



Yankton Area Ice Association

901 Whiting Drive

PO Box 235

Yankton, SD 57078



YAIA Meeting Minutes

May 14, 2024 -6:00pm

Rink Board Room & Zoom

Board Members Present: Barrie Larsen, Brian Wenisch, Eric Shoemaker, Ryan Rusher, Dan Bentley and Sarah Thoms

Guests & Committee Members Present: Chad Renken, Karen Schleiger, Heidi Enge, Jamie Stevens, Juliana Dick-Ford, Kevin and Julie Perakslis

1. **Call Meeting to Order at 6:04 p.m.**
2. **Approval of April meeting minutes – Motion to approve April meeting minutes by Ryan Rusher, seconded by Brian Wenisch, motion passed.**
3. **Old Business**
 - a. **Fee Schedule** – attached pending tourney fees.
4. **Committee Reports**
 - a. **Curling** – Juliana Dick-Ford
 - i. **Good News** – Sioux Falls has been awarded the November 2025 Olympic/ParaOlympic tryouts. Juliana plans to have their group collaborate with Sioux Falls so they can eventually bid to host that event.
 - b. **Hockey Coaching** – Chad Renken
 1. Coaching seminar to be held and hosted by Brady Muth 4/28/2024. This is for all Yankton sports coaches.
 - a. Well attended by YAIA coaches.
 2. Summer Ice/Roller registration going well
 3. Coaching Committee is next week
 - a. Researching a web-based coaching site that retains info
 - \$225 year / up to 5 teams
 - More to come on this in June meeting
 - b. Handbook topics to be discussed:
 - Varsity lettering requirements
 - Travel distances
 - c. Consider putting a blast out on SportsNgin App, FB, MMU, USD for interested coaches.
 - d. Head Coaches to be approved at June meeting
 - e. Team Coordinators to be approved at July meeting
 - f. Assistant Coaches to be approved at September meeting
 - c. **Figure Skating** - Jamie Stevens and Heidi Enge
 - i. FS Season schedule initial proposal submitted to the Scheduler, Brian Wenisch & Chad Renken.
 - ii. Communicating with Coaches



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1. All but one plan to return for the 2024-25' season
 - iii. Organizing a camp for November
 - iv. Proposal to purchase new Figure skates for inventory
 1. **A prioritized purchase list will be submitted in June meeting.**
 - v. Updates to Figure skating section for handbook – **see attached.**
- d. **Registrar** - Amy Schramm
- i. **No report**
- e. **Safety Committee** – Tona Larsen
- i. **No Report**
- f. **Executive Report** – Sarah Thoms
- i. **4-H Leaders Meeting**
 1. There are to be no YAIA members in the building without permission from 4-H at any time until we have the building again.
 - a. We will need to get the compressor turn on date to them.
- g. **Treasurer Report** - Jennifer Livingston
- i. Wholesale Supply update –
 1. We continue to work with Wholesale, HR Block, our bank and a lawyer to find a resolution involving old cashed & uncashed checks from YAIA to Wholesale & some invoices that need additional research to determine if we ever received them to pay or if they had already been re-issued.
 - ii. Financial Reports
 1. Account balances were presented.
 2. Additional financial reports(P&L, BS, etc.) to be presented at future meetings.
 - iii. Equipment manager may need a debit/credit card to make purchases.
 - iv. **Budget Committee**: Jen Livingston, Ryan Rusher, Dan Bentley & Kevin Perakslis
 1. Review previous budget info and create budget
- h. **Vision Committee** – Shawn Weber
- i. **No Report**
- i. **Social Committee** -Stephanie Marlette
- i. **No Report**
- i. **Hockey Development** - Karen Schleiger
- i. Survey sent to age-ready girls, HDC and Coaching Committee discussing 14U girls team for 2024-25 season.
 1. We are set to have a 14U Girls team
 - ii. Four summer programs: Registration to open mid -April. Scheels IcePlex, IBP Ice Center, Roller Hockey, Skills & Shooting offerings.
 - iii. Beadle Carnival 4/25 – went well.
 - iv. Fall goal: When ice schedule is made, allocate ice time early in October for “try” events, goalie development, skills development opportunities, and public skate sessions.



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- j. **Alumni Committee** – Shawn Wagner
 - i. **No Report**

- k. **Marketing Committee** – Shelby Nilsen
 - i. **No Report**

- l. **Discipline Committee** – Ryan Rusher – VP
 - i. **No Report**

- m. **Facility Committee**
 - i. Equipment – Karen Schleiger
 - 1. See attached 2024-25 budget proposal. – **see attached**
 - a. Prioritized budget needs @ June meeting.
 - b. Julie Perakslis going to look into whether or not we can re-certify helmets.
 - 2. Jerseys – Custom Bucks/Miracle jerseys ordered. Stock jerseys will be ordered at the end of the summer.
 - 3. Optimist donation - open skate skates quote and purchase toward end of summer.
 - a. May 26th – YAIA to collect check at Tappers game. Shawn Weber will attend and collect.
 - ii. Building – Brian Wenisch
 - 1. Zamboni – Brian Wenisch
 - 2. Compressor – Brian Wenisch
 - a. Rock between building and compressor
 - 3. Warming area benches, rink viewing platform and railings, player benches painted and under budget.- Karen
 - 4. Bleacher Caps will be installed at the end of the month/ beginning of June.

