



Yankton Area Ice Association

901 Whiting Drive
PO Box 235
Yankton SD 57078-0235



YAIA Meeting Minutes

June 9, 2020

Board Members Present: Sarah Thoms, Terry Haas, Jenn Brunick, Shawn Weber, Eric Kloster, Lisa Nielsen, Kevin Hunhoff

Guests Present: Karen Schleiger, Brian Wenisch, Heidi Berry, Evan Walton, Terry Pedersen

1. Meeting Called to Order @ 6:07 P.M. with a quorum

2. Old Business

a. Covid19 Team

- i. A Covid 19 Team was formed which will consist of Sarah Thoms, Heidi Berry, Katie Uhall, Karen Schleiger, Lisa Hagemann and Terry Pederson. Amanda Bottolfson and Paul VanOlson will also be asked to be on the Covid 19 Team. The board felt that these people would represent a good mix of hockey and figure skating representation.

3. Committee Reports

a. Executive Report – Kevin Hunhoff

i. 4-H Leaders Meeting

- a. Kevin was not able to attend the last leaders meeting.
- b. The board asked Kevin to work with 4-H and see if they are open to YAIA turning on the compressors early (Mid August) or possibly running them later in the year.

ii. Fundraisers.

- a. Heath Larson has decided to step down as the chair of the Miracle Banquet. Heath will still help with the event, the board needs to find a new chair. Discussion was had about a potential Miracle Banquet Chairperson.
- b. Riverboat Days has been cancelled due to Covid. Discussion was had about other ways to get information out to the public about LTS and Try Hockey Free.



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b. Treasurers Report

- i. Budgeting – A draft of the annual budget has been created, the committee is waiting to see if the board makes a coaching director hire before the budget is finalized.
- ii. The United Way application has been submitted.
- iii. Jen Brunick reported that all bills are paid and all accounts are current.

c. Coaching

- i. The coaching committee met with a potential coaching director candidate. The candidate has decided to pursue other opportunities.
- ii. Discussion was held about other potential coaching director candidates.
- iii. Terry Pederson will send out an email to promote the 5,000/10,000 Puck Challenge.
- iv. The current coaching committee consists of Terry Pederson, Rory Murphy, and Shawn Weber.
- v. A coaches meeting is scheduled for June 14th to go over coach certifications, practice plans, tryout process, and coach selection for each level.

d. Figure Skating

- i. Heidi Berry reported that Jared Sterling has agreed to be the LTS Coordinator for Figure Skating.

e. Curling

- i. No Report

f. Registrar

- i. No Report

g. Vision Committee

- i. No Report

h. Safety Committee

- i. No Report

i. Marketing Committee

- i. No Report

j. Discipline Committee

- i. No Report



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- k. **Facility Committee**
 - i. **Equipment**
 - ii. **Building**
 - iii. **Zamboni**
 - a. The seals are in for the Zamboni repair, it will be transported to Riverside Hydraulics for repair.
 - l. **Key Master**
 - i. No report.
 - m. **Events Management Committee**
 - i. **Scheduling – Lisa Nielson**
 - a. Any home tournament dates are needed by 6/30/2020.
 - b. Any away tournament dates are needed by the end of August.
 - c. Terry Pederson will check with coaches and see what they prefer for tourneys and dates.
 - n. **Handbook Committee**
 - i. Sarah Thoms will set up a meeting for the committee, there was also discussion had about a Covid waiver.
4. **New Business**
- a. **Other**
 - i. Awards from the 2019/2020 season are done. Coaches will begin handing them out to their respective teams over the Summer.
5. **Motion to Adjourn at 8:23pm**
- a. Motion by Shawn Weber
 - b. 2nd by Terry Haas