



Yankton Area Ice Association

901 Whiting Drive / PO Box 235
Yankton SD 57078-0235



YAIA Meeting Minutes

May 10, 2022

Rink Board Room & Zoom

Board Members present: Katie Feimer, Sarah Thoms, Brian Wenisch, Terry Haas, Shawn Weber, Kevin Hunhoff, Ryan Ruscher, Amanda Bottolfson, Andrew Brunick.

Guests present: Krystal Paulson, Tina Sasse, Heidi Berry, Karen Schleiger, Randy Eichacker, Theresa Weisenburger.

1. **Call Meeting to Order at 6:03 p.m. with quorum**

2. **Approval of April Meeting Minutes motion made by Brian Wenisch, seconded by Terry Haas, motion passed.**

3. **Old Business**

a. **Compressor Update**

- i. ETA has been pushed from July to August 15th.
- ii. Electrical and Plumbing Quotes approved @ April meeting.

b. **Open Skate**

- i. Help is needed with Open Skate next season including planning, scheduling on ice monitors and supervising. Final numbers from last season are still being worked on.

4. **Committee Reports**

a. **Curling** – Julianna Dick-Ford

- i. Their “Bragging Rights” night is scheduled for September. Also, offered to help with our “Bragging Rights” night if needed.

b. **Coaching** – Terry Pedersen

- i. Update given by Shawn Weber, meeting is scheduled for next Monday.
- ii. Question was asked if we want a 3 or 5 person Coaching Committee?

a. **Motion was made by Brian Wenisch for the Coaching Committee to include 5 total committee members with equal voting rights, seconded by Ryan Ruscher, motion passed.**

c. **Figure Skating** – Heidi Berry



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- i. ISI Coaching App approved in April meeting for a 1 month trial has been postponed until July per Heidi.
 - ii. Reimbursements have been submitted from the production and coaches travel.
- d. **Registrar** – Amy Schramm
- i. **No Report**
- e. **Safety Committee**
- i. The committee needs a new chairperson. If interested, please let the President know.
- f. **Executive Report** – Katie Feimer
- i. **4-H Leaders Meeting**- Kevin Hunhoff
- g. **Treasurers Report** - Andrew Brunick
- i. Line of Credit loan approval needed with signers noted.
 - a. First Dakota – LOC for additional compressor costs and Zamboni
 - a. Terms:
 - i. \$200,000 - LOC
 - ii. Single Pay
 - iii. 8 months
 - iv. Fixed rate of 5.50%
 - v. Interest due at maturity (estimated 1-15-2023)
 - vi. At maturity - We would then amortize your outstanding balance over 7 to 10 years, depending on your board's decision. There will be no prepayment penalty on the loan.
 - vii. FDNB will need a copy of board minutes approving this loan and the authorization of which board officers will be signing the loan documents. The most recent resolution on file is dated 6-18-15 which required the President and Treasurer signatures for your reference.



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- viii. Motion was made to approve the LOC with First Dakota National Bank with the following terms: Single pay, Line of Credit in the amount of \$200,000 for 8 months at Fixed rate of 5.50%, Interest due at maturity (estimated 1-15-2023). At maturity - FDNB would then amortize our outstanding balance over 7 to 10 years, depending on your board's decision at time of amortization. There will be no prepayment penalty on the loan. Loan documents will be signed by the current YAIA President Katie Feimer and Treasurer Andrew Brunick.
 - ii. Deposit Account – signer changes needed
 - a. Motion was made by Shawn Weber to remove authorized signers Ryan List, Sarah Thoms, Jennifer Livingston fka Jennifer Brunick from all FDNB Deposit accounts and ADD the following authorized signers to all FDNB Deposit Accounts: Andrew Brunick(Treasurer), Amanda Bottolfson(VP) and Katie Feimer(President), seconded by Brian Wenisch, motion passed.
- h. **Vision Committee** – Shawn Weber
 - i. Beadle School Carnival went well. Shawn suggests we look into other school carnivals.
 - ii. Making plans for over the Summer events.
- i. **Marketing Committee** – Katie Feimer
 - i. Cora Van Olson has contacted Katie with some ideas of how to get in the paper.
 - ii. Lisa Nielson will be taking over Marketing communications items from Katie.
- j. **Discipline Committee** – Mike Freeman
 - i. **No Report**
- k. **Facility Committee**
 - i. **Equipment** – Karen Schleiger
 - a. **Varsity Practice Jersey**-Terry Pedersen requests that each Boys Varsity player has a \$30 Bucks Hockey practice jersey with their # on the back.



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\$1000 – maintenance

- iv. Pull Tab Fundraiser – Stringers or VFW??
 - a. Tina has spoke 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.
- v. Facebook fundraiser- has stalled.
- vi. The committee is exploring other fundraising opportunities.

5. New Business

a. Registration Fees – 2022-23' season

- i. Increase or leave as is?
- ii. The last increase was 10% for season 2020-2021
- iii. Registration opens June 1 for 2022-23' season

a. Motion was made by Terry Haas to increase all YAIA registrations fees 10% starting with the 2022-2023 season, seconded by Ryan Ruscher, motion passed.

b. Google Workspace- Ryan Rusher

- i. Online Shared Server for file organization
- ii. Free for Non-Profits
- iii. Allows us to have up to 100 _____@yanktonice.org emails.

a. Motion was made to approve Ryan Ruscher to move forward with setup in Google Workspace, seconded by Andrew, motion passed.

c. Payment Processor –

i. Square -

a. To allow for low fee recurring giving, POS system, possibly bring apparel or other items online.

ii. Our Bank -

a. We have the capability to paste a link attached to our bank account on our website.

b. The Bank also has fobs that can connect to an iPad or other tablet device.

a. Sarah will get more info to Ryan Ruscher about what FDNB can offer once contact returns next week.

d. Other

- i. Brian requested a State Delegate section be added to the Agenda.



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e. **Next Meeting**

- i. June 14, 2022 at 6:00pm.

6. **Adjourn**

- a. Motion was made to adjourn at 8:29 p.m. by Shawn Weber, seconded by Brian Wenisch, motion passed.