- n. **State Delegate** – Brian Wenisch
 - i. State Meeting Update – *See end of Agenda
 - 1. Lock 10 Violation
 - 2. Team Composition
 - 3. Non League Assessment
 - 4. Girls 14U Resurfacing
 - 5. Admin Rule 6 Registration
 - 6. Playing Rule 4D Jr Gold Teams
 - 7. Game Sheets Proposal
 - a. Motion was made to vote yes to items 1-7 along with item ii(1)
 - 8. Membership Requests:Two requests will be heard at the Spring Meeting regarding Membership in SDAHA.
 - 9. Northern Hills Hockey (Spearfish) - yes
 - 10. South Metro Hockey (Harrisburg)-discussion topic, no vote.
 - ii. High School League Petition - Attached you will find a petition from the Boji



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Mammoths High School Hockey Team to add their program to the SDAHA league for the 2024-2025 Season.

1. **Board delegate to vote no on behalf of YAIA.**

o. **Events Management Committee** – Lisa Nielson

p. **Fundraising** – Eric Shoemaker

- i. Eric will have a Fundraising meeting to see who is interested in joining this Committee and a Chairperson.
- ii. Julie Perakslis- wants to request approval to fundraise for Varsity/JV Bucks gloves, breezers and name patches on backs of jerseys for upcoming Bucks V/JV season.
 1. Additional info & budget needed. Some discussion was had and there was some concern that players may not be interested in changing their brand/style of glove or the other items, how do we offset the cost for future players, is this something that is necessary to take away from other fundraising needs, etc.. Surveying the team for interest was also requested.

q. **Key Master** – Sarah Thoms

- i. Due to 4-H's request of no one in the building without permission, I have locked down active fobs (more than in the past) to **only** Board members, Equipment managers, Chad Renken and Skip Moeller (summer roller hockey).

r. **Handbook** – Lisa Nielson/Karen Schleiger

- i. FS updates were sent to the Board 4/12, re-worded version see attached- need approval. – **Motion was made to approve changes as presented by Brian Wenisch, seconded by Eric Shoemaker, motion passed.**
- ii. Updated fee schedule, pending tourney fees.

5. New Business

a. **Riverboat Days Parade Float**

- i. Need someone to fulfill this duty.
- ii. Sarah has someone in mind and will reach out to them.

b. **Next Meeting**

- i. June 11, 2024 at 6:00pm

6. Motion to Adjourn – Motion to adjourn by Eric Shoemaker, seconded by Barrie Larsen, motion passed.

*n.

SafeSport: We were reminded that with most Associations reorganizing this spring, that any new Board members or officers have 45 days to complete SafeSport. Same as before, anyone with a title in our Association is required to complete SafeSport training per USA Hockey rules.- NOTE: THIS INCLUDES ALL VOLUNTEERS W/TITLE INCLUDING FIGURE SKATING.

2024 Discipline Report is attached.



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Membership Requests:

- Northern Hills Hockey Association “Chinook” was voted in as members of SDAHA. They will be fielding teams at the Squirt level and down.
- South Metro Hockey Club: A lot of discussion about what they were wanting to do as an Association. In the end their membership proposal failed for lack of motion.
- Boji HS only request failed.

Proposals:

- Playing Rule 3 Team Comp submitted by the SDAHA Treasurer PASSED unanimously.
- Playing Rule 8C Resurfacing for G14U submitted by WHA PASSED with 2 no votes (SFYHA and OHA)
- Playing Rule 4e. iv Freeze 10 Rule submitted by SDAHA VP PASSED unanimously.
- Playing Rule 4.D Junior Gold League submitted by AHA PASSED unanimously
- Electronic Game Sheets submitted by SFYHA. Original proposal was amended and PASSED unanimously. I'll have more at our meeting.
- Administrative Rule Section 6 submitted by AHA, WHA and SDAHA Secretary. Very lengthy discussion with multiple amendments to a couple of the proposed sections. Amended proposal PASSED with 1 no vote (SFYHA). Much more on this at our meeting.
- Administrative Rule 6B submitted by SDAHA Treasurer was withdrawn after the passage of the previous proposal.

Discussion Items:

- Girls Varsity Teams will play a 3-game, rotation this year as requested by the coaches since there are only 8 teams in the league. To help accommodate this request we will be moving the Girls 14U State tournament back one week to be hosted the same weekend as the Bantams.
- Brief Squirt League discussion. Looking at an A, B, C format modeled after the PeeWee league. More discussion about the Squirt league will be done on our May 9th Zoom call.
- Association Banners in rinks. Some Associations have updated their logos and NHAH is now a full member.