



# Yankton Area Ice Association

901 Whiting Drive  
PO Box 235  
Yankton SD 57078-0235



## YAIA Meeting Minutes

January 11, 2021

**Board Members Present:** Sarah Thoms, Andrew Brunick, Kevin Hunhoff, Brian Wenisch, Lisa Nielsen, Ryan List, Shawn Weber, Terry Haas, Shawn Weber and Katie Feimer

**Guests Present:** Heidi Berry, Juliana Dick-Ford, Karen Schleiger, Kyle Lichty and Tina Sasse

**1. Meeting Called to Order @ 6:06 P.M. with a quorum**

**2. December Minutes** – Motion by Shawn Weber. 2<sup>nd</sup> by Terry Haas. Motion passed.

**3. Old Business**

a. Open Skate

i. Open Skate –

- a. Several open skates were held over winter break. Most days had close to 200 skaters. The on-ice monitor spreadsheet has been sent to HR Block and Treasurer for payment.
- b. There will be a family open skate held January 21<sup>st</sup> and an open skate held January 28<sup>th</sup>. If anyone is able to help supervise either of these let Sarah Thoms know.
- c. An open skate for Mini-Mite/Mites Families was held on December 26<sup>th</sup>. This had been approved by the board via a text vote.
- d. The Boys Varsity team had requested a Team T-shirt. This had been approved by the board via a text vote December 22<sup>nd</sup>. A motion was made by Andrew Brunick. 2<sup>nd</sup> by Brian Wenisch, motion carried.

**4. Committee Reports**

a. **Curling** – Julianna Dick-Ford

- i. Julianna reported that Curling had discussed an event in January at a prior meeting, however they had decided not to do the event this year.
- ii. It was asked that there be no shooting in the cage during curling.



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- b. **Coaching** – Terry Pedersen
  - i. A few minor changes are being made to the coaching contract.
  
- c. **Figure Skating** – Heidi Berry/Katie Uhall
  - i. The Holiday program was a success
  - ii. The End of Year Performance will be The Greatest Showman and will be held March 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup>. It was asked that some hockey players help with the moving of props on and off the ice. Sarah will contact coaches to see if this is a possibility
  
- d. **Registrar** – Amy Schramm
  - i. No report
  
- e. **Safety Committee** – Karen Schleiger
  - i. The Safety Committee monitors the COVID cases and will continue to follow the same guidelines for reporting and return to play that the Yankton School District has in place.
  
- f. **Executive Report** – Sarah Thoms
  - i. 4-H Leaders Meeting
    - a. Nothing to report
  - ii. Fundraisers.
    - a. It has been decided that a Riverboat Days coordinator is needed. Sarah is working on this.
    - b. It was decided to pursue another Stampede hockey game for Yankton in March.
  
- g. **Treasurers Report** - Jennifer Livingston
  - i. Jennifer provided an update. There may be a request for a new popcorn and cheese machine as both have had issues.
  
- h. **Vision Committee** – Shawn Weber
  - i. The Vision Committee is looking at holding a family skate at the end of the season, tentatively looking at March 11<sup>th</sup>.
  
- i. **Marketing Committee** – Katie Feimer
  - i. The team coordinators have been given editor access to the Facebook page.
  
- j. **Discipline Committee** – Mike Freeman



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- i. No report
  
- k. **Facility Committee**
  - i. **Equipment**
    - a. There is an issue with one of the rink doors locks. Hanson's will be contacted to look at.
  
  - ii. **Building**
    - a. The exited door on the North end will be looked at.
  
  - iii. **Zamboni** - Brian Wenisch
    - a. Some minor repairs have been completed.
  
- l. **Key Master** - Jennifer Livingston
  - i. The current key fobs may need to be replaced at some point as they typically are good for five years.
  
- m. **Events Management Committee**
  - i. **Scheduling** – Lisa Nielsen - Some Pee Wee game times may be changed.
  - ii. The Board has decided to put a hold on Private Parties for now due to the possibility of needing to reschedule games due to high COVID numbers.
  
- n. **Handbook Committee** – Sarah Thoms
  - i. The handbook has been sent to the Board for review and many have sent back suggested changes. The Board did discuss the need to raise the allowance for tournament fees for Hockey and competition allowance for Figure Skating. It was decided they will be as follows effective beginning the 2022-2023 season :

Squirt level and up - \$1200  
Mite and Mini Mite - \$500  
Figure Skaters - \$1200

The changes will be updated in the handbook which will be sent out to the Board for final approval.

## 5. New Business

- a. **Pee Wee C State Tournament**



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- i. Yankton is hosting the Pee Wee C State Tournament. Angela Wrage is the Pee Wee coordinator and the contact for this.
  
- b. **Board Members terms ending this season:**
  - i. Ryan List, Jennifer Livingston and Katie Feimer all have terms expiring this season.
- c. **Other**
  - i. Boys Varsity will be playing in Sioux Falls with the Stampede game to follow at 6:05.
  
- d. **Next Meeting**
  - i. February 8, 2022 at 6:00pm.
  
- 6. **Motion to Adjourn at 8:09pm**
  - a. Motion by Brian Wenisch
  - b. 2<sup>nd</sup> by Lisa Nielsen