



Yankton Area Ice Association

901 Whiting Drive
PO Box 235
Yankton SD 57078-0235



YAIA Meeting Minutes

December 8, 2020

Board Members Present via Zoom: Shawn Weber, Amanda Bottolfson, Sarah Thoms, Jennifer Brunick, Lisa Nielson, Ryan List, Terry Haas, Eric Kloster, and Katie Feimer

Guests Present: Julianna Dick-Ford, Karen Schleiger, Brian Wenisch, Heidi Berry, Theresa Weisenberger and Amy Schramm

1. **Meeting Called to Order @ 6:03 P.M. with a quorum via Zoom**

2. **October Minutes** – Approved. Motion by Eric Kloster. 2nd by Ryan List. Motion passed.

3. **Old Business**

a. **Private Parties**

i. There was some discussion regarding the private party reservations from other teams and refunds. It was determined refunds would be granted if 48 hours notice is given or if the cancelation is weather related.

ii. Open Skate – there was no report or update at this time.

4. **Committee Reports**

a. **Curling** – Julianna Dick-Ford

i. The curling team held a fundraiser at The Boathouse, it was very successful and will allow the club to purchase additional equipment and will start paying full ice rental price in January.

b. **Coaching** – Terry Pedersen

i. There have been some coaching changes as the USD students that were coaching are no longer able to. The Pee Wee A head coach has also resigned.

ii. Contracts will be handed out to those coaches that are non parent and Jennifer Brunick will get them paid.

c. **Figure Skating** – Heidi Berry/Katie Uhall

i. The holiday performance was held on December 4th and went well.



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- ii. There is some concern on the sound system, Ryan List will look into this.

- d. **Registrar** – Amy Schramm
 - i. Amy asked if YAIA should participate in the Stampede fundraiser. The board agreed we should but to request a later date, possibly in April.
 - ii. Amy noted score sheets need to be done correctly. Amy will follow up on this.

- e. **Safety/COVID Team Committee** – Karen Schleiger
 - i. The COVID committee continues to meet. The CDC has updated the guidelines on lengths of quarantine, the committee is waiting for the school districts updated guidelines and will update those for YAIA.

- f. **Executive Report** – Sarah Thoms
 - i. 4-H Leaders Meeting
 - a. No report.
 - ii. Fundraisers.
 - a. Online basket raffle is being worked on.
 - b. A friend of John Lillivolds, LuElla Machin, left \$500 in her will to YAIA. Sarah will get further information on what the donation should be used for and what type of recognition we can do.
 - iii. Other:
 - a. Yankton division of Feeding America will continue to use our facility. The ref room will be used to store some of their items. The freezers are full, this will be worked on.

- g. **Treasurers Report - Jennifer Brunick**
 - i. Jennifer provided an update.

- h. **Vision Committee** – Shawn Weber
 - i. Shawn provided an update on the alumni game. It had been decided that the game will not be held around Christmas as in the past. May be revisited to hold in the spring.
 - ii. The second session of Learn to Skate will be held in January.

- i. **Marketing Committee** – Katie Feimer
 - i. No report.



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- j. **Discipline Committee** – Mike Freeman
 - i. No report

- k. **Facility Committee**
 - i. **Equipment**
 - a. There was a question on the new light pole and one light not being on. Ryan will look at this.
 - b. Coach Murphy was able to raise some funds to purchase a shooter tutor for practices.

 - ii. **Building**
 - a. No report

 - iii. **Zamboni** - Brian Wenisch
 - a. The Zamboni had to have a little repair work done.

- l. **Key Master** - Jen Brunick
 - i. No report

- m. **Events Management Committee**
 - i. **Scheduling** – Lisa Nielsen
 - a. . Lisa asked that any emails be sent to the yaiascheduler@gmail.com account. All games and tournaments are entered.

- n. **Handbook Committee** – Sarah Thoms
 - i. The handbook committee will be reviewing the handbook.

5. New Business

- a. **Other**
 - i. SDAHA Raffle Fundraiser
 - a. Sarah Thoms has these tickets and Katie will add information to Facebook. The funds raised will go towards scholarships for seniors.
 - ii. Senior Night
 - a. It was discussed holding Senior Night on December 19th.

- b. **Next Meeting**
 - i. January 12, 2021 at 6:00pm via Zoom

6. Motion to Adjourn at 9:00pm



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- a. Motion by Ryan List
- b. 2nd by Shawn Weber