic in MN. Heidi is going to see if she has any coaches interested.
- iii. Heidi will put together a schedule and proposal for Miss Judy's costs.

### d. **Registrar** – Amy Schramm

- i. Updated list sent via email.



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e. **Safety Committee**

- i. The committee needs a new chairperson. If interested, please let the President know.
  - i. Katie has received some names to contact.

f. **Executive Report** – Katie Feimer

i. **Scholarship Applications** –

- a. Motion was made by Lisa Nielson on 7/28/2022 to approve the 3 Scholarship applications in the amount of \$545, seconded by Brian Wenisch, motion passed.

ii. **4-H Leaders Meeting**- Kevin Hunhoff

- i. 4-H has MMU students coming for a service project on 8/30/2022 and may have them clean bleachers and possibly the rink glass.

g. **Treasurer Report** - Andrew Brunick

- i. Report was presented.
- ii. Working with HR Block on a budget.

h. **Vision Committee** – Shawn Weber

- i. [Meeting Notes](#)
- ii. **Social Committee - Stephanie Marlette**
  - i. Picnic- 8/7/2022
    - a. Fair attendance and went well.
  - ii. Thirsty 3<sup>rd</sup> Thursday
    - a. Next to be at: Ice House
- iii. **Hockey Development - Karen Schleiger**
  - i. Waiting to determine LTS & Try Hockey events until we know more about ice input timeline.
- iv. **Tournament Committee - Tina Sasse**
  - i. Mite Jamboree – 12/4/2022
- v. **Recruitment Coordinator - Karen Schleiger**
  - i. Referral program to be marketed for 2023-24' season
- vi. **Alumni Committee - Shawn Wagner**
  - i. Hockey Alumni Game- 11/23/2022



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- i. **Marketing Committee** – Lisa Nielson
  - i. No report
  
- j. **Discipline Committee** – Mike Freeman
  - i. Current committee members: Doug Budig, Mike Stoll, Dave Withrow, Mike Freeman(chair), Sherri Koletzky.
    - i. Katie is following up with them to confirm they want to continue as members of this committee. She also has received some names of possible additional members.
  
- k. **Facility Committee**
  - i. **Equipment** – Karen Schleiger
    - i. Jersey order arrival pushed back to 10/15.
    - ii. A few new player bags have been ordered.
    - iii. No helmets until January. And will be purchased on demand this season as needed.
    - iv. 9 pairs of Open Skate skates purchased with \$1000 Optimist donation.
  
  - ii. **Building** – Brian Wenisch/Kevin Hunhoff/Terry Haas
    - i. Look at rink player entrance door.
  
  - iii. **Zamboni** - Brian Wenisch
    - i. Shipment date is on target for January 2023.
  
- l. **State Delegate**- Brian Wenisch
  - i. SDAHA Fall Meeting- 9/17/2022 @ Watertown
  - ii. Boys Varsity State Tournament
    - a. Will be held in Brookings
  - iii. Referee payor system is being updated.



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### m. **Events Management Committee** – Lisa Nielson

#### i. **Scheduling**

##### i. Games-

##### a. Start 11/18

i. Weekend block dates needed this week.

##### ii. Tournaments

##### a. Bantam A State Tournament @ Yankton.

##### b. Squirt Jamboree – February 4-5, 2023

i. 6 teams

##### iii. Performances

##### iv. Private parties

##### v. Special events

##### a. Tom Orr Camp- October 22-23, 2022

##### b. Barb Yackel Camp – November 11-13, 2022

##### c. Yankton Hockey Day – 12/3/2022

### n. **Fundraising Committee** – Tina Sasse/Ryan Rusher

#### i. Pull Tab Fundraiser – Stringers or VFW??

i. Tina has spoken to Rob Klimisch to confirm that we can legally do this as a fundraiser, and he has stated that we can and would prepare a written letter if needed. The Board would like it in writing.

a. This fundraiser is “On Hold” for now as the Distributor does not have the quantity needed due to Covid.

#### ii. The Gourmet Cupboard

i. Ends 8/15/2022

#### iii. Little Caesar Pizza Kits

i. Sell from August 1<sup>st</sup> -22<sup>nd</sup>, 2022

ii. Delivery week of 9/12/2022

#### iv. \$100,000 Donor Match

i. Ends 10/1/2022



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- ii. We are getting closer to reaching this goal thanks to individual donations and some business donations from Conkling Distributing (\$25,000), Astec(\$5000), Anonymous(\$20,000). Also, our other fundraisers taking place thru September will go towards this goal.
  
- v. Fall Gala- Stacey Renken
  - i. 11/5/2022 @ 1872 Saloon
  
- vi. Butter Braids
  - i. Sell from November 17<sup>th</sup>-29<sup>th</sup>, 2022
  - ii. Delivery: mid-December
  
- vii. Ace Bike Shop
  - i. September 1<sup>st</sup> -30<sup>th</sup>, 2022
    - a. \$50 on every bike sale
    - b. \$100 on every Elliptical or Treadmill purchase
  
- viii. Stampede Game
  - i. Waiting for Chuck-a-Puck schedule before we pick a date.
  
- ix. The committee is exploring other fundraising opportunities.
  - i. Something comparable to Soccer's "June Typhoon"
  
- o. **Key Master** - Sarah Thoms
  - i. No report
  
- p. **Handbook** – Sarah Thoms
  - i. This has been sent to be posted to the website.
  
- 5. **New Business**
  - a. **Equipment and Calendar Pickup**
    - i. Tentative: 10/3/2022 & 10/5/2022
    - ii. More info to be sent via SportsNgin
  - b. **Rink Setup**
    - i. Tentative: 10/1/2022
    - ii. More info to be sent via SportsNgin
  - c. **Next Meeting**
    - i. September 13, 2022 at 6:00pm.



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## 6. Adjourn

- a. Motion to adjourn @ 8:29 p.m. made by Shawn Weber, seconded by Lisa Nielson, motion passed